HOUR OF POWER BUSINESS MEETING 11/20/2023

- Meeting opened at 7:15 with the serenity prayer 15 members in attendance (*JW Filling in for Larry as chairperson*)
- Treasurer's Report

o Opening Balance: \$1535.60 Oct 16

o Contributions 438.08 o Payments: \$160.00 o Final Balance: \$1814.40

- **Please Review my recording and or adding dont look right (JW)
- Secretary's report from October meeting read and accepted
- Intergroup Report Absent
- GSR Report: (Joe W)
- **-Events/Announcements** AA survey until 11/26 helps AA identify patterns/trends anonymous Call for stories for pamphlets updates until 12/31/23, and 4/1/24 Hour of Power Group inventory Nov 30th 7:15 PM Thanksgiving Gratitude meeting Thanksgiving day 10:30 AM New City Holiday Alcathon Dec 24th/25th 6 PM to 5 PM. Not doing virtual access . Haverstraw center. meetings on even #ed hours Spirit Breakfast Spiritual Breakfast April 14th, 2024 at Pearl River Hilton. \$30.00/person. Circuit speaker
- **-Financials** Rockland County General Services (district 1000) doing well financially Area General Services (Area 49 Southeast NY) doing well financially AA US and Canada GSO having tough times financially. Having Financial Shortfall 7th tradition contributions down 7%, Literature sales down 2%, Expenses due to covid up. Expenses up in general . (see Gratitude Letter) Tightening belt on expenses. Price increase on literature sales
- -News Grapevine App \$2.99 /month has access to all g.v. archived articles, exclusive online materials, day end inventory, day counter, plus much more available on phone Grapevine December sale free shipping and 20% off grapevine sales on everything except the app (subscriptions, books, etc) Still open positions in Rockland County General Services: Accessibilities chairperson, CPC chairperson, service sponsor chairperson, Alt DCMC. Still open Position for Hour of Power: G.S.R. (General Service Representative) My term ended in October. I will not be taking a second term. I took on a different commitment as Rockland County Secretary. That will keep me busy. I just wanted to say thanks for putting up with my announcements, shenanigans, and learning curve. Overall I'm glad I did it. Thanks for letting me be your humble servant. Good luck to the next GSR.
 - Old Business Thanksgiving Meeting?

New Business

Motion made by G.M.. "to have a Thanksgiving Gratitude meeting at 8 PM - using the Beginners Meeting ID and password. Veronica to host" seconded. vote 13 yea, 0 opposed, 0 abstain Motion Passed

- <u>K.L. volunteered to be next GSR for group</u> Motioned, seconded voted in unanimously. Congrats Ma'am **Motion Passed**
- Motion made by A S. "Have current secretary send direct email to hosts of all meetings—to remind them that speaking between shares is crosstalk—soliciting advice" Seconded. Vote 6 yeas, 6 neas. Tiebreaker goes to the chairperson. Chairperson abstained. Motion did not pass
- K. brought up what is the procedure for the 3 limit time limit: What happens if someone goes way over? Is there anything on our website for instructions for hosts? Time was running out—to be revisited at next business meeting

Meeting Adjourned at 7:59 PM Closed with the Serenity Prayer