

BUSINESS MEETING 12/19/2024

Meeting opened at 7:14 with the TRADITION TWO PRAYER

Tradition 2 Prayer. There were 14 members present.

TREASURERS REPORT:

Opening Balance-\$1058.18

Contributions-\$100.25

Website Renewal- minus 253.28

Current Balance: **\$900.15**

SECRETARY'S REPORT:

The minutes from the last meeting were read by the Host on behalf of the Secretary and accepted.

INTERGROUP:

- o Intergroup continues to face financial struggles.
- o Several positions remain open.
- o No additional news at this time.

GSR:

- **Alcothon** - 25th Smith St Nanuet
Christmas Eve 6 PM through Christmas Day 6 PM
6 AM, December 25: Hour of Power
John leads, with Scott and Theresa speaking from 6 to 7.
Food from 7 to 8, with fellowship possibly in a different room.
- Group Conscience for General Service and virtual meetings were discussed. Our GSR shared positive remarks about the effectiveness of virtual meetings during COVID and their ongoing role in building networks.
- 6 Open Positions, contact our GSR, Jason directly.
 1. TCO (Technical Communications Officer)
 2. PI (Public Information) Chair
 3. CPC (Cooperation with the Professional Community) Chair
 4. Accessibilities Chair
 5. Sponsorship Chair
 6. Intergroup Liaison

** Emphasis was placed on the importance of the TCO position. The Hour of Power (HOP), as a virtual meeting, supports virtual and technical collaboration in the county. Meetings are held once a month in Clarkstown, and the TCO provides a laptop to support virtual access for group members.

Contact Jason for more information.

An official GSR is needed to replace the interim GSR. The person should be local. Jason does not have a vote because he is a member of two groups. The Hour of Power (HOP) needs an official GSR to have voting rights at GSR meetings. A two-year commitment and two years of sobriety are required.

Christine asks if anyone has a nomination for the GSR position.

OLD BUSINESS:

Get together a committee to see who is a group member and who wants to celebrate with HOP, and make a more current homegroup list.

—DID NOT PASS

NEW BUSINESS:

-Motions to be voted on next business meeting:

- To add: “This is not to embarrass you but to get to know you” to the script, following the “is there anyone new, coming back or counting days?”
- Discard current meeting list and create a new one with only member first name, sobriety date and email address.

Meeting adjourned at 8:21 with the Serenity Prayer.