# **BUSINESS MEETING 3/20/2025**

Meeting opened at 7:11 with the Tradition 2 Prayer.

There were 21 members present.

Christine announces that she is going to step down as chair, first order of business will be a vote for a new chair.

### TREASURERS REPORT:

Opening Balance \$ 1366.37 Contributions \$ 105.01 Closing Balance \$ 1471.38

#### **SECRETARY'S REPORT:**

Report read and accepted

#### **INTERGROUP:**

- Expanded outreach in H&I: Adding woman's meetings in prison and women's sober house.
- Share-a-day is planned for September 14 at Marydell in Nyack. They are looking for people for planning and working for the event (setting up and cleaning)
- New bylaws were voted on and passed.
- Chairman position changed from a length of 1 year to 2 years.

#### GSR:

Attendees of General Service have been getting a questionnaire. There was a meeting on March 8th with an 85-items. They ask that the representatives bring these questions to the group to vote on them. HOP was given 9 questions that our group will vote on by way of a special business meetings to take place on April 2, 2025 at 9:15am and at 7:15 pm (after usually scheduled meetings) Results are due back to the GSR on April 12.

Joseph listed the nine questions in the chat.

# New Group Chair Appointment

Christine asked that we take a vote for a new Group Chair.

George was nominated and accepted the position.

### **OLD BUSINESS:**

 Chair asked if anyone had comments to make regarding Roberts Rules and the vote last week and whether abstentions count or not. We concluded that abstentions do not count in the voting.

- Defining the role of the greeter will be shelved until next week because the person who submitted the motion is absent and asked that we wait to vote.
- Changing the Promises meeting to the Principles Meeting on Wed night at 8pm.
  - -PASSED
- Amend the process to require that new motions be emailed to the secretary who will email HOP members at least five days before the meeting.
  - -PASSED

## **NEW BUSINESS:**

No new motions were introduced.

Meeting adjourned at 8:02.