

**SUNDAY BDA ONLINE — BUSINESS MEETING — 3<sup>RD</sup>**  
**SUNDAYS, 7:25-7:55PM EASTERN, 4:25-4:55PM PACIFIC, ETC.**

*Meeting Notes for 2/19/23 business meeting and Working Agenda for 3/19/23*  
*(March Topics )*

**Meeting Format:**

Open  
Introductions  
Minutes Summary  
Treasurer Report  
Urgent Business  
Old Business

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**Open**

All opened the meeting with the Serenity Prayer

**Introductions**

Gabe, Temp Business Meeting Record Keeper for today, Meeting Chair, and HG member  
Chris, Treasurer and HG Member  
Heather, Temp Business Meeting Chair and HG member  
Gayle, Tech Coordinator and HG member

**Minutes Summary**

Gabe read a summary of the minutes from the 2/19/22 meeting. No amendments or objections. All approved.

**Treasurer Report**

Chris shared the Report verbally  
Income – \$51.76 (7th Tradition) + \$0.11 (Interest)  
Expenses – \$482.17 to GSO  
\$386.77 General Fund Total  
\$1502.55 GSR Fund Total  
All approved the Treasurer's Report as presented.  
Report will be posted on the website by Gayle.

**Service Position Elections**

Next Elections will be in December  
**Meeting chair** – Gabe – until June 30

**Newcomer Greeter** – Gabe and Lynn – until June 30  
**Speaker-Greeter** – Heather – until June 30  
**Business meeting chair** – Lynn – until June 30  
**Business meeting record keeper** – Heather – until June 30  
**Tech coordinator** – Gayle P – until June 30  
**Treasurer** – Chris B – until June 30  
**GSR** – Pending

### **Urgent Business**

**1. Alter PayPal/Venmo Language in Format – *Review at March meeting***

Heather will revise the script to indicate that Venmo not PayPal is our preferred 7th Tradition method. Heather will share revised script with Gayle to post on the website

### **Old Business**

**1. Service Positions – *Discuss at March meeting***

GSR conversation – minimum requirements were read. Heather will announce at meetings that we are seeking a GSR and will share the requirements and let people know to come to the next business meeting to get voted in if they want to take on the position. The person needs to be/become a homegroup member. (If they are not/not willing, we'd need to discuss changing our requirements or reconsider their offer to be GSR.)

Gabe mentioned she would like to consider the position. She will talk with a former GSR she knows to learn more and will pray about it.

Heather suggested that others could take turns chairing/hosting meetings if Gabe took on the GSR position.

**2. Group Inventory – *Discuss at March meeting***

Committee to plan a group inventory for spring 2022. (Our most recent group inventory was in May and June 2019.) No interest currently. Revisit in the 1st quarter of 2023.