



Sonoma Online NA Business Meeting
JANUARY 29, 2023

Sonoma Online NA Business Meeting Attendees:

X = in attendance

General Group Positions		Name	Date Position Started
X	Treasurer	Kelly	3/15/2020
X	GSR	Chelie	8/29/2021
X	Secretary	Erica	11/20/2022

Noon Meetings									
Secretary				Co-Host			Literature		
DAY	(X)	Name	Date position Started	(x)	Name	Date Position Started	(x)	Name	Date Position Started
MON		Christopher						Cindy	
TUE	X	Jason W	6-15-2022		Jeff S	7-16-2022		Greg	10-1-2022
WED		Jeff	10-1-2022		Christopher	10-1-2022		Mae	10-1-2022
THU		Erica	9-21-2021		Alan	2-27-2022		Mae	10-20-2022
FRI		Christopher	10-1-2021		Jimmy B	10-1-2021		Cindy	7-1-2022
SUN 10am		Kelly (temp)			Tracy L	1-23-2022		Tawny	8-28-2022

Secretary				Co-Host			Literature		
DAY	(x)	Name	Date Position Started	(x)	Name	Date Position Started	(x)	Name	Date Position Started
MON		Christina	1-23-2023		BK	10-18-2021			
TUE	X	LA	12-13-2022	X	Monica	5-30-2022		Jason M	6-15-2022
WED	X	Dana (ATL)	1-11-2023	X	Barbara	1-11-2023		Jenny	4-1-2022
THU		Hana M	12-9-2021		Tyler A	12-1-2022			
FRI		Alex	3-4-2022		Someone	10-10-2022			
SAT	X	Dana G	8-6-2022	X	Steve	1-28-2023		Nicole	7-30-2022
SUN		Alex	9-18-2022		Christina	9-18-2022			

Others in Attendance: David R

Urgent Business: New Co-Host on Wednesday night – needs to see if she can keep her commitment – voted to waive clean time so she can keep her commitment

Treasurer Report:

Treasures Report	
Total in EB Bank Account (Sources Venmo & PayPal)	\$167.92
Zoom fees to be paid for this period is \$44.97. Bank Fee of \$6.00	\$50.97
Other Expenses:	
Prudent Reserve	\$100.00
Total available funds for contribution to Area	\$16.95
Motion to contribute available funds to SCFNA (Y/N)	Y



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GSR Report: See report by Chelie – look at PR Guidelines (new/old); if anyone has any comments/concerns, please review and then email Sonomaonlinena@gmail.com prior to Area Service in February (Feb 16th, 2023)

Kelly – make a motion for Chelie to vote to pass the guidelines in representation of our meeting; Jason second; passed

See Report online at: <https://sonomaonlinena.org/service/service-meeting-notes>

Group Discussion:

Old Business:

- **Contact List**

- Reminder, if you are a trusted servant and your info is not listed on the Contact List, please email it to sonomaonlinena@gmail.com

New Business:

- Please review all information on this form and the GSR report and if you have any discrepancies/questions/comments, email sonomaonlinena@gmail.com with updates
- At what point do we ask a trusted servant to no longer serve – guidelines needed about what qualifies to disqualify
 - Motion passes to amend guidelines to the following verbiage:
 - Any Trusted Servant of the Sonoma Online NA Group may be removed from their position for non-compliance after direct communication from a business meeting delegate who states the concerns and reasons that they have been removed. Non-compliance includes, but is not limited to:
 - • Loss of abstinence from drugs.
 - • Failing to perform the duties of the position.
 - • Three consecutively missed meetings with no communication or a pattern of absences over time.
 - The Sonoma Online NA Group may remove any trusted servant for any reason it deems appropriate by a 2/3 vote.
- Zoom log in issues??? – 3/4 different meeting IDs that use the Zoom Account; Noon and the 7pm meeting log in says “Meeting is already in progress” sporadically
Whenever you cannot start your meeting because Zoom is showing another meeting is “Already in progress” or “The Host as another meeting in progress”, log into the prior noon or 7pm meeting as appropriate and “End the Meeting for All”, then go back and log into your scheduled meeting.



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- Tuesday noon needs to be filled ASAP; Jason needs to step down for health reasons effective 1/31/2023 (announcing at that meeting that he's giving up the commitment) – Monica offered to take over
- Transfer of commitment from old to new Host?
 - Add "training " section into official guidelines?
 - Willing to train replacement Host when transferring commitment?
 - Create a new position as "Service Trainer"; 1 year clean; having served as Host and Co-Host for a full term; has the ability to understand Zoom the way this group uses it and knowledge of how to Host and Co-Host a meeting on Zoom; knowledge of the Traditions and Concepts; 1 year term
 - Kelly makes a motion to create position; Chelie seconds; motion passes
 - Kelly nominates Chelie to fulfill the position; passes

Next Meeting: February 26th, 2023

(Erica won't be there so Kelly will sub)