

Sonoma Online NA Business Meeting Attendees:

X = m allendance							
Ger	neral Group Positions	Name	Date Position Started				
х	Treasurer	Kelly	3/15/2020				
х	GSR	LA	5/28/2023				
х	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		Nicole	3-20-2023		none			Cindy	
TUE	x	Monica	1-31-2023		none			Greg	10-1-2022
WED		Jeff	10-1-2022		none			Mae	10-1-2022
THU		Alan	5-1-2023	Х	Zee			Twila	
FRI	Х	Monica (temp)		Х	Steve C	7-21-2023		Cindy	7-1-2022
SUN									
10am		Tawny	3-1-2023		Marcel	6-25-2023		Oma	3-1-2023

Secretary			Co-Host			Literature			
			Date Position			Date Position			Date Position
DAY	(x)	Name	Started	(x)	Name	Started	(x)	Name	Started
MON	x	Dana	4-1-2023	x	ВК	10-18-2021	х	Dominique	7-17-2023
TUE	x	LA	12-13-2022	x	Steve C	3-26-2023	х	Dominique	7-18-2023
WED	x	Dana (ATL)	1-11-2023	х	Barbara	1-11-2023		Jenny	4-1-2022
THU		Hana M	12-9-2021		Tyler A	12-1-2022		Kathleen	
FRI	x	Chelie	5-1-2023	x	ВК	?	х	Tyler C	6-24-2023
SAT	x	Nicolette	7-15-2023		Crysal K	8-5-2023	х	Dominique	7-1-2023
SUN	х	Jimmy B	4-15-2023	х	ВК	?	х	Steve C	7-2-2023

Others in Attendance:

Urgent Business:

Treasurer Report:

- Sounds of Recovery elected a Treasurer (Betty), and I will meet with her sometime over the next month to transition the account to them. **Kelly was unable to move forward with connecting with them due to illness last month.** Kelly will meet with Sounds of Recovery representative to transfer the zoom account to them.
- Here is the new ID for our business meeting. This will be updated on our website before the next meeting.

Meeting ID: 875 5760 4700

Passcode: 1953



Treasures Report				
Total in EB Bank Account (Sources Venmo & PayPal)	\$400.42			
Zoom fees to be paid for this period is \$47.97. Bank Fee of \$6.00	\$53.97			
Other Expenses:				
Prudent Reserve	\$100.00			
Total available funds for contribution to Area	\$264.45			
Motion to contribute available funds to SCFNA (Y/N)				
save \$214.45 for Zoom yearly fee	\$50.00			

Thank you LA for providing the donation on behalf of the group when Kelly was sick and couldn't attend. Yay!

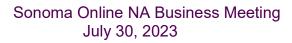
GSR Report: See report (LA) -

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

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 <u>sonomaonlinena@gmail.com</u>
- **Saturday 9AM meeting folded**: A couple of months ago we voted to have the Saturday 9AM meeting join the Sonoma Online NA group and they did. Their trusted servant's positions ended and apparently nobody stepped up to take on the commitments so they notified us and SCFNA that they have folded and we took them down from the schedule.
- Do we have a process to follow when a meeting is struggling with trusted servants stepping up? Floating commitments? Pool of people that are willing to step-up on an as needed basis? Kelly is going to update the Contact list with a new column for Floating positions. Rock&Roll Steve is volunteering to make phone calls/emails to update the list and add/remove trusted servants. Given a vote of confidence. Scuba Steve & Rock&Roll Steve volunteer for floating positions.
- What should the co-host post in the chat for announcements? 7th Tradition, Literature, Business Meeting information. Where to find the information? (sonomaonlinena.org), Proof of attendance.



New Business:

- **Regarding large remaining balance from July:** Motion to pay for a year's worth of Zoom platform. We cannot do this until Sounds of Recovery is no longer attached to the SonomaOnlineNA platform. Save *\$214.45* and send *\$50.00* to Area.
- **Position guidelines:** do we allow multiple people take one position for the meeting (ie: 2 people as co-host for the meeting)? Discussed
- DO NOT give Chelie's information to new Hosts/Co-Hosts
- Should Erica, Chelie and LA should have access to the Gmail account? Kelly motions, Erica seconds motion passes
- **Trainer position:** Clean-time 2 years, commitment 1 year; Contact new hosts and co-hosts to train for newly rotated positions; when possible attend meetings while they settle into the positions and get comfortable, and to answer any questions or concerns that come up
- Topic wheel Friday nights rotated with wheel, stick, number board to keep things fresh – Chelie motions, Nicolette seconds – motion passes – Please email links of the wheel/stick/number boards to <u>sonomaonlinena@gmail.com</u> so Kelly can get them put up on the site. Table Wheel subscription discussion to next month.

Next Meeting: August 27, 2023