

Sonoma Online NA Business Meeting Attendees:

| x | = in a | ttendance | Duomoo | omooting | |
|---|--------|-----------------------|--------|--------------------------|--|
| | Ger | neral Group Positions | Name | Date Position Started | |
| | Х | Treasurer | Kelly | 3-15-2020 | |
| | Х | GSR | LA | 5-28-2023 | |
| | Х | Secretary | Zee | 10-22-2023 | |
| | Х | Trainer | Chelie | 07/30/2023 | |

| | Noon Meetings | | | | | | | | |
|-------------|---------------|-------------|--------------------------|---------|---------|--------------------------|------------|--------|--------------------------|
| Secretary | | | | Co-Host | | | Literature | | |
| DAY | (X) | Name | Date position Started | (x) | Name | Date Position Started | (x) | Name | Date Position Started |
| MON | Х | Monica | 11-27-23 | | | | | Cindy | |
| TUE | Х | Michelle | 1-31-2023 | | Evelina | 3-3-24 | | | |
| WED | Х | Jeff (temp) | 10-1-2022 | | | | | Greg P | 2-9-2024 |
| тни | Х | Steve | 1-24-24 | | Alan | 1-15-24 | | Twila | |
| FRI | Х | Steve | 2-9-24 | | Тгасу | 2-9-2024 | | Cindy | 7-1-2022 |
| SUN 10am | Х | Tawny | 3-1-2023 | Х | Sam | 10-15-2023 | | | |

| Secretary | | | | Co-Host | | | Literature | | |
|-----------|-----|------------------|--------------------------|---------|-----------|--------------------------|------------|----------|--------------------------|
| DAY | (x) | Name | Date Position Started | (x) | Name | Date Position Started | (x) | Name | Date Position Started |
| MON | | ВК | 12-11-2023 | | Kimberly | 11-27-2023 | | Matt | 1-8-24 |
| TUE | Х | Michelle | 1-8-24 | | Alex | 1-8-24 | | | |
| WED | Х | Steve | 9-15-2023 | | Chris C | 1-24-24 | | Nicole B | 8-30-2023 |
| THU | - | Kimberly | 1-25-24 | Х | Steve C | 10-15-2023 | | Vicente | 10-15-2023 |
| FRI | Х | Dana | 11-24-2023 | Х | Tyler C | 12-1-23 | | | |
| SAT | Х | Nicolette (temp) | 7-15-2023 | | | | | Chris C | 1-7-24 |
| SUN | Х | Michelle | 12-3-2023 | | BK (temp) | 12-3-23 | | Matt | 1-7-24 |



Others in Attendance: Jenny B

<u>Urgent Business</u>: Need to get open positions filled. Sat at 7 needs a host and cohost. Monday needs a cohost. Tuesday needs a cohost, Wednesday host and cohost at 12.

Treasurer Report: \$306

| Treasures Report Nov | | | | | |
|---|----------|--|--|--|--|
| Total in EB Bank Account (Sources Venmo & PayPal) | \$411 | | | | |
| Zoom fees (paid for year through Sept 2024) | \$0 | | | | |
| Bank Fee | \$6.00 | | | | |
| Prudent Reserve | \$300.00 | | | | |
| Total available funds for contribution to Area | \$111 | | | | |
| Motion to contribute available funds to SCFNA (Y/N) | Y | | | | |

GSR Report: See report

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

Evening Meetings

Group Discussion:

Old Business:

Missed commitments - We wait 2 weeks for a missed commitment before we fill it.

Send notes to Jeff regarding script change. It is still a little too long. Jeff will review the script to shorten or crop it within the month. If anyone wants to add anything they can send in an email.

Update phone/email list mention it the announcements – Chelie will send updated information and Kelly will publish it on the website. It is accessible for us to see if we use the code.

Flyer to notify people of meetings.

Send email to everyone regarding security controls: Collaborate with Zoom Apps unchecked



New Business:

Flyer to be made. – Come up with graphics with zoom ID and NA logo, make a flyer to have in our backstock. We can make a flyer to let others know of our meetings. Jeff will work on a template for the three meetings, noon, 7pm, and Sunday. Others can also send in graphics or logos.

Host to be at the meeting 15 minutes prior to the meeting starting

Host NEEDS to have a laptop or PC

Motion made to notify member of their service duties or lack thereof before removal of service commitment – Passed

Trusted Servant Removal Process: Notify Member of the issue, ask that they follow the group's guidelines and if they do not then let them know that we will bring it up at the next business meeting for removal from the position at 2/3 majority vote.