



Sonoma Online NA Business Meeting SEP 29, 2024

Sonoma Online NA Business Meeting Attendees:

X = in attendance

General Group Positions		Name	Date Position Started
X	Treasurer	Kelly	03-15-2020
X	GSR	LA	05-28-2023
x	Secretary	Jeff	08-25-2024

Noon Meetings MON - FRI 12NOON									
Secretary				Co-Host			Literature		
DAY	(X)	Name	Date position Started	(x)	Name	Date Position Started	(x)	Name	Date Position Started
MON	X	MONICA (TEMP)	11-27-2023		RICHARD			OPEN	
TUE		MICHELLE	01-31-2023		RICHARD	05-01-2024		OPEN	
WED		JEFF (TEMP)	01-01-2022		OPEN			OPEN	
THU		BEN G	07-24-2024	X	NICOLLETE	05-01-2024		FILLED	
FRI	X	NICOLLETTE	02-09-2024		BEN G.			FILLED	05-20-2024
SUN 10am	x	TAWNY	03-01-2024	x	SAM	10-15-2023		DAVID	

7PM Meetings									
Secretary				Co-Host			Literature		
DAY	(x)	Name	Date Position Started	(x)	Name	Date Position Started	(x)	Name	Date Position Started
MON		KIMBERLY	12-11-2023		MATT	11-27-2023		OPEN	01-08-2024
TUE	x	TAWNY	01-08-2024		TRAVIS	01-08-2024		DOM	
WED	x	DANA	05-01-2024	X	STEVE	05-01-2024		JESSICA	05-01-2024
THU		KIMBERLY (TEMP)	05-01-2024	X	STEVE	9-12-2024		?	05-01-2024
FRI	x	CHELLIE	05-01-2024	X	DANA	05-01-2024	x	BARBARA	05-01-2024
SAT		KASHMIR	05-01-2024		TRAVIS	05-01-2024		DOM	05-01-2024
SUN	x	NICOLLETE	05-01-2024	x	STEVE	05-01-2024		TRAVIS	08-01-2024

Others in Attendance: Carly

Treasurer Report:

Treasures Report	
Total in EB Bank Account (Sources Venmo & PayPal)	\$388.19
Bank Fee	\$6.00
Prudent Reserve	\$300.00
Total available funds for contribution to Area	\$82.19
Motion to contribute available funds to SCFNA (Y/N)	Y *



Group Discussion:

Old Business:

- Holiday Marathon Meetings/Ad-hoc to plan them?

A motion was made to go proceed with “Thanksgiving Gobble Jam” Marathons. Group agreed to used the same exact format and flyer from last year. Speaker meetings as follows: 12:00-1:15 / 1:45 – 3:00 / 3:30 – 4:45 / 5:00 – 6:45. Each meeting will have 2 speakers EXCEPT for the 12:00 meeting which will have one speaker.

Positions:

Meeting Times	Secretary / Host	Co-host
12:00 – 1:15	Ben	Nicolette
1:45 – 3:00	Dana	Sam
3:30 – 4:45	Tawny	Chelie
5:00 – 6:45	L.A.	Open

- * We amended the ASC contributiion (\$82.19) via a new motion to subtract the printing costs for marathon flyers and whatever is left over will be donated to ASC.
- Should we move GSR report to the end of the meeting?

We voted to change our meeting format to give the GSR announcement at the end of the meeting.

- How to treat other’s anonymity during business meetings?.

We agreed we did not need to add any written formal guidelines, that it was enough that all trusted servants are aware we should be mindful of individual anonymity. For example, surrounding relapses we might say, “so-and-so is no longer available for a position” vs. “they relapsed”.

- should we make participants turn on their video when they enter a meeting?

We agreed that this would be ineffectived in deterring zoom bombers and may cause additional unnecessary work for the trusted servants.

New Business:



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- **Vote on ASC Motion:**

Motion:

To revise the ASC Guidelines page 14 § D *Voting Procedures*, number 7 & 8 to include the words “of votes cast, excluding abstentions,” (see below)

7. A simple majority of votes cast, excluding abstentions, will decide all regular business matters and elections, unless otherwise indicated by Parliamentary Procedures.
8. A two-thirds (2/3) majority of votes cast, excluding abstentions, shall decide policy matters, budgets, and Guideline changes after having been tabled until the next regular ASC meeting. Tabling is so that GSRs can take back to Groups to discuss and vote.

Motion Intent:

The intent of this motion is to align our voting process with Robert's Rules of Order and eliminate confusion in our guidelines. We have been calculating majorities (51%) or two-thirds (67%) based on all members present, including those who abstain, which can block votes and does not follow Robert's Rules as referenced in our guidelines. This clarification specifies that votes should be calculated based only on the votes cast, excluding abstentions. This ensures abstentions do not affect the outcome and prevents future misunderstandings about their impact on the final vote.

We voted to approve the above ASC motion.

- GSR reports and business meeting notes had not been uploaded:

GSR (L.A.) and the Treasurer (Kelly) agreed to ensure these uploads are made each month.

GSR Report:

GSR Report will be posted on SONA Service [Meeting Notes Page](#).