

Sonoma Online NA Business Meeting JULY 27, 2025

Sonoma Online NA Business Meeting Attendees:

X = in attendance

Ger	neral Group Positions	Name	Date Position Started		
Х	Treasurer	Kelly	03-15-2020		
Х	GSR	Tyler	05-28-2023		
Х	Secretary	Jeff	08-25-2024		

	Noon Meetings MON - FRI 12NOON								
Secretary			Co-Host			Literature			
			Date position			Date Position			Date Position
DAY	(X)	Name	Started	(X)	Name	Started	(X)	Name	Started
MON		OPEN			SHELA	11-01-2024	Х	JASON	07-01-25
TUE	Х	BILL	02-18-2024		OPEN	05-01-2024		OPEN	
WED	Χ	JASON	03-15-25		OPEN			OPEN	
THU	Х	NICOLLETTE	04-01-25		OPEN			OPEN	
		OPEN			OPEN				
FRI		(Nicollette)	02-09-2024		(Michelle)			TWILLA	04-18-25
SUN									
10am	Х	TRACY	7-27-25		CHIARA	10-15-2023		DAVID	02-15-25

	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	6-1-25		KATHLEEN	5-1-25
TUE	х	MICHELLE	01-08-2024		TRAVIS	1—8-24		CARLY	06-01-3=25
WED	х	DANA	06-11-25		STEVE	06-11-25		KATHLEEN	11-01-2024
THU		CARLY	06-01-25		MATT	06-01-25		KATHLEEN	02-15-2024
FRI		STEVE	05-01-2024	х	DANA	03-28-25		KATHLEEN	11-01-2024
SAT		DAVID	06-01-25		STEVE	04-05-25		OPEN	
SUN		STEVE	05-01-2024	Х	EVELINA	04-06-05		DAN	5-25-25

Treasurer Report:

Treasures Report	
Total in EB Bank Account (Sources Venmo & PayPal)	\$ 320.60
Bank Fee (-)	\$ 6.00
Prudent Reserve (-)	\$ 300.00
Total available funds for contribution to Area	\$ 14.60
Motion to contribute available funds to SCFNA (Y/N)	N



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Group Discussion:

Old Business:

- I. Need to elect new Business Meeting Chairperson:
 Monica was elected.
- II. Infrequent, but re-curring issue of being locked out of our meeting. How do we unlock or re-gain access to Sonoma Online or re-set a meeting by using Zoom account info for Sonoma Online Group, and how to prevent this from happening.

In the past we have given the Zoom account e-mail and password to the trusted servants at the business meetings. Since the info is also tied to our business banking account. We also have a third security procedure where the individual should have access to the sonoma online e-mail password for security verification purposes. GSR / BUSINESS SECRETARY / TREASURER traditionally has had the multi-factor authentication info. It was acknowledged from our guideliness that all three of these positions require 2 years of clean-time and therefore should satisfy any fiduciary / security concerns of issuing security login info to new position holders as they become elected. It was voted on that the past position holders would retain login info provided they still meet the requirements and are participating members of Sonoma Online.

III. Group Phone List

The phone list we have now is: (a) impractical to maintain and access (many clicks on Service page culminating in a password which no one knew. The practical importance of an easily available and updatable phone list for Trusted Servants was discussed. in It was proposed that we create a Phone List file on Google Docs. Two questions arose (1) how easy is this using the Sonoma Online G-mail account? (2) Who should maintain this list, should we create a phone list position? Some concerns arose under how we maintain security on Google Docs with people's numbers and email addresses, as well as the same problem we currently have with ease of use. The group voted to re-visit the issue in July.



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Discussion was had about security with having a phone list posted where the public can access it. On-going discussion regarding; (a) ease-of-use, (b) security of member's name and phone number via web accessibility, (c), whether or not we want to create a phone list maintenance position. Motion was made & passed to discuss this further at the August business meeting.

New Business:

Motion was made and approved that we adjust our business meeting format to have the GSR report between Old and New Business. This was to ensure that we can get AREA info disseminated and group consciences obtained for ASC business before members have to leave the meeting.

Need New GSR

We nominated and voted in a new permanent GSR (Michelle).

GSR REPORT:

2 ASC Motions were discussed and passed (see GSR / JULY 25 https://docs.google.com/document/d/1Le7EUg6HGGk9QRcN DZhFluPWVu4Wt3a PAF2EdC9Dcg/edit?tab=t.0)