Treasurer Report: From 3/27/2021 – 4/25/2021

DONATED: $0 to area in March

FUNDS IN BANK (includes prudent reserve): $448.78 as of 4/25/2021

PRUDENT RESERVE (included in bank): $100

MONTHLY EXPENSES: $44.97 Zoom + $6.00 Bank Fee = $50.97

FUNDS AVAILABLE TO GROUP (after expenses & prudent reserve): $297.81

GSR Report:

rea service report 4/15/21

RCM- Newcomer Speaker Jam May 1st, go to NA.org for info. we are going to need volunteers next month for moving NA warehouse.

Activities- looking to have fundraiser to help start up meetings again. next month activities will start meeting in person.

NAYC- no report

Unity Day- still have dates reserved for event.

PR-New meeting started up at the Alano Club in petaluma 10am. School presentation is ready to go just waiting for school approval.

H&I- Juvenile is requesting an additional meeting a week, Turning Point wants to start back up, Muir Woods is looking for 2 secretaries to alternate on Friday's or one person to zoom in the meeting weekly on Friday. Committee wants to start meeting back in person.

Newsletter-Not enough material to print, may 7th is deadline.

Womens Brunch-Speaker Jam event June 26th 12-3 Passport To Recovery.

Mens Breakfast-Still waiting to see what tier we will be in so we can plan attendance. all positions have been filled.

Literature- No report

Secretary- minutes are available on Sonomacountyna.org

Assistant Secretary- helped with minutes

vice- no report

chair-no report

the nooner committee met yesterday and is looking to open back up possibly June 15th.

OLD BUSINESS:

Zoom Training:
- o Put guide together still needed – Jeff is tasked with this.
  - ▪ Create a standard written protocol for all meetings approved by the group conscience.
    - o Use the Wait Room
    - o Don't Let People Rename Themselves.
    - o Get readers ahead of time so you can keep it muted
    - o Only give guide with credentials once they hold and elected position with the group (DO NOT SHARE WITH ANYONE NOT ELECTED)
  - ▪ Host & Co-Host Training moved to 7:30PM the last Sunday of the month = 1 hour training session

    The Business meeting host login is: 4SonomaOnlineNA@gmail.com and the Host login for the Training that starts at 7:30 is SonomaOnlineNAgroup@gmail.com. This way the two meetings do not conflict with each other if the business meeting runs late.
    https://us02web.zoom.us/j/85613855684?pwd=SW0rVk1GSmNOT m91L3RKQnVhT2I3Zz09
    Meeting ID: 856 1385 5684 Passcode: 1953
- o Potentially have a recording of how to co-host or secretary that people can review.
  - ▪ If there are already videos showing how to operate zoom, why should we make our own? If it is specific for the settings in our meeting then it might be of benefit.

NEW BUSINESS:

1. Is it OK not to screen share the secretary's script? I'd like to only screen share for readings.
- • Group to discuss

2. Can I give new cohosts the Zoom log in info? What are the guidelines for that?
- • Group has previously decided that the answer to this is YES. When a person who meets the requirements is elected to the position then they are provided the login information. Also previously the group discussed having the outgoing person help the incoming person learn the position – in addition to attending the Zoom Training. *(These points were all in past meeting minutes).*

3. Do we intend to keep all 12 online meetings going when the "doors open"?
- This group was established as an Online group – not to replace any existing meetings. At the time of formation, this group intended to remain as an online group – not just through the pandemic. There are other physical meetings that share this groups zoom accounts and those groups do intend to go back to meeting in person once able to. This is why the schedule page differentiates the two types of meetings.

4. The proof of attendance PDF has the wrong year:
- David S – who developed the code for the proof of attendance has corrected the issue. Thank you for bringing it to the group's attention.

5. When I click on the format for Sunday 7 PM (mediation) and then click on return to meeting format, the webpage jumps to the start of the format ("Welcome to the Sonoma Online NA Meeting - 7pm") instead of "Discussion portion of the meeting."
- This happens on all meeting formats. Is this high priority and urgent? The tech support for this meeting currently has limited bandwidth – so is this something that can be added to an ongoing list of improvements to fix along with higher priority site changes at a later time?

6. The "Guide for Secretary/Host of Sonoma Online NA" PDF has the wrong Zoom password on page 2. At least on the undated version I have.
- There is an updated guide. We should create a process for this. Maybe host or co-host share guide they have with new hosts and co-hosts and then at the training – the updated guide is provided to those already elected to a position for the group – to ensure that everyone has the updated guide???

7. The "Notes For Secretary" Word doc could be combined with the "Guide." I'd be happy to work with someone on putting together a revised Guide.
- Not sure what this is? Please clarify, David R.