

SUNDAY BDA PHONE —BUSINESS MEETING NOTES

October 17, 2021

1. Moment of silence, Serenity Prayer
2. Marc asked for timekeeper, Chris accepted.
3. Introductions
 - a. Marc
 - b. Heather
 - c. Gayle
 - d. Chris
4. Marc asked for last month's notes: Heather read last month's business meeting notes.
 - a. Marc asked if there were any amendments/objections. Minutes were approved.
5. Marc asked for Treasury Report
 - a. Chris stated she did not have a Treasury report.
 - b. Marc stated we were now two months behind but could help her get caught up.
6. Marc asked for Newcomer Greeter; Heather asked if we could try to keep it within the 15 minutes as agreed on by Group Conscious.
7. Kelly and Helena joined the meeting and introduced themselves.
8. Marc asked if Kelly or Helena wanted to be newcomer greeter; neither offered. Heather agreed to do it.
9. Marc stated he would start announcing in our regular meetings the Treasurer and Tech Coordinator positions needed to be filled by December to be good to go for January. Other positions available will be Business Meeting Chair and Meeting Chair.
10. Chris stated she set up the new zoom account with her email thereisenough@yahoo.com. She made a motion we needed to pay the \$149; she could have the groups debit card listed for automatic renewal, Heather and Gayle seconded it. Point of discussion: Marc asked if we could change the email account to sundaybdaonline@gmail.com connected to the zoom account to keep it within the group. Chris mentioned we needed to set up a new meeting link and we could post it. Marc said we have to first set the account up and then it will be set up as a reoccurring meeting. We will then have a link and can post it to the DA/BDA meeting list. Group agreed to pay for the year and continue getting new Zoom account set up. Marc would like to have links updated before next business meeting. Chris will share the link information with Gayle once the account is set up. Gayle will update DA/BDA with new link information.
11. Marc stated the meeting readings need to be within the group control as well and it makes sense to him to have them in the SundayBDA Google Drive account. Gayle agreed to take on that task. Gayle will work so we have master copies. Marc proposed Tech and Treasurer have passwords and access to that information. Gayle and Marc will work on that and update the job descriptions on the website.
12. Marc asked about access to Paypal and accounts. Chris mentioned there is a form needs to be signed with the bank. Gayle suggested Tech Person and Treasurer have access to both. Chris made a motion Tech and Treasurer have access to both; no objections. Gayle will now handle that. Chris emailed Heather after the meeting and stated GAYLE PERMER be added to the bank accounts (BECU) and PayPal. Chris will handle getting Gayle added to accounts as well as Google Docs and Website. Kelly stated the DAMS has information regarding Treasury information. Gayle and Chris

stated they were both familiar with that content. Marc suggested we change passwords at change of service.

Marc brought up scheduling having a separate meeting to hear GSR report. Helena suggested after the regular meeting 11/21. She suggested half an hour should be enough. Marc proposed it doesn't happen on a business meeting today. Helena suggested she offer the group a five-minute update once a quarter, so the group is updated on the events at GSR. Marc reminded Helena she agreed to uphold the GSR according to the job description on the website. Helena stated the job requirements changed without notifying GSR and although she respected the way we run it she doesn't see why we couldn't do it better. Helena suggested the group get access to the meeting notes in advance and give people the opportunity to get access to it in advance. Marc stated the report can get sent out if the GSR sends the report and no one made a random change to the GSR job description. Marc moved to extend the meeting by 3 minutes. Gayle made a motion to get a date on the calendar for the GSR report. Chris seconded it. Helena asked to schedule it for December 5, 2021, after the regular meeting. The date was scheduled for December 5, 2021, at 6:30 PM Pacific

Heather made a motion to close. Gayle seconded. Kelly asked for group email.

Serenity Prayer.