

## 02/20/2022 Secretary's Meeting

<b>Date</b>	2/20/2022
<b>Opened</b>	12:01pm
<b>Voting Quorum</b>	13
<b>Attendance</b>	Julie S, Bob M, Ron D, Laura, Nancy H, Alex, Ean 50, Mike 124, Adam 630, Nancy 451, Donnie W 164, Cynthia, Wendy 976, Kathleen 1023, Marry Ann 1122, Jason 777.
<b>New IR's</b>	
<b>Birthdays</b>	Laura 23 Larry 16
<b>Announments</b>	None
<b>Secretary Report</b>	Donnie W read minutes from 02/20/2022. Minutes approved as read by Kathleen and seconded by Ean.
<b>Treasurer Report</b>	Lara Read Contributions and expenses leaving Intergroup account for Jan at \$7181.87. Literature income of \$1688.94 and expenses of \$574.48 with Literature Balance of \$5567.14 for Jan. Approved as read by (could not hear) and seconded by (could not hear)
<b>12 Step Call Report</b>	Not here
<b>Literature's Report</b>	Made a order, Big books are on back order but received now and had questions on stuffing new comers packets. All questions answered.
<b>Technology Report</b>	Website running well. Running out of free space on Zoom for keeping recordings of meetings. Discussed buying more space, archiving them for prosperity, or delete them. For now will save to jump drive till we decide what to do. Bob will research options.
<b>Activities Report</b>	Working needed budget for the year.
<b>Sobriety Sentinel</b>	Andrew not here but left information with Julie. March issue not finisherd yet. Should be done by next. Printing 600 copied.
<b>Old Business</b>	Reviewing Bylaws Voted to change Voting for vice-chair in the same year as chair. Passed 11 yes votes. No opposed. Voted changing all references to chairman to Chair in bylaws. Passed 9 for no opposed. Traveling IR Meeting - held discussion and vote. Vote did not pass. Do not have vote count. Zoom recording ended due to phone battery died.
<b>New Business</b>	Ron D volunteered for Secretary position. Vote passed.
<b>Close</b>	1:15PM