Unity A.A. Business Meeting Minutes

14 April 2021, 7:05 PM

Presiding: Eric K

Attendance:

Amy Kirkwood	Emmett O'Leary	Kate M.	Nathan S
Andrew Johnson	Eric K	katherine	Nick Jenks
Blake	Erin Booshehri	Laura Mussulman	Patrick
BO	Janice Pancake	Liz Gilbert	Sara Perkins
Brenda W.	Jared	Lynda KC (she/her)	Sharon B
Casey M	Jason Fowler	Mark Yablonski	Stacy
cmc	Jenna W	Mary Jane Van de Castle	Summer
David G.	John M	Meir Wichita	Thomas D
E 9	Kameelah	Mel A	Tony L
Elizabeth Henderson	Kat Forster	Meredith Conklin	Tyler Martin

Eric opens the meeting with a moment of silence followed by the Serenity Prayer.

Meredith reports the POO committee's findings. The summary of her summary is that the entire document was reviewed and at least grammar changes were made to every section. Both documents, the old POO and the new, draft POO will be made available on the website. A full group conscience is required to update the POO and Meredith would like to schedule that during this meeting. Eric K. is onboard and asks for a date. Liz G. suggests having it on the third Wednesday of a month from 7:05 PM CST to 7:55 PM. The group settles on June 16th, 2021 at 7:05 PM. It is decided the meeting will be a hybrid Zoom and in-person meeting.

Eric K. brings up the lack of A/V equipment owned by the group and the fact that he is using his personal devices to broadcast the speaker meetings. The point is made by Erin B. that Zoom is probably here to stay and broadcasting would be a good responsibility to share. Additionally, better equipment would benefit those unable to attend in person. The conversation continues and a committee is formed to investigate tech options.

Erin B. reports on Area 39 assembly. Our Area Delegate is going to New York this month. There was a discussion about changing the Preamble at Area Assembly that will be taken by the Delegate to New York. Erin B. points out that, since every group is autonomous, Unity AA is well within our rights to change "men and women" to "people." Group 1 had an anniversary celebration. Erin B. has more information about Area Assembly if anyone is interested. Liz G. points out that the General Service Board will be convening this month and they will discuss the gender/pronoun topic separately.

Jenna W. provides updates on the Grapevine. The group's subscription needs to be renewed. Jenna and a small group attended another group in Olathe to talk with deaf meeting attendees. The accessibility committee produced the following proposal (pdf attached):

For 6 months, starting Saturday, May 1, 2021, Unity AA will offer the following to make meetings more accessible to deaf and hard of hearing members:

- Enable closed captioning during all Unity AA Zoom meetings (individuals can "hide" CC if they do not want to see them)

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- Pay ASL interpreter $60/week plus mileage to interpret during the Saturday 6pm speaker meeting from 5:45 - 7:15.
- Provide video of the interpreter during the speaker meeting so that people on Zoom can see them as well.
- Evaluate efforts and report back to the group at the end of 6 months.

Tom D. proposes sending an update to the Zoom meeting leaders to let them know that Auto-CC's are an option. Sara P. agrees to send the email. Meredith makes a motion to accepts Jenna's proposal as written. The motion is seconded and passes with no opposition.

Liz G. gives the Treasurer's Report. We have more than $8,000 in our bank accounts and will need to discuss this in the future.

Meeting Leader Leader, Sara P., shares that she will send the email about CC's.

Mel reports that parking has changed at Central Office. There is new parking across the street.

Eric K. apologizes for his remarkable internet connection.

E 9 gives a literature update. She bought 4 rolls of coins and 85 loose coins. There was an issue with clowns pulling from the reserves in the closet.

The meeting is ended abruptly at 7:59:59 PM CST.

Unity AA
Accessibility Committee
April 6, 2021

Proposal:

For 6 months, starting Saturday, May 1, 2021, Unity AA will offer the following to make meetings more accessible to deaf and hard of hearing members:

1. Enable closed captioning during all Unity AA Zoom meetings (individuals can "hide" CC if they don't want to see them)
2. Pay ASL interpreter $60/week plus mileage to interpret during the Saturday 6pm speaker meeting from 5:45 - 7:15. Accessibility representative will coordinate with interpreters to make sure they are there each week.
3. Provide video of the interpreter during the speaker meeting so that people on Zoom can see them as well.
4. Evaluate efforts and report back to the group at the end of 6 months.

TREASURER'S REPORT

UNITY ON THE PLAZA AA
707 W. 47TH ST.
KANSAS CITY, MO 64112

MARCH 3-01-21 TO 3-31-21

DONATIONS

$2,519.81	DONATIONS - MEETINGS
$0.00	DONATIONS - LITERATURE
$0.00	GA COFFEE DONATION
$0.00	SCA COFFEE DONATION
$2,519.81	**TOTAL DONATIONS**

EXPENSES

$	(1,712.00)	RENT - ()
		COFFEE - ( )
$	(76.50)	LITERATURE - ()
$	(37.85)	COSTCO ()
$	(14.99)	ZOOM
$	(14.00)	CHECKING ACCOUNT FEE
$	(94.99)	GSR Hotel Room
$	(30.00)	Returned Check
$	(12.00)	Bounced check fee
$	**(1,992.33)**	**TOTAL EXPENSES**

CONTRIBUTIONS

$	(100.00)	50% - KC CENTRAL OFFICE
$	(60.00)	30% - AA WORLD SERVICES
$	(20.00)	10% - DISTRICT 6
$	(20.00)	10% - WESTERN AREA
$	**(200.00)**	**TOTAL CONTRIBUTIONS**

MONTHLY SUMMARY

$	2,519.81	TOTAL DONATIONS
$	(1,992.33)	TOTAL EXPENSES
$	(200.00)	TOTAL CONTRIBUTIONS
$	**327.48**	**NET MONTHLY TOTAL**

ACCOUNT BALANCES AT END OF THE MONTH

$	5,245.93	OPERATING ACCOUNT
$	3,500.00	PRUDENT RESERVE ACCOUNT
$	**8,745.93**	**TOTAL CASH ON HAND**

TREASURER'S NOTES

Park 3/5 $67 3/9 $20 3/19 $20 Cash App 450

TREASURER'S REPORT

UNITY ON THE PLAZA AA
707 W. 47TH ST.
KANSAS CITY, MO 64112

MARCH 3-01-21 TO 3-31-21

DONATIONS - MEETINGS / LITERATURE

MEETING DATE			MEETING TIME					LITERATURE	
MO.	DATE	DAY	8:00	11:00	12:00	6:00	8:00	PURCHASES	TOTALS
MAR	1	MONDAY				$17.00	$8.00		$25.00
MAR	2	TUESDAY				$16.00	$5.00		$21.00
MAR	3	WEDNESDAY			$3.00	$14.00	$5.00		$22.00
MAR	4	THURSDAY				$11.00	$8.55		$19.55
MAR	5	FRIDAY			$6.00	$11.00	$20.00		$37.00
MAR	6	SATURDAY	$16.00	$17.00		$14.00	$15.00		$62.00
MAR	7	SUNDAY				$13.26	$6.00		$19.26
MAR	8	MONDAY			$0.00	$10.00			$10.00
MAR	9	TUESDAY			$9.00	$11.00	$5.00		$25.00
MAR	10	WEDNESDAY			$1.00	$21.00	$9.00		$31.00
MAR	11	THURSDAY			$0.00	$16.00	$15.00		$31.00
MAR	12	FRIDAY			$3.00	$24.00	$6.00		$33.00
MAR	13	SATURDAY	$9.00	$41.00		$49.00	$1.00		$100.00
MAR	14	SUNDAY				$12.00	$6.00		$18.00
MAR	15	MONDAY				$24.00	$7.00		$31.00
MAR	16	TUESDAY			$3.00	$15.00	$10.00		$28.00
MAR	17	WEDNESDAY			$22.00	$8.00	$20.00		$50.00
MAR	18	THURSDAY			$3.00	$35.00	$25.00		$63.00
MAR	19	FRIDAY			$3.00	$30.00	$13.00		$46.00
MAR	20	SATURDAY	$18.00	$21.00		$120.00			$159.00
MAR	21	SUNDAY				$15.00	$7.00		$22.00
MAR	22	MONDAY			$0.00	$29.00	$5.00		$34.00
MAR	23	TUESDAY			$1.00	$21.00	$1.00		$23.00
MAR	24	WEDNESDAY			$6.00	$17.00	$7.00		$30.00
MAR	25	THURSDAY			$1.00	$20.00	$10.00		$31.00
MAR	26	FRIDAY				$30.00	$4.00		$34.00
MAR	27	SATURDAY	$21.00	$8.00		$39.00	$4.00		$72.00
MAR	28	SUNDAY				$28.00	$11.00		$39.00
MAR	29	MONDAY			$1.00	$36.00	$26.00		$63.00
MAR	30	TUESDAY			$16.00	$28.00	$3.00		$47.00
MAR	31	WEDNESDAY				$8.00	$6.00		$14.00
		CHECKS					$605.00		$605.00
		CASH APP/Online					$568.00		$568.00
		PARK CASH					$107.00		$107.00
		TOTAL	$64.00	$87.00	$78.00	$742.26	$1,548.55	$0.00	$2,519.81