

Unity A.A. Business Meeting Minutes

14 November 2020, 3:00 PM

Attendance:

Name	Name (Continued)
allison	Jill Bergee
Andrew Johnson	Jill D
benjamin nesbitt	Jillain Foreman Williams
Blake	Jim Clark
Casey Myers- unity	John's iPhone
cmc	Kat Forster
dan	Kate M.
Danny S.	Liz Gilbert
David G.	Maggie S
E	Mel A
Emmett O'Leary	Meredith Conklin
Eric K	Mike
Eric Williams	NathanS 8168133669
Erin Booshehri	RJ Law
Francisco Rascón	Rool Host
Greg Z	Sara Perkins
iPhone	Sharon Blank
Jason Fowler	Summer F
Jenna W	Thomas D

Meredith opens the meeting with the Serenity Prayer.

New business is the first subject with elections as the first thing Meredith would like to cover.

Elections procedures as detailed in the POO should be conducted via secret ballot with a 30-day notice having been given to all Unity members. Logistics for today's elections are covered by Meredith. To meet the secret ballot requirement, votes will be cast via private message to Meredith.

Central Office Delegate is the first position up for nomination. To start, the current delegate, Casey Myers, provides a brief overview of the duties. Meredith asks for nominations. The first nominee is Mel A. (nominated by Mel A.). There are no other nominees suggested. In lieu of no contest, the secret ballot requirement is waived, and a visual show of hands is used. Mel A. is confirmed as the new delegate. Congratulations are given.

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Group Chair is the next position to be decided. Continuous sobriety of at least 5 years is required. Meredith reads the rest of the description from the POO. Meredith adds her experience and shares she has tried to take as little decisive action as possible. From her perspective, the only job of the chair is to start and stop the business meetings on time. Emmet O. presents the first and only nomination of Eric K who promptly accepts. Again, a visual indication for approval is all that is requested of the group. Eric is confirmed as the next chairperson.

General Service Representative (GSR) is the next position to be filled. Meredith reads the role descriptions from the POO and asks for nominations. Eric K. nominates Erin B. for the role of GSR and Erin proceeds with her nomination speech. No other nominations are presented, and a visual vote is taken. Erin B. is the next GSR.

Grapevine and Accessibility Representative is the next. After the description is read from the POO by Meredith, nominations are presented. Blake nominates Jenna W., and she accepts. After a visual vote, Jenna W. is confirmed as the next Grapevine and Accessibility Representative.

H&I Representative is currently held by Liz G. Meredith reads the role's description and asks for nominations. Erin B. nominates Eric W. Eric accepts the nomination. Liz G. nominates Kris R. (Rool Host). Kris also accepts the nomination. After Kris's acceptance of his nomination, Eric W. asks to withdraw from the race. Kris R. is confirmed as the next H&I Representative.

Other new business includes a new face mask mandate from the church. Meredith shares that Unity Temple now requires face masks always in all locations inside the building. She also shares that there has been no opposition to this by attendees at the Temple.

A positive COVID-19 case has been reported. Meredith shares that an attendee at the Wednesday, November 11, 6:00 PM meeting tested positive for COVID-19. Contact tracing documents have not yet been retrieved from the safe.

A new safe is needed at Unity Temple as the current safe is no longer able to be opened. Erin B. has reached out to a locksmith and we will have more information on Monday. Discussion ensues around the possible outcomes from Monday. It comes to light that there is not a clear understanding of what is going to happen on Monday...

The Treasurer's Report is shared. Unity AA was "in the black" last month. There are more than enough funds to engage a professional to address the safe situation.

A motion passes to approve that Erin B. set up a consultation with a locksmith and make a choice as to the next appropriate action (repair or replace).

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Thanksgiving Day celebrations are the next subject. Various ideas are suggested. Hosting an in-person gathering is generally seen as a bad idea. Meredith asks for a committee to put together an online celebration. Jill F., Sara P. Jenna W., Allison, and Summer F. are among the volunteers. The general idea is to make use of the Zoom room in a 24-hour fashion.

The GSR and Alt. GSR give feedback from the last meeting. Due to the recent spike in cases, there is little desire to do anything other than virtually.

H&I meetings are still happening.

Grapevine and Accessibility has nothing to report
Meeting Leader says we are good.

Literature person asks that people mention missing literature to her if she has missed it.

All newly elected servants begin their terms in January.



TREASURER'S REPORT



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

OCTOBER REPORTING PERIOD - 9/13/20 - 10/10/20

DONATIONS

\$2,467.30 DONATIONS - MEETINGS
\$0.00 DONATIONS - LITERATURE
\$0.00 GA COFFEE DONATION
\$0.00 SCA COFFEE DONATION

\$2,467.30 TOTAL DONATIONS

EXPENSES

\$ (1,712.00) RENT - ()
COFFEE - ()
LITERATURE - ()
\$ 116.66 COSTCO ()
\$ (14.99) ZOOM
\$ (14.00) CHECKING ACCOUNT FEE

\$ (1,624.33) 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

\$ 2,467.30 TOTAL DONATIONS
\$ (1,624.33) TOTAL EXPENSES
\$ (200.00) TOTAL CONTRIBUTIONS

\$ 642.97 NET MONTHLY TOTAL

ACCOUNT BALANCES AT END OF FINANCIAL MONTH (25TH OF EACH MONTH)

\$ 4,939.21 OPERATING ACCOUNT
\$ 3,500.00 PRUDENT RESERVE ACCOUNT

\$ 8,439.21 TOTAL CASH ON HAND

TREASURER'S NOTES



TREASURER'S REPORT

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



OCTOBER REPORTING PERIOD - 9/13/20 - 10/10/20

DONATIONS - MEETINGS / LITERATURE

MO.	MEETING DATE		MEETING TIME					LITERATURE PURCHASES	TOTALS
	DATE	DAY	8:00	11:00	12:00	6:00	8:00		
SEPT	13	SUNDAY				\$20.10			\$20.10
SEPT	14	MONDAY			\$4.00	\$7.00	\$8.00		\$19.00
SEPT	15	TUESDAY			\$12.00	\$41.00	\$25.00		\$78.00
SEPT	16	WEDNESDAY			\$18.00				\$18.00
SEPT	17	THURSDAY				\$9.00	\$26.00		\$35.00
SEPT	18	FRIDAY			\$15.00	\$4.00	\$22.69		\$41.69
SEPT	19	SATURDAY	\$41.00	\$13.00		\$10.00	\$8.00		\$72.00
SEPT	20	SUNDAY				\$11.00	\$6.00		\$17.00
SEPT	21	MONDAY			\$2.00		\$10.00		\$12.00
SEPT	22	TUESDAY			\$13.00		\$0.00		\$13.00
SEPT	23	WEDNESDAY			\$2.00	\$23.00	\$8.00		\$33.00
SEPT	24	THURSDAY				\$15.00	\$19.00		\$34.00
SEPT	25	FRIDAY			\$5.00	\$8.00	\$21.00		\$34.00
SEPT	26	SATURDAY	\$32.00	\$0.00		\$7.00	\$4.28		\$43.28
SEPT	27	SUNDAY				\$11.00	\$14.00		\$25.00
SEPT	28	MONDAY			\$5.00	\$5.00	\$2.00		\$12.00
SEPT	29	TUESDAY			\$23.00	\$19.00	\$4.00		\$46.00
SEPT	30	WEDNESDAY				\$21.00	\$7.00		\$28.00
OCT	1	THURSDAY			\$13.00	\$2.00	\$6.00		\$21.00
OCT	2	FRIDAY				\$4.00	\$12.00		\$16.00
OCT	3	SATURDAY	\$14.00			\$15.00	\$1.00		\$30.00
OCT	4	SUNDAY					\$19.00		\$19.00
OCT	5	MONDAY				\$10.00	\$19.00		\$29.00
OCT	6	TUESDAY			\$14.00	\$10.23			\$24.23
OCT	7	WEDNESDAY			\$5.00		\$29.00		\$34.00
OCT	8	THURSDAY			\$5.00	\$5.00	\$9.00		\$19.00
OCT	9	FRIDAY					\$2.00		\$2.00
OCT	10	SATURDAY	\$45.00				\$14.00		\$59.00
		CHECKS					\$665.00		\$665.00
		CASH APP					\$862.00		\$862.00
		PARK CASH					\$106.00		\$106.00
		TOTAL	\$132.00	\$13.00	\$136.00	\$257.33	\$1,928.97	\$0.00	\$2,467.30