

Business Meeting Minutes **6 May 2020, 7:05 PM**

Presiding: Her Majesty, Lady Meredith

Attending: Andrew J., Thomas D., Meredith C., Jae Mac KC, Mark Y., Bill T., BJ P., Blake, Carl R., Casey M., Seth, Cheryl C., Dave, David G., Elizatbeth B., Ella, Eo To, Jason F., Jenna, Jill D., Jillain W., Kate M., Katherine, Kris R., Lewis H., Liz G., Lynda, Madison K., Matt S., Mel A., Nathan S., Rob, Sammie, Sara P., Sharon B., Stacy, Summer F., Whitney G., Mark P.

Quorum: YES

Transcription

New Business

- Lady Meredith opens the meeting with the Serenity Prayer.
- Her Ladyship begins by prepping the attendees of the meeting for what may be a stressful meeting. She notes the higher than normal attendance likely related to a vote slated to take place this evening.
- Meredith would like to start with the Treasurer's Report (report attached)
- Following the report from the treasurer, the Meeting Leader Leader is invited to speak.
- Sara P. shares on the general state of the Zoom meetings and their leaders.
 - There is a need to fill at least 2 leader positions.
 - We also need volunteers for the speaker meetings.
 - There exists a sign up sheet to join Unity AA's email distribution list.
- Liz G. speaks about H&I next.
 - Nothing to report
 - She has been in contact with Central Office
- Blake shares about Grapevine info
 - Nothing to report
- Erin B. talks about the state of literature
 - Of course we (Unity AA) are not selling physical literature ATM
 - AA literature is available online

UnityMinutes

- Casey M. discusses Central Office
 - Performance of the Central Office throughout the pandemic is abysmal
 - He will continue to try to reach out to the CO...
- Mike is Acting GSR and goes next
 - Nothing to report
- At this point, Meredith begins discussion about the matter of **reopening the meetings**
 - It is her opinion that this issue is a very sensitive topic.
 - She proposes discussion to ensue for the next 20 minutes, allowing time for the subject to marinate in attendees' minds, and then meeting again on Saturday.
- Cheryl mentions that we need to come to a consensus on matters of business before we discuss reopening.
- As a result, there simply is not time during this meeting to discuss and take a vote on reopening
- The group's discussion moves on to focus on rent for the next 10-15 minutes.
- A motion is made, seconded, and a vote is held to decide whether or not Unity AA will pay rent for May - PASSED
- Minority opinion expresses (generally) that we should be forgiven for at least one full month of rent.
- The motion about paying rent still passes.
- The website is mentioned again.
- Meredith mentions someone should make a motion to elect Mike as Unity AA's GSR
- A motion is made, seconded, and a vote passes to make Mike the GSR.
- Emmet mentions he would like to be the Alternate GSR.
- That passes in a similar fashion
- The meeting ends with a reminder to come and vote on Saturday about opening up in-person meetings back at Unity Temple.