

## Jan 29<sup>th</sup> 2022 Business Meeting Minutes

Deb opened up the meeting with the we version of the serenity prayer.

Deb read through the meeting ground rules.

Approval of Minutes – Alix motioned to move approval of minutes to next months business meeting. No objections.

### Treasurer's report

Alix reported for the month of November we had zero contributions. \$4.00 banking fees monthly. December we received \$45.00 still not near making our prudent reserve. So far in January we are at the \$45.00 mark.

Sharon spoke about the correction of the link to send the money from world service to creative repreive.

Jan asked would it be appropriate at the meeting to encourage the members to give per meeting.

Alix said she can put some wording together. Or we can read the script about it.

Motion by Marty to accept treasurer's report by Marty 2<sup>nd</sup> by Andres No objections.

### Updates of previous business

Transfer of our existing zoom platform to a more cost effective platform.

Alix said she will continue working on this business.

### Election of committee members.

Election for secretary.

Alix nominated Carly for secretary, Marty for chair, andres for vice chair.

Carly accepted

Marty accepted

Andres accepted

Alix moved that we accept all 3 officers in these roles with carly's waiving of abstinence all in one go.

No objections - motion carried

Deb asked for a show of hands to accept the motion and it passed.

### New Business

#### Sign up genius

Alix said we should change to google docs

Sharon said google docs looks easy but noted that people are still hesitant to sign up.

Deb suggested the reminder at the end of the meeting for signing up.

Alix showed the google doc sign up sheet on screen share.

Jan asked how much time is involved and do we need to vote on it.

Alix suggested we try it and table for next month to vote.

#### Virtual region convention what is creative repreives role.

Alix said we have a whatsapp group to help organize the break out rooms where the artists will create and chat about their programs. She said we will need security as well

Marty said we will book a meeting soon to organize who is doing what and when.

Waiting room; permanent switch on

Alix thinks this idea will be problematic because we need to instruct every leader on how to sign in as host. Instead she mentioned using the waiting room be conveyed to all our leaders.

Deb stepped away due to time constraints.

Whatsapp group deregistration as meeting. We need to get the wording typed up in regards to the group conscience to derigister this meeting and make it a chat room.

Alix said she has stepped away from the group. Alix motioned that we derigter the existing whatsapp group to a chat room and that we open up a new whatsapp group to become a 24 hour meeting and use the old meeting number with OA wso.

Carly i had to stop here and lead the meeting. Hope this helps.

Meeting leader protocol

Any other business

Motion to close the meetings

Serenity prayer (we version)