

BUSINESS MEETING AGENDA

Date: May 14, 2025

ATTENDEES:

AMY, CHARLOTTE, JEAN, KRISTIN, MEGAN, TRECE, MARLENE, KATE, JOHN B., FAY,
RAQUEL, ERICA, MEREDITH, JUSTIN, IRMA

AGENDA DETAILS

1. SECRETARY REPORT

- a. April report presented. Passed (Marlene motioned, Erica seconded)
Unanimously PASSED

2. TREASURER REPORT

- a. April report presented. Passed (Irma motioned, John B. seconded)
Unanimously PASSED

3. INSTITUTIONS

- a. Sundays are not working for Pinnacle Peak, the option to have meetings on Thursdays at 600pm. Agreed, Kate will confirm with Pinnacle Peak and inform when we can start on Thursdays.

4. FELLOWSHIP

John B., presented an update on the event, it was a success.

5. CLOSING PRAYER

a. Amy motioned to have speaker's choice as the closing prayer,
Megan seconds.

In favor 6

Opposed 7

DID NOT PASS

b. Trece motioned to change the closing prayer to the
Serenity Prayer, Charlotte seconds.

Unanimously PASSED

6. TOTES

a. Charlotte motioned to donate to church, Raquel seconds.

Unanimously PASSED

7. DID NOT COVER THIS MEETING

Group fund distribution

New laptop

Group 7th tradition distribution.

Charlotte proposed to discuss next business meeting
changing opening prayer.