

Stepping Stones to Serenity - Business Meeting Minutes

Business Meeting Minutes

Date: June 11, 2025

Time: 6:00 PM

Location: Hybrid (In-person & Zoom)

Group #: 063433

1. Opening

- Call to Order: 6:01 PM
- Opening Readings: Serenity Prayer and 12 Concepts

2. Reports

a. Secretary's Report - Irma

- Discussion: Reviewed previous meeting's minutes
- Motion: John motioned to accept the minutes; Lili seconded
- Outcome: Minutes accepted

b. Treasurer's Report - Marlene

- Discussion: Report tabled until the July business meeting
- Motion: No motion made

c. Group Representative Report - Justin

- Report: 3 Alateen meetings recently closed (Cottonwood, Phoenix, Fountain Hills)
- Discussion: Raised the question of how the group can support future Alateen sustainability

d. Alternate Group Rep - OPEN

- No report

e. Owl's Nester - Chelsea

- Discussion: Request to mute the Owl mic before and after meetings for online member fellowship time

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3. Old Business

- No items discussed

4. New Business

a. Open Service Positions

- See attachment on service roles

b. Group Fund Distribution

- Motion 1: Charlotte motioned to stop allocating 20% to the Anniversary Fund
 - Seconded by: Lili
 - Outcome: Passed
- Motion 2: Marlene motioned to reallocate the 20% to the Tech Fund
 - Seconded by: Leon
 - Outcome: Motion rescinded and tabled

5. Tabled Items

- Reallocation of Anniversary Fund

6. Closing

- Reading: Al-Anon Declaration
- Time Adjourned: 6:50 PM
- Closed By: Justin
- Next Business Meeting: July 9, 2025

Attachment: New Service Positions

3-Year Term

- Alternate Group Rep (In-person or Online): OPEN

1-Year Term

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- Communications Coordinator: Tiffany

6-Month Term

- Secretary: Amy
- Greeters: Meridith, Treece
- Set Up Coordinator: Charlotte, Kiersten
- Set Up (3): [Names Not Provided]
- Clean Up Coordinator: OPEN
- Clean Up (3): [Names Not Provided]
- Birthday Coordinator: Erica
- Speaker Coordinator: Chelsea
- Newcomer Liaison: Araceli
- Literature Coordinator: Megan
- Phone List & Meeting Flyer Coordinator: Lili
- Owl's Nest: Karl
- Zoom Host: Arlene, Christina, Jean
- Zoom Greeter: Jean