

Stepping Stones to Serenity - Business Meeting Minutes

Business Meeting Minutes

Date: July 9, 2025

Time: 6:00 PM

Location: Hybrid (In-person & Zoom)

Group #: 063433

1. Opening

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

2. Reports

a. Secretary's Report - I

- Motion: Meridith motioned to accept the minutes; Treece seconded
- Outcome: Minutes accepted

b. Treasurer's Report - Marlene

- Discussion: June report is tabled. Marlene will update Cash App. We also need to decide how to distribute the 20% from the Anniversary Funds
- Motion: Treece motioned to accept the May Treasurer Report; Laura seconded.
- Outcome: May Treasurer Report Accepted

c. Group Representative Report - Justin

- Report: SRVAIS is in need of a volunteer coordinator. Our group still needs clean up (1), Alternate GR, Co-treasurer, and Anniversary coordinator

3. Old Business

- No items discussed

4. New Business

a. Allocation of 20% from Anniversary Fund

- Motion: Treece motioned to have 10% of the 7th Tradition go to WSO and another 10% go to Institutions.
- Seconded by: John B
- Outcome: Motion Accepted

b. New laptop

- Discussion: Laura is donating laptop. We will try it and see how it goes.

c . Opening Prayer

- Discussion: The group made suggestions for opening prayers.

Set Aside Prayer

Open with the "I" version of Serenity Prayer, close with the "We" version of Serenity Prayer

St. Francis Prayer

3rd Step Prayer

Saddleback Club Prayer

d. Closing Prayer

Discussion: Treece would like to put the Closing Prayer on the agenda for August.

6. Closing

- Reading: Al-Anon Declaration
- Time Adjourned: 6:50 PM
- Closed By: Justin
- Next Business Meeting: August 13, 2025

Stepping Stones to Serenity -Service Positions

3-Year Term

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

1-Year Term

- Communications Coordinator: Tiffany

6-Month Term

- Secretary: Amy
- Greeters: Meridith, Treece
- Set Up Coordinator: Charlotte, Kiersten
- Set Up (3): Charlotte, Kiersten, Sam
- Clean Up Coordinator: Laura
- Clean Up (3): Mimi, Laura
- 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