

Sunday Phone BDA Business Meeting
Minutes
January 17, 2021

Meeting began at 4:26 PM (PST)
Bob subbed for Chris as business meeting chair
Marc served as timekeeper
Serenity Prayer

1.0 Introductions

2.0 December Minutes summarized and **accepted without objections**

3.0 Treasurer's Report (December 2020) **accepted without objections**

3.1 Discussed Treasurer's Report in shorter format

Bob will do quarterly report (i.e. 3 months side-by side) every 3rd month

3.2 Raised \$4061 (amount is current at 01-17-21) via BDA Tool Two workshops

Half will go to Free Literature via BDA Intergroup

Half will go to Radio Outreach Media Project via BDA Intergroup

3.3 Move GSR money \$2,888.79 to attached savings account, separating our two funds

Motion approved without objections

4.0 Positions

4.1 Newcomer Greeter for Feb-Mar 2021- Gayle

4.2 Tech Coordinator Jan- December 2021- Eileene to announce at general meeting

Position requirements:

Weekly participation

90 Days Solvent

2 PRG's

Knowledge of computer and e-mail: Microsoft Office and Basic Website

Refer to **Trusted Servants** page at sundaybdaphone.org for more info.

5.0 Old Business

5.1 Tabled extending meeting to 90 minutes

5.2 Motion to Remove Agenda Item: Establishing a Quorum

Motion Passed Without Objections

6.0 New Business

6.1 Agreed to first name and last initial in minutes to address concerns about anonymity

Passed without objections

6.2 Is there any interest in forming a committee to review and update our service position descriptions?

Discussion ensued.

Meeting Adjourned with Serenity Prayer at 4:58PM (PST)

Respectfully Submitted,
Eileene T.