Meeting Minutes

Date: 6/23/22 Q2

Introduction... Any and everyone is welcome to attend!

- Call to Order Serenity Prayer
- Roll Call Service Members

ROLL CALL SERVICE MEMBERS IN ATTENDANCE					
Chairperson – Renée B.		Intergroup – Jim S.		Newcomer – Cris M.	
Treasurer – Chaia S.		Treatment – Lorie K.		Hospitality – Joe R.	
Secretary – Leslie R.		Corrections – Debbie I.		Literature – Adem S.	
(Marilyn H. filling in)				(John R. filling in but Absent)	Α
GSR – Jeff M.		CPC/PI – Rick R.		Coffee Captain – Claudio O.	Α

• Reports & Updates

1. Treasurer's Report – Chaia S.

- Increase Prudent Reserve to \$5,000.00 with addition of 7am meetings
- Current on Contributions to Area (10%)/District (10%)/World Services (50%)/ Intergroup (30%) – need to switch contribution percentages between World Services and Intergroup
- Currently only able to accept 7th tradition funds via VENMO (@unfortunates7) or by mail to our PO box at 5000 Eldorado Pkwy Ste 150-492, Frisco TX 75033
- Variation in amounts each week is because some people give monthly vs. at each meeting
- Discussion around struggles with making changes to bank account with Wells Fargo. May need to look at moving banks.
- Motion to accept treasurer's report James, Rennie 2nd

2. Meeting Minutes from Prior Group Conscience – Marilyn H. for Leslie R.

- Reviewed & Highlighted Updates from Prior GC Meeting
- Motion to accept minutes Debbie, Rennie 2nd

3. GSR – Jeff M. (See Report)

- Next district meeting is July 17th
- Surplus of funds bought books for corrections and adjusted prudent reserve amount to \$2,000
- Interesting trends from online meetings contribution increases; no longer geographical

 Talk of hiring professional Spanish translator for all NETA events – cost appx \$11,000. In past this has been done by volunteers

4. Intergroup Report – Jim S. (See Report)

- Should TUG add Night Watch to website? Info and sign-up
- Jim to talk to Intergroup about TUG members outside of DFW ability to volunteer for this commitment or not
- Update Intergroup about upcoming TUG 7am meeting.

5. Treatment – Lorie K. (See Report)

- Met with Healing Springs director who requested that we be mindful of what we say in these meetings being careful not to disparage therapy, treatment, mental illness, etc
- We were approached by an IOP in Allen looking for AA to come in twice a week in person. Need to get with District 22 to discuss since Allen is in that district
- Struggling to get all the commitments filled. Am hopeful that more will sign up with addition of 7am meeting
- Checking to see if we can use Sign Up Genius for treatment volunteering

6. Corrections – Debbie I. (Kyle L.)

- Collin County Orientation 6/15/22 and 6/29/22.
- Denton County A District 21 sponsored workshop was held May 25, 2022 and two people from Unfortunates were there. This work shop was specific to processing applications to volunteer at Denton County. Denton is begging for AA volunteers so this a very good service opportunity for The Unfortunates to be of service

7. CPC/PI – Rick R.

- I have made announcements making sure all committees members and subcommittee members would need to contact me to setup access to their email accounts that have all information for their new position. Their new email accounts have detailed information waiting for them about their new positions once they have accessed the account. if there are any others who have not had access to date please notify me at cpc@unfortunates.org
- The Frisco 7am is no longer on zoom and are meeting in person only.
- The Unfortunates now has a 7am morning zoom meeting starting on July 1, 2022. I have been busy with updates on the website, so it is current and has all the correct info and updates added before. In the meantime, I have been working on the flyer for Unfortunates' 7am meeting so that our group members are aware of the new ID&PW moving forward and for anyone else who may want to join our new 7am meeting.

- 8. Newcomer Cris M.
 - Need greeters for 7am meeting use Sign Up Genius
 - Need update to Charter for Greeter requirements, attire, etc
 - Provide info what does it mean to be an online greeter?
- 9. Hospitality Joe R. Nothing to Report til we go hybrid, which is on hold.
- 10. Literature -Adem S. Nothing to Report.
- 11. Coffee Captain Claudio O. Nothing to Report.
- Old Business (N/A)
- New Business
 - New Zoom Meeting M-F (7:00am) starting July 1, 2022 Zoom: 870-4799-74863 PS: password
- Close Lord's Prayer