

Sunday BDA Business Meeting
August 16, 2020

1.0 Opened w/ Serenity Prayer at 4:31PST

2.0 Minutes of July 2020 Read by Eileene (Notetaker)
M/S/P July Minutes accepted as read

3.0 Treasurer's Report – Bill
M/S/P Treasure's Report accepted as read by Bill
Bill recommended a quarterly report for the GSR fund
Note: Bill's term as treasurer is up in September; Bill will do October Treasurer's Report to help transition the new person. Treasurer's Report is posted on the website.

4.0 Service Positions
Meeting Chair- Diane—Wishes to step down for September. Will e-mail Janie to discuss.
Treasurer- Bill's term is up in September
Business Chair-*Janie takes back her desire to step down
Janie Wishes to step down September to December
Business Meeting Notetaker- Eileene T
GSR- Helena K
*Newcomer Greeter-Lanie- through September
Tech Support- Bob- Position up in January 2021 *Sarah has expressed an interest in Tech Support position

Note: Diane will ask for a Newcomer Greeter at the meeting.

5.0 Old Business

5.1 Forming a Workshop Committee
Discussion: We need to fill service positions before filling this.
Motion to Table M/S/P

5.2 Group Inventory: Page 3 Bullet 1
Discussion on how this will be done.
Motion to Table and keep number 1 on the list (M/S/P)

6.0 Meeting Adjourned 5:01PM PST

*Amendments to the minutes after Business Meeting

Respectfully Submitted,
Eileene T.
8/16/2020