

WEEKDAY NOONER'S
BUSINESS MEETING
02/07/2019
1310-1410

Members Present:

Bruce
Eric
Jesse
John

Bruce made a motion that John to be secretary for this business meeting.

Discussion

The motion was seconded and approved.

Bruce has previously volunteered to be treasurer of the WEEDAY NOONERS GROUP and is recognized as such.

Bruce is also in position of all the financial records provided to him by Asher, the past treasurer.

Bruce passed the current financial balances around for review and discussion.

The financial balances are accepted as provided.

Bruce made a motion for John to become chairman for the WEEDAY NOONERS GROUP.

The motion was seconded and approved.

Bruce made a motion for Jesse to become secretary for the WEEDAY NOONERS GROUP.

The motion was seconded and approved.

Bruce made a motion that payment be made to the Benson Sobriety House for unpaid rent and to keep four months of the operating expenses to be kept as a prudent reserve. The motion was seconded

Discussion

The motion was approved.

A motion was made to join the LITERTURE GROUP in support of a GSR for the Benson Sobriety House and seconded.

Discussion

It was approved to split the cost incurred by the GSR with the LITERTURE GROUP.

A motion was made to reimburse the LITERTURE GROUP for coffee and supplies provided according to records provided by the LITERTURE GROUP.

Discussion

The motion was approved.

A motion was made to create a second meeting agenda sheet for the WEEDAY NOONERS GROUP

In discussion John agreed to amend the current form and the motion was withdrawn.

Jesse made a motion to start a Sunday noon meeting to be part of the WEEDAY NOONERS GROUP.

The motion was seconded and approved.

A motion was made to adjourn and seconded and passed.

No date was set for the next meeting.