# <u>L'ELBHED E FELENITE GEOUP</u>

September 10th 2023

#### I. Call To Order

MAAAI meeting was called to order by: Scott U at 20 Park Ave, Mansfield OH, at time: 5:05 p.m. EST Proceedings opened with Serenity Prayer and the reading of our 2<sup>nd</sup> tradition.

#### **II. Representation & Attendance**

#### A. Roll Call

- Matt B Secretary
- · Scott U Chairman
- · Shelia K Treasury
- Chris  $B^4$  Archive
- Larry D<sup>5</sup> Technology; Public Information
- · Bob T Literature Co
- Bambi C

24-Hr Group; Friday Lexingotn Tues Lighthouse Galion Sat Night Woman's Caring & sharing; Thurs Mansfield

#### **B. Groups Represented:**

- · Women's Caring & Sharing 7:00p.m. Thursday Mansfield
- · 24 Hour Group 8:00 p.m. Friday night Lexington
- · Lighthouse 6:30 p.m. Tuesday Madison Township
- Unnamed Meeting, 8:00 p.m. Saturday Galion

## **III. Officer Reports**

### A. Secretary

- 1. Meeting Minutes from August 2023 were presented by Matt B
- 2. Motioned to accept by Chris B Seconded by Bambi C

## **B.** Treasury

- 1. Report presented by Sheila K (see Image III.B(1a)9.10.23)
  - a) .

Beceipts Donation Galion Sat Night "300.00 Cash	Totals \$120.3	Total for Month
Square 2008it 8-15-73 \$ 321.00 Main Exspense 411.00	•	Total: \$ 510.25
Expenditures Spectrum Rent <u>GSO Donation</u> 9-2-73 S0303485	\$0799 \$20,00 \$20,00	
		Total \$341,91
12 Rent & 10000 Cash 12 Rent Withdraw Main account		Total \$ 100,00
Starting Total in Accounts		
Main Account	A DESCRIPTION OF THE REAL PROPERTY OF	

2. Officer chair advised us that the bank will charge \$5 monthly fee for balances below \$200. The committee briefly discussed possible solutions to explore.

#### **IV. Committee Reports**

#### A. Archive

- 1. Nothing to Report
- 2. The committee made Chris aware of a potential source for new archive material

#### **B.** Literature

- 1. Twenty-Four Hour Book & Drop The Rock will be ordered this week.
- 2. 100 big books in current inventory

## C. Tech & Public Information

- 1. Club address on google maps has been resolved.
- 2. Scott advised Tues Ashland mtg had incorrect duration; Larry corrected.

#### **D.** Phone

1. Chair not present

#### **E.** Entertainment

1. Chair not present

## F. Hospitals & Institutions

1. No Chair

### G. Outreach

1. Chair not present

## **V. Business Discussion**

## A. Open Business

- 1. Chris was unable to attend District Zoom meeting Aug  $20^{th}$
- 2. Discussed plans for Open house

## **B.** New Business

- 1. Discussed earlier, Refer to Section III.B.2 and IV.A.2
- 2. No Additional business

#### VI. Adjournment

A. Motion to Adjourn by Matt B at 5:32p.m. EST; seconded by Chris B

#### **B.** Next meeting will be Oct 1st