

PHG MONTHLY BUSINESS MEETING - HELD 11/19/23

opened at 4:02

In attendance (signed in at end of meeting, so may not be all):

Micke O, Rae W. Marta, Donna, Kirk, Casey, Stephanie,

Karin, Boni, Jerveece, Russell

Mike: on zoom, working, official.

minutes up there, review them.

[MOTION TO ACCEPT MINUTES, APPROVED]

TREASUER - CARLA

Carla: Finished sept report, here, i'll email it out and copy on back.

didn't finish oct report. collected 4800 in income.

paid 3914 rent, 372.70 literature, 428.00 coffee and supplies.

literature cost is over a period of time. last month no supplies paid for.

We give a lot of living sober books away. some lit not included on slips

by secretaries. for most part, getting money back on lit purchases.

Mike: as coordinator, can i get on acct?

Carla: yes, come to bank with me. we have to make appt with bank.

Any questions?

I don't have oct report finsihed because all slips aren't in.

ran out of paper.

Jason: it's hard to have a question when financial stmts aren't here

for sept and october.

Mike: financial stmt, talking about bank stmt?

Jason: like that, the summary detailed look.

Carla: it'll be posted online.

Mike: If there's ever any questions, Carla is willing to go over bank stmts.

Jason: it's not me, it should be here for the group. not personal

[MOTION TO ACCEPT TREASURER'S REPORT PASSED]

GENERAL SERVICE- KIRK

Kirk: went to fall assembly in monterey. have receipts to submit for hotel, \$140, stayed at the bates motel.

Jason: did you run into norman?

Kirk: no but i was only one at hotel.

they did inventory, super boring.

agenda items; pamphlet for trans and asian members. working on safety pamphlet. gso is in need of money. contributions down.

have new conference chair, huggy bear. he's an alcoholic.

one of the trustees is a chair. there was a big drama last year.

all resolved now.

black friday sale on literature. prassa will be in sf in feb of '24.

motion up to create a 12&12&12. had a vote, it was passed, then minority opinion was given and now a vote to revote. mingling the expensive,

don't need to have expense, gso already struggling, minority opinion.

went to Unity day yesterday. had presentation on inclusivity, POC meetings were talked about. we want to be more inclusive of everybody. if we have a time slot and POC interested in starting, will work.

Mike: black friday, should we talk to Ann about that?

Kirk: doesn't have to be on black friday.

grapevine now has an app, \$2.99/month, all mags, back issues, i have free version right now.

[MOTION TO ACCEPT GS REPORT PASSED]

INTERGROUP - MARTIN

Martin: had new elections, new chair maddie walsh, new membership chair, me. one other chair changed. the party that's being planned is new years. had one meeting, another on 12/2 and 12/16. also thanksgiving. dinner at CF and one here at PHG. Mayhew not having it. and el sobrante is having something. all in communique. planning for NYE is big, need volunteers, 12/2 at 10 am at Mayhew.

Mike: do you know where marathon meetings will be?

Martin: thanksgiving there are none.

Weds night through friday morning, 12/23 to...check communique.

[MOTION TO ACCEPT INTERGROUP REPORT PASSED]

SECRETARY COORDINATOR - RUSS

Russ: sent email out earlier this week to announce rotations. votes to middle to end of december. meetings are announcing it. in email contains how to run that election. people have questions about co-secretaries, etc. email out, process started. this is third time i've done rotation. this was easiest one. very little conflict/problems with secretaries.

Carla: Treasury slips are good too.

Mike: specific week elections done?

Russ: no. announcing now, elections middle of december. it's not quite organized. give alcoholics a date to be done and it'll be skipped. announced this month, elections next month. sit with new secty at first mtg, or sit with old secty at last mtg. early in january secretary workshop. i will finish out jan thru june and then pass this on to somebody else.

Carla: that's way too much notice.

Russ: I'll finish this one, get it rolling and then talk about passing it on.

{MOTION TO ACCEPT SECRETARY COORDINATOR REPORT PASSED}

H&I - KARIN

Karin: have brand new roster. on board. other people have put related announcements around it, BTG, san quentin need for sponsors, all terrific. love to see more people, us as we go into mtgs, put in minutes to announce that h&i really needs volunteers again. all mtgs open in locked facilities and residential trmt programs, more background checks.

this roster that cat created is so well done. how much sobriety is need?

it's on there. as an example, juvenile hall needed 16 people as volunteers.

need background clearance. it's one time a month, not every single week.

announce it at mtgs, so we can get this responded to and needs met.

Russ: if you'll put all that you're asking, put in email to me and i'll get it out to all secretaries.

[MOTION TO ACCEPT H&I REPORT PASSED]

LITERATURE - ANN

Russ: ann under weather and home. she thought it'd be smart to stay home.

did not have a report to share with me. as a member, ann supplies, literature, seems to be going smoothly, better than the old guy. (Laughter)

[MOTION TO ACCEPT LITERATURE REPORT PASSED]

REC COMM- MIKE

Mike: going good, everybody is wrecking. talked to cathy and max having the report here for the financials. max will get on the bank stmt and get a report and start attending this mtg. max is coordinator.

Russ: it's been a long time that anyone is here from rec comm.

Mike: i'm here.

Jervese: Linette attended last month on zoom and you all were unable to hear her.

Russ: but we need a report.

Mike: rec comm is doing thanksgiving. we need to get the secretaries to get involved in potluck list.

Jervice: flier and sign up sheet did not show up until last week. there's one on the table. i'm trying to spread the word.

Mike: thurs is mtg at 12:00, dinner at 1:00.

[MOTION TO ACCEPT REPORT PASSED]

SUPPLIES - STEPHANIE

Stephanie: going well, 252.58 at costco on dry creamer again, coffee filter, 10 lbs of sugar, coffee stirers and trash bags.

Russ: you are doing an awesome job. all supplies there when we go to get something. it's easier when you're able to get here more often.

Steph: i come when nobody is here and stalk.

[MOTION TO ACCEPT REPORT PASSED]

MAINTENANCE -

Kirk: they cleaned the floor.

Russ: orlando is stepping in to take over for Mark T. i'll with him about being here. going to try to do floors 2x a month because of the season. making more announcements re cleanup. i'll find out how many people showed up for sunday am cleanup.

Mike: get somebody on there who has a lot of sponsees.
my most important job here right now is cleaning up toilets when backed up.
talked to landlord, they said close down all bathrooms. got it figured out.
snake in maint. closet. when there's a sign on door, landlord wants us not to use it.

Russ: fair regularity of clogged toilets and clogged sink, something going on on landlord's side.

where's cleanout?

[LOTS OF TALK\

Mike: if we can figure out where that is, i'll put a snake down it.

If the toilet gets clogged and not cleaned out, we've got to close the bathrooms.

Russ: continue with meetins?

Mike: yes. so if i close bathrooms, i'll close them all and take the keys.

only happened once that i know of.

Jervice: advanced announcements, is it possible to put up port a potty?

Mike: no.

last time it was friday night, expensive, knowing we can come in saturday morning and unclog it.

Russ: let me know if that happens so i can email all secretaries.

Stephanie: need a sign at the front door.

Carla: want me to talk about electrical?

has to happen after hours or on the weekend. changing out circuitry.

electrician, after hours, add \$600. it's not hard, not far, has to be licensed and insured electrician. if you know an electrician...

Russ: this is electrical issue we approved at what price?

Carla: 990. revised bid 1560.

Russ: put new number up and vote on that?

Jason: why are we doing that?

Carla: hot water.

Russ: it's not just the hot water, it's the ability to plug in anything else, anything we put up that's electrical. fuse gets blown.

Jason: it's about adding a circuit.

Tim: trying to clarify. i'm a general contractor.

Mike: need licensed.

Tim: i'll let you know.

Russ: check it out but to understand what it is we are trying to accomplish.

let's do that offline.

Mike: tim is going to look at it. if he can't, can i get a motion to up the bid to 1600 and then we can get this one and over with?

Russ: up the bid to \$1700.

Marin: seconded.

Rae: it's a lot

[MOTION IS ACCCPTED SPEND \$1700 ON ELECTRICAL PENDING TIM'S EVALUATION]

OLD BUSINESS

Russ: as we are getting ready to rotate, the scripts for secretaries are working very well. if we make changes to scripts, like to make them all at once in dec. once a change in one script, then a change to 21 scripts.

one change is that we add the bus mtg is held here and online on zoom as part of the script. our room size that carla used to make, going to continue with those?

Carla: yes, i can.

Russ: anyone else that can take that on and printed with a new date?

Carla: i go to kinkos. ihave the docs, power point.

if i send the job to kinkos and somebody pick it up at kinkos???

Russ: i can pick it up.

Steph: want to understand scripts better. seems like the script is different for each mtg. don't want it to be the same script as weds newcomer mtg. dong same scripts?

Russ: no, not the same. gone over this that ea mtg can make changes to their script and there are guidelines to the script. 15 mtgs used identical script.

i'd like to throw out for discussion, i'll like to see secretaries make these announcements: potlucks, etc. the rec comm would supply that to secty and secty will make announcements. it creates a process for someone to make announcement so it's aa related. have a tab in book "announcements" and

secty would read from there.

Jervice: if that doesn't work, i've seen mtgs have a clipboard and pass it around and people who want to look at fliers look at them.

Mike: table rec comm announcements procedure for next month.

BYLAWS

Bonnie: mike, phyllis and I worked on bylaws. they were a mess with formatting, moved stuff around, cleaned up grammar. ended up with mtgs on content changes.

Mike: i'm proposing to put up the bylaws on the back bulletin board and then come back and vote on it. you guys take a look at it and we'll vote on it next month. not changes the law or rules, only grammar and format.

How many secretaries are here? only one.

Russ: need a process for announcements. i'll email secretaries that bylaws are on board.

Mike: i'll send them to eric to put them online. i'll do that tmrw.

NEW BUSINESS

Jervice: situation with new pet, the cat. last year PHG voted only service animals allowed. cat comes in. some have severe allergies.

Russ: kick the cat's ass out.

Mike: have it on table to stop providing food for the cat.

Jason: call animal control.

Tim: if you feed it, it'll come back. the owners live across the street. there's a sign that says no dogs with the cat has full reign.

Russ: full reign is heavy handed. it just shouldn't be allowed into the room.

Carla: by feeding the cat, we are feeding the rats.

Jervice: i agree with the free reign. cat comes in by itself. open door and it's accustomed to coming in. people wouldn't open door because would

come in. it's going to take some retraining.

Russ: if we 86 the cat, then the feeding has to stop. landlord knows the owners.

Tim: someone needs to talk to the landlord.

Mike: the landlord loves that cat. if you feed it'll come. if not fed, it'll stop coming. the cat has a chip. we don't feed it, don't let it in. it isn't fair to people who have allergies and no dogs allowed.

Karin: seems prudent, if the landlord knows owner, have landlord tell owner to keep the cat inside for a while. just having the owner take responsibility and create a humane way of dealing with the issue.

Jason: know this group, that's not going to work: don't feed the cat. the secretaries won't spread the word. what she said is correct: need responsible party to take responsibility.

Mike: if you call animal control, they'll just call the owner.

Steph: is it possible that secretaries can make announcements, short one, please dont let cat in or feed the cat. the cat can't come in. needs to be communicated. for safety of humans and cat.

Jervice: i think announcement should be on the door that service animals allowed. be consistent. i heard that landlord said only service animals.

Bonnie: put sign on the door.

Mike: before we leave today, i'll make a sign on the door and put in binder to secretaries: don't feed the cat.

[MOTION PASSED RE THE CAT - SIGN TO BE PUT UP "DON'T FEED THE CAT"]

CLOSED AT 5:03