

PHG Business meeting minutes 091723.txt  
PH Groups Business Meeting - 9/17/23

In Attendance: Mike O, Bonnie, Lynn, Carla, John, Phyllis,  
Stephanie,

4:00 pm.

Mike: start on time, end on time. In middle of something,  
it'll move over to next month.

H&I  
Karin not here

TREASURER REPORT - CARLA

Carla: Expenses exceeding income, \$83.00 less, maybe from  
paying CC service center, we pay that  
quarterly, bought a lot of books. no book expenses last  
month. it's the ebb and flow.  
quarterly report, it'll even out. net we are \$400

positive.  
renewal notice for Grapevine. are we getting new editions

here?

Mike: don't know.

Phyllis: what's address on subscription?

John: we have a july 2023.

Carla: so i'll renew it. It's \$36.00/year.

(MOTION ACCEPTED FOR REPORT)

LITERATURE - ANN

Ann: It's been amazing. all these pamphlets books that  
were lost came flooding in.

i printed out what we've ordered in last couple months.

phone list, i keep not getting  
to it.

Mike: we can bring that up later in new business.

PHG Business meeting minutes 091723.txt

Somebody last month was willing

Rae: Christina.

Mike: I'll bring it up with Christina.

(MOTION ACCEPTED FOR REPORT)

SUPPLIES - STEPHANIE

Stephanie: Supplies kept current.

supplies going well. filters arrived to my house. it'll last a while, 2,000.

Carla: that'll last a few months.

Mike: Russ says he goes in there daily, enough coffee in there. he's in florida.

Stephanie: i fill everything, not every day, but all good.

Mike: any problems?

{no response from anyone}

(MOTION ACCEPTED FOR REPORT)

MAINTANANCE - NO ONE HERE

Mike: no one here. I can speak on it. voted on scott

smith to do electrical stuff.

he's sick.

Carla: I have bid from Hind electric. Scott's bid was

half and included more work.

This bid to put new circuit breaker in, plug under mugs, to

run kettle, plug kettle in there and other things.

Mike: maybe microwave?

Carla: \$982.00 just for circuit. Scott was going to check

all the other outlets.

Phyllis: is this a member of our fellowship?

Carla: no.

i could probably find a cheaper electrician. i don't mind

calling them and arranging

that. do you want another bid? i don't have time until

after 10/15.

Mike: is it an emergency?

Carla: this has litterally been a year.

PHG Business meeting minutes 091723.txt

Phyllis: it'd be great to get it done.  
(motion passed for \$982.00 for circuit, etc)

INTERGROUP - RUSS

Mike: russ not here, he said nothing is going on.

REC COMMITTEE- NO ONE HERE

Mike: i was there, alcatraz happening 10/7. bingo is

13th.

10/7 here in this room we are going to do lick and stick.

they need more help!

2:00-4:00. it's mailers for intergroup.

Rae: write announcement on board maybe??

John: I'll do it.

(MOTION TO ACCEPT REPORT PASSED)

GENERAL SERVICE

Mike: kirk said they are doing county inventory for

general service, not sure

where or how, call kirk for more info. He's running lick

and stick on the 10/7.

(MOTION PASSED TO ACCEPT)

OLD BUSINESS

Carla: did we just drop the whole remote, zoom?

Mike: people didn't seem that interested. my opinion is

we are doing fine.

when it is remote, it's a hassle. the TV is for bingo.

They switched out the TV yesterday.

Carla: people wanted bus mtg to be on zoom.

Mike: they aren't going to attend anyway.

Carla: we got high attendance via zoom when we did the

bylaws.

Phyllis: there were a bunch, yes, in attendance on zoom.

Mike: do we want to do zoom for bus mtgs?

Carla: jimmy is checked out.

Phyllis: he's peaced out.

Carla: if someone could walk me through, i could do it.

PHG Business meeting minutes 091723.txt

we are doing Venmo but it's still controlled by the old

treasurer.

i have a mobile phone, have a cheap acct \$6/mo and i can set

up a

venmo on that phone. my goal is to have the venmo account.

every new treasurer, it'll be new venmo account. i have

all the things

i need lined up. i have been letting Bird continue to do

it. i just need

a block of time. we tried before to trick venmo...

Phyllis: they are not to be tricked.

it'd be great if we had somebody who would be responsible

for that price,

then it'd be awesome to do bus mtg.

Rae: I can help setup for zoom.

Mike: do we need to purchase anything to make this happen?

Rae: i have a price list for hardware. \$400

Carla: i can borrow a microphone.

Mike: i'm not afraid of it.

Phyllis: if we make this motion, we advertise.

Mike: we'll do it on announcements. we'll add those in

there.

Ann: who can't make it in person but can by zoom?

Phyllis: a bunch of members, the screen was full.

Mike: with 30 people there, we'll have 30 opinions.

Ann; i'd like to see all the secretaries.

Mike: go zoom, \$400 to get parts to make that happen.

(motion passed to make zoom happen)

Rae: I will do next bus mtg on zoom and not spend any

money yet.

Carla: we have a zoom ID.

i'll go get a piece of paper, poster re zoom for bus mtg.

Rae: who will be the tech host backup?

Carla: I will.

(MOTION PASSED TO PUT NEXT MONTH'S BUS MTG ON ZOOM)

PHG Business meeting minutes 091723.txt

NEW BUSINESS

Rae; rae apologized re dog here last month.

Bonnie: was there going to be a bylaw cleaning committee?

Carla; right, we didn't form a committee.

Mike: do we need a bylaw committee to go over these?

Carla: they need to be cleaned up. listing out was

complicated.

it makes no sense. it just -- jimmy said he'd clean it up

but nobody

did. we agreed to a lot of things we didn't agree to.

Bonnie: there's things in the bylaws not agreed to. it's

a bigger

issue than the saturday morning meeting.

Carla: we can do a redline new doc, edit it, come back

with a formal

vote with new zoom members attending.

Mike: does anybody want to be committee chair?

i'll do it but not by myself. it's a matter of all of us

agreeing.

Phyllis: let's get a chair for phone list and committee

chair for

bylaws.

Carla: we'll reprint it and vote on it again. while it's

fresh, clean

it up and use it correctly.

Bonnie: a lot of it is just formatting.

Phyllis: we all need a copy of our computers.

Mike: i have it in PDF.

Carla: i have it in word. or whatever he was using. it

might

be a google doc.

Phyllis: do you have all our emails.

Mike: is it going to be difficult doing it at home, look

at them,

come up with ideas, come in here and vote on them.

PHG Business meeting minutes 091723.txt

Phyllis: yes.

Stephanie: i'm not following all this. there was an issue of editing and content?

Carla: yes, and fixing things. committee put in

suggestion for changes and what we didn't mean to agree to. everybody agreed to

it.

Stephanie: is it for us to see changes they made?

Carla: yes.

Mike: everyone welcome to come in and join us.

Carla: i'll email everyone a copy.

Mike: 3:00, 10/1/23 for bylaws cleanup committee

gathering. all members are invited.

Motion: Carla will email everyone with word or whatever

doc of bylaws, everyone at home to make edits, meet here 10/1 at 3:00 for

bylaws cleanup committee.

(MOTION ACCEPTED AND PASSED)

Mike: put on your thick skin, we are doing it.

(MOTION PASSED TO CONCLUDED MTG AT 4:50)

email minutes: mike, c

Carla: carlahilton@comcast.net

Ann: annji203@gmail.com