

PHG Business meeting minutes 101523.txt
PH Groups Business Meeting - 10/15/23

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

4:00 pm.

Mike: First time here on zoom. Can't hear people on zoom but they can hear us.
Next time it'll all be worked out.
Minutes are on table. Everyone review them.
Sign-in sheet, put name, position, put email and you'll get minutes.

[Motion to accept minutes]

TREASURER - Carla

Deposit;ion 4, 119.45 last month. biggest expense is rent.
Russell: when it ocmes to reports any gorup, reconcile them with bank stmts.

maybe quarterly. want group to compare bank stmts to report.

Carla: How do we publicly show stmts?

Donna: Black out transactions.

Carla: I could do first page. I would rather not have to white out everyone's name.

Mike: If somebody did want to look at stmts, are you open to someone looking at them?

Carla: Yes.

Russell: That's good enough for me.

Mike: There was "massage parlor" visits on ATM stmt.

Carla: report i gave you is not full report.

Russell: motion to accept report as full report.

[MOTION TO ACCEPT TREASURER]

LITERATURE - ANN

Ann not here.

Mike: is phone list under literature?

Jason: paper list started with COVID. People were saying I'm in charge of list,

I'm not. Some people on list I didn't even know.

Russ: I would like to see us go back to passing clip board at individual mtgs.

when we provide them with printed list, they won't know who's who.

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Mike: Bring that up under new business.
Kirk: Christina was voted in to handle that.
Mike: the women's list keeps running out.
Donna: we keep the list in a locked folder in back room.
Mike: i'll talk to christina.
John: Can we get the pamphlet "A Member's Eye View"?

MAINTENANCE - kirk

Kirk: i'm part of main. it's going fine. doing it first
sunday of every month
at 8 am.

Carla: when are we going to wax the floors again?

Russ: look in the bank stmt.

Mike: when we do, I have the buffer.

Russ: Mike just volunteered.

Mike: gotta do it at night. takes 3 hours to dry.

I heard in the past we paid for it. no reason to pay for
it.

The sink is backing up again. Drain not in correct
configuration.

Russ: we had a motion to have a pro come in and fix it. We
need to
find someone to do that.

Mike: we'll put that out at new business.

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INTERGROUP - RUSS

Russ; Martin has not responded to my text nor been here at
any bus mtgs.

One of our members is the scribe. I've a feeling that our
innergroup rep has

chosen not to participate. I can go to next mtg but not
contine. we need to

put it out to meetings, last tuesday of every month, 7:30 to
9:00.

Linda: i've never done it for a group.

Russ: we've had an intergroup rep for the whole gorup.

Linda: does that persone need to come to a few mtgs to give
report.

Russ: i posted everything on board and gave report in a few
mtgs.

the responsibility does not include going to mtgs you don't

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attend.

James: what does IG responsibilities consist of:

Russ: sobriety is 2 year and it's a 2 yr committment. one night a month.

go to monthly mtg, info there, bring back to group. i would email all the

secretaries and hope they would provide to their group. I'd post

info in back of the room on cork board.

Mike: let's put word out we need IG rep.

Any questions for IG russ?

Russ: i'll announce it at mtgs.

[MOTION TO ACCEPT REPORT]

GENERAL SERVICE - KIRK

Kirk: had the L&S here last Saturday.

District we are doing an inventory.

1) how do we educate members on General Service?

2) How do we make GS more inviting?

fall assembly is in Monterey and it'll be doing inventory.

Rae: do we take care of kirk's fees?

Kirk: it's not far, don't have to stay the night.

Carla: expenses are paid by the group.

mileage and hotel room. not sure about per diem.

Kirk: it's 11/4/23.

Mike: save your receipt and we'll reimburse it.

motion to reimburse kirk's fees?

Russ: should we cap it?

Mike: hotel, gas...not to exceed \$500.

Russ: it's based on the IRS mileage thing. we'll figure it out.

[MOTION TO ACCEPT PASSED]

REC COMMITTEE - NICK

Nick: re comm happened yesterday. talked about events coming up,

about how well alcatraz trip went, upcoming cruise for march '23.

i will announce activities going on. any questions?

Kirk: we you here for bingo?

Phyllis: i was.

Kirk: did TV work?

Phyllis: yes.

Russ: am i the only one that finds continuing frustration

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that re comm

is not showing up.

Mike: lynn is on zoom.

Russ: treasurer's report?

no. i'm frustrated.

Mike: 3300 in rec comm account. they made not that much on the alcatraz.

bingo, not much made.

Jason: we are not to be making money. self supporting.

Mike: making money, I mean we got out money back. we did talk about

if/when excess money. if there is excess, it sponsor people who attend next event.

Russ: i think we should have a treasurer's report from the rec comm.

Phyllis: i was impressed with the last event, bingo, conducted, proud of rec comm.

Russ: yes, they do a great job with the events.

Nick: yes, we need transparency.

Mike: if someone wants to see books, it can be done. all we have to do is ask the people.

want to bring up thanksgiving thing. bus comm usually says doesn't have anything to do with rec comm, thanksgiving.

Russ: this bus mtg, all report activities to bus mtg. if they are part of the group, they report to the group.

Jason: we are having a thanksgiving event.

[MOTION TO ACCEPT REPORT PASSED]

H&I - KARIN

Karin: biggest thing, most important is that every imaginable facility, treatment program is open. need for service is tremendous. need for

service and secretaries and need for speakers. the increase in available places, huge need for literature. number of books being purchased is

huge. couple places \$2,000/month for individual. going through money

quickly. mentioning this so our business mtg has info, and everyone

take it to their meetngs. i'hve go a roster up on back board. couple

months old but it lists everyone; what's needed where and phone numbers.

Phyllis: sobriety requirements?

Karin: each is different. there is for secretaries; 1 yr. speaking it's 6 months.

Rae:

Karin: recovery centers don't have as steep requirements because it's not

locked. check out roster for info. exciting time, energy is moving to get us

back into the facilities. meeting that need is an honor.

Mike: a lot of meetings H&I can go in the basket. gotta separate that.

Jason: it doesn't go around the whole room. It's up to secretary to watch the basket.

James: how do you get approved for a facility?

Mike: talk to Karen.

Karin: when you look at roster, it'll show who to call. contact the coordinator for each facility.

[MOTION TO ACCEPT REPORT PASSED]

SUPPLIES - STEPHANIE

Stephanie: last 30 days, 282 spent. gave receipts to carla.

gave grocery list. the coffee purchase is going up. i'm not putting it in my house. it'll be a lot.

Russ: i just wanted to say what a great job you're doing.

Stephanie: i come 3-4 times a week when nobody is here. [

[MOTION TO ACCEPT REPORT PASSED]

OLD BUSINESS

Mike: We are on Zoom!! yeah, but we can't hear. you. next month we'll have it more figured out.

Carla: we are using my hotspot that costs \$15/month. I'm donating

this hotspot right now.

Jason: we we going to look into internet?

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Carla: it'll cost way more.

Mike: we should pay the \$15

Rae: Russ hotspot library. against 7th trad.

Mike: motion to reimburse carla \$15/mo for hotspot.

[MOTION PASSED TO REIMBURSE CARLAR \$15/MO]

ELECTRICAL

Carla: 1500 for weekends, landlord said has to be done on weekends.

Hein est is \$1500.00. I can find it for \$1,000.

Mike: Let's table this.

\$1000 is the motion passed.

BYLAW COMMITTEE

Mike: came up with suggestions. we going to schedule another

meeting. want everyone to participate and go over suggestions

at the comm mtg.

Bonnie: primarily these are formatting changes, red marks. we tightened up language. A lot of areas crossed out just means it was moved to another part of the bylaws.

Mike: next scheduled mtg ...

Phyllis: 11/5??

Kirk: that's when Fall Assembly is.

Mike: 11/11 or 11/12??

Carla: that's a 3-day weekend. 11/5 is fine.

Mike: sunday 11/5. what time? okay 3:00.

everybody who has a copy of the bylaws, don't? i'll email it to you.

Kirk: want to reiterate limiting our discussions to alcohol in the script.

Needs to be in there!

Mike: okay 11/5, 3:00.

THANKSGIVING EVENT

Mike: next month is thanksgiving. as member of rec comm, can we have it here? the 5:30 mtg still happens.

the event will be at 12:00 in afternoon, Max will be in charge.

Russ: motion to accept having thanksgiving event here?

[MOTION ACCEPTED TO HAVE THANKSGIVING HERE AT 12:00]

Mike: 12:00 mtg before the meal.

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on 12/15 rec comm would like to use this room for holiday
song event.

In place of the 7:30 mtg. The event starts at 7:30 pm.

Russ: motion to accept

[MOTION PASSED TO ACCEPT HOLIDAY SONG EVENT HERE]

XMAS DECOR

Mike: do we have lights up, decor?

Russ: when we plug lights in, it's trips the breaker. if
electrical is

resolved, then it can be done.

Carla: it'll be resolved by then. and we have battery
operated lights.

NEW BUSINESS

Russ: i propose we do bus mtg earlier.

Mike: everybody think aobut it. on old business next
month.