

## **Sunrise Daily Reader's Business Meeting Minutes from March 5, 2023**

Mara - Chairperson

Adrienne L. –

Secretary Mara opened meeting with the Serenity Prayer and Tradition 2: “For our group purpose there is but one authority-a loving God as he may express Himself in our group conscience. Our leaders are but trusted servants-they do not govern.” She also stated that raising hands to speak would be used and she would recognize each speaker.

Mara read the agenda for the meeting and Maggie made a motion, seconded by Adrienne to accept the agenda into the minutes.

### **1st. Agenda Item:**

Mara recognized Tammie, the treasurer, who reported that she had obtained an Employee Identification Number (EIN) and gmail address for the group. The email address is SDR.treasurer@gmail.com.

Tammie and Meeka contacted 4 banks regarding opening an account. Chase Bank offered two business account options 1) \$12 month service fee but free if a large reserve is met 2) \$4.95 a month for the Chase secure account. Tammie offered to open the account by making a donation of \$10 for the group.

A discussion by the members ensued. Rachel reported that she thinks there is \$148 left in reserve from the donations by members to open the new Zoom account and that Betsey can transfer the money to Tammie after the Chase account is opened if the members pass a motion to open the account.

Amie made a motion to open the Chase secure account with the \$4.95 monthly fee. Rebecca seconded the motion. A vote was taken, 31 voted for the motion and 0 opposed, the motion passed.

Tammie stated she would now proceed to open the account and will contact Betsey to transfer the reserve funds with Rachel to give contact information for Betsey to Tammie.

**2nd. Agenda Item:** Mara asked if anyone wanted to discuss the SDR treasurer role description that Adrienne posted in the chat. No one spoke up. Rebecca made a motion and Jean seconded it to accept the SDR Treasurer role description with the changes made in the SDR business meeting of February 19, 2023. A vote was taken and 28 voted for with 0 opposed, the motion passed.

The accepted description of the Treasurer's position follows:

Position Title: Treasurer Duties:

- Requests voluntary contributions from members during each meeting in accordance with Tradition Seven. (suggestion to remove this responsibility from the Treasurer and instead ask in the opening text for someone to volunteer to post information re: how to make 7th tradition donations in the chat mid-meeting, when the greatest number of people are present)
- Maintains the group's financial records.
- Provide a treasurer's report/financial statement to the group at each business meeting.
- Maintains prudent reserve fund for the group (3 months of fixed costs). If surplus exists after covering fixed costs and prudent reserve,

- make a proposal for donation(s) to district, AIS, Area, and/or WSO in accordance with group conscience to be voted on at a business meeting.
- Pay invoices for any meeting costs, including but not limited to:
  - Zoom costs (annual or monthly); Literature to send to newcomers;
  - Group Representative's expenses to attend and participate at District and Area Assembly meetings;
  - AI-Anon Information Service (AIS/Intergroup) Representative's (ISR) expenses to attend and participate at AIS meetings.
  - At the end of term; transfer of group funds to onboard new treasurer.

Requirements/Qualifications:

- Has attended the group's meeting regularly for at least 3 months.
- Has ability to collect 7th tradition donations electronically - e.g. via PayPal, Venmo.
- Has ability to collect 7th tradition donations non-electronically - work with individual member on method that works best for that member

Term of Service: 1 year  
How Position Gets Filled: Solicit volunteer who meets the above requirements/qualifications at a business meeting.

**3rd. Agenda Item:** A discussion was held on the proposed motion to require that members raise their hands to share in the SDR regular meetings.

Anne made a motion seconded by Rachel that members should raise their hands before sharing in the regular SDR meetings, 22 voted for and 12 opposed the motion. The motion failed to pass.

Amie stated that since a consensus was not reached, another discussion and vote could be held.

Jean made a motion to table the discussion and vote until the next business meeting. 24 voted to table it with 3 opposed, the motion passed.

**4th. Agenda Item:** Amie made a motion to end the business meeting, Kelley seconded. A vote was held 19 voted to end the meeting, 1 opposed. The motion passed. The meeting ended.

Next Business Meeting March 19, 2023 at 8:30 am.