

100 Pounders Group Conscious Meeting

October 7, 2024

Meeting was Opened at 9:00 PM EDT by Sue N., sub chair in the absence of Darrin H.

The Twelve Steps Of OA were Read By Caroline.

The Twelve Traditions were read by Jenn.

The **Minutes** of the September Meeting were read by Cee. There were no corrections or additions to the Minutes. A motion to accept the minutes was made by NanT. The motion was seconded by Cee.

Approved by voice.

The **Treasurer's Report** was made by Sue S. No corrections or additions to the report. A motion to accept the Treasurer's Report was made by Nan T. Lisa S seconded the motion. No objections. Motion carried.

OLD BUSINESS

UNFILLED POSITIONS:

Lis S., Speaker Getter, advised Sunday & Wednesday night meetings need speaker getters Kristen T volunteered to fill one of those positions and will Contact Lisa S. Lisa S explained the role of a Speaker Getter, and left her contact info mormation. 512-423-9957

Nan T dvised Dash Monitors are Needed. Nan left her contact info.

Sue S noted Dash Training would be held on October 19th, if interested in learning Dash.

NEW BUSINESS

Sue S Discussed the open Position of Group Conscious Meeting facilitator. Sue stated that as Monday moderator, she is willing to continue as facilitator, but she is also treasurer. There was a verbal vote to see if anyone objected to Sue holding both positions. She would have only one vote if the Board were required to vote.

There were no objections.

Sue also brought up that as treasurer she may need to make a motion. Being the facilitator, may prohibit her from making motions. After discussion, it was determined that the meeting does not need to follow strict Parliamentary Procedures, and it would be possible for motions to be made as Treasurer, provided the motion was brought with the indication that it was brought up as "The Treasurer".

Voice Vote was taken and there were no objections to this.

Darrin H. Noted that he had indicated there were 2 expenses related to the website. He realized there were 3. The Name, the Host Fee, and the fee for the podcasts. The next payment for the Host Fee is due in December, 2024.

A motion to close was made by Dana and seconded by Lisa S.
Meeting was closed with the Serenity Prayer at 9:38 PM