

EDRG Group Conscience Agenda - January 2nd, 2025

Open with Serenity Prayer

1. Group Rep Report - Eli not present

2. Group Secretary Report - Sammy all positions filled

3. Treasury Report- Nkechi wondering about increasing prudent reserve so that no need for “big asks” when bigger expenses come up.

New VENMO @Trad7-Treasury, last 4 digits -3344.

THANK YOU to **Bill** for his excellent year in Service!

EDRG Treasury Report for the month of December 2024

As of January 1st, 2025, EDRG has \$250.00 in the Treasury. *(Including \$250.00 kept in prudent reserve transferred by Bill via Venmo to Nkechi).*
\$864.00 was collected in December.

\$432.00 disbursed to GEA on December 31st.

\$3,228.55 disbursed YTD to GEA as of December 31st.

\$432.00 disbursed to WSO-AFG on December 31st.

\$3,228.55 disbursed YTD to WSO-AFG as of December 31st.

Anticipated expenses are as follows:

Zoom One Pro Annual \$159.90 due March 22nd, 2025.

Zoom 500 Participants \$600.00 due March 22nd, 2025.

Website Hosting (3 years) \$396.00 due January 5th, 2026. Domain
Registration (10 years) \$126.10 due January 1st, 2033.

See July GC Minutes for other means of making donations.

4. NEW Business:

- Financial guidelines – has been discussed and need to get this posted on the website. Recommendation to form a Financial Committee to discuss final ideas and to work on getting a formal bank account. New motion to keep \$1000 in prudent reserve.
 - Expenses are coming up in March
 - Previously was set aside by treasurer back in June
 - There was a discussion of larger prudent reserve
 - Previously Discussed at July 2024 GC
- https://www.everydailyanon.org/_files/ugd/d70307_46666bf6e5fc409c8c8ebb570a79be88.pdf

CONCLUSION: Reach out to Bill, Gordy, Nkechi if interested in joining Financial Committee

- Tech host transcription duties – There was an incident of the meeting being transcribed and then the function was turned off and no one has seen it since. Person who it happened to believes it was an accidental one time incident. Gordy received notification.
 - May be worth adding a step to Tech Host.
 - Zoom admin can disable it for all meetings. Can we decide that here or in future GC?

5. OLD Business:

- Six month term limits
 - Originally difficult to fill positions. Conventional terms are 6 months.
 - October notes show it was voted on and did not pass
 - Topic withdrawn
 - Use of music at end of meeting
 - No longer playing
 - Wonders if it needed to be regulated if people enjoyed since it was post 8:45
 - Love music but feels inappropriate for AIAnon because outside subject -Was in discussion in October but then glossed over without follow up.
- Concerned about loss of follow up. Personally enjoyed it. Wonders if it could be a breakout room for those who enjoyed it.

-Anyone has the ability to play music if they wish, maybe host/co-host can use discretion to stay over for fellowship.

-If parking lot is for newcomers, music does not help with that.

-Thinking of literal parking lot helps to keep it separate from the meeting. Adds that feels distracted by people doing other things during actual meeting. -Found music jarring, distracting, non al-anon.

-Music is out of my control. Take what you like and leave the rest

-Gentle announcement that we will play music and if you do not want to hear you can exit.

-Discussed at length in November. Wouldn't be an issue if people were hanging out but it became issue of dominance because host was being asked to grant co-host to play and was single person out of 300 choosing music.

-Discussion is different from original item on agenda "use of music for timing"

-Follow KBM, but don't see much unanimity in discussion so no motion to take a vote on.

-Issue was originally raised because of complaints about the request/pressure to be made co-host

-Differences of personalities, so meeting vs fellowship. Question is whether there is an after space which we don't regulate

-Music is too personal and not elective because everyone hears it so if you don't like it you are forced to leave

-As a fellowship we paid for zoom for meeting so should go somewhere else for fellowship

-Grateful to watch people reason it out. Newcomer safety as primary boundary. Host role is to maintain safety.

-Always asked host if they minded if we play a tune.

-Music was played in good will and it felt like exit music but important to be safe and inclusive. But outside of zoom music was only used with careful advanced discussion.

-GC CHAIR tables discussion to return to unfinished New Items.

-Is there CAL approved music

-Grateful I can use this as place to speak up and defend myself

-Keep an open mind and open heart

-Clearly no unanimity and it is an outside issue.

CONCLUSION: Needs formal motion, focused on how to end the meeting.

Interested people should join.

Gratitude expressed to business meeting that we can all speak through difficult topics and we will make our way through if we keep practicing traditions. Anniversary is FEB 1. (Secretary will send out reminder to light candle/sing happy birthday!)

Close with serenity prayer.