Minutes: Every Daily Reader Group Conscience Meeting

Josie, new Group Conscience chair, opened the meeting with the Serenity Prayer.

Amanda offered support and co-hosted.

Nkechi was not present to give the May treasurer's report. The April treasurer's report is as follows:

\$583.00 collected in April

\$65.99 was sent to Gordy for the Zoom account

Allocations were: 50% to GEA: \$258.51

50% to WSO: \$258.50

A member asked can we add an agenda item today. She has a topic to bring up. She had emailed Dustin but has not heard back. She will resubmit her agenda item to Josie and it will be on next month's agenda.

Jean K. (chat host) asked if the chat script can be adjusted for clarification of agenda items.

Any proposed format changes, even if minor, will be put on next month's agenda for discussion.

Kristen M., new phone list coordinator, reported that the phone list committee met four times in May and came to three recommendations:

- phone list inclusion: currently the phone list contains contact information submitted from January 2025 to now. The previous phone list had become unweildy, with over 600 contact entries, many of which were out of date.

The new recommendation means anyone who completed the phone list form prior to January 2025 is not on the list and would need to resubmit their information to be included again. Members can re-add themselves to the list by using the form on the website. A policy could be established that builds in automatic refreshment of the list that does not require any push notification and re-opt-in process for members.

- phone list refresh frequency: during January of each year the phone list resets and all entries older than 12 months will be removed. For current purposes, this would mean re-expanding the de-duplicated phone list to all entries submitted Janury 2024 or later.

- phone list coordinator service position length: given the technical nature of the phone list coordinator position, a 12-month length of service (currently 4 months) would be most appropriate. In alignment with the GC chair and website chair, this position would begin on June 1 of each year.

It was suggested that notification would be put in the meeting chat for the first few weeks of January for members to fill out the phone list form if they want to be on the list.

Member Bill congratulated Kristen on presenting the phone list committee's recommendations, adding that he hopes these recommendations get voted on at next month's Group Conscience meeting.

Members are encouraged to go to the group website and read what has been proposed, in advance of next month's meeting.

A group member reported that someone had posted in the chat about alternative methods to contribute to the EDRGroup, and could this be on the agenda for next month.

Going forward, Josie will buid the agenda for each Group Conscience meeting.

Andrea, group secretary, will reach out Nkechi again, and let the group know what she hears at next month's meeting.

Julia asked that Andrea forward Josie's contact info to her. She also asked that anyone wishing to have something posted in the chat send a pdf to the chat host.

Josie closed the meeting with Serenity Prayer.