

4/2 agenda

Announcements

- Welcome Michelle as new Group Secretary
- Michelle shares her first Secretary report
- Bill R announces formation of Financial Committee

Old Business

(Previously discussed / in progress)

1. Financial Update (Bank Account Progress)

- Debbie shares update
- *Reminder: group previously voted to open a bank account*

2. Timer Clarification *(if still needed)*

- Should the timer use names or keep it general?

3. Closing Posted in Chat

- Should the traditional closing be posted in chat?

New Business

(Items needing discussion / clarity / decisions)

1. Recording Group Conscience Meetings

- Brief explanation of recording vs AI summaries
- Open discussion on comfort level and preferences
- Determine if a group decision is needed

2. Financial Guidelines Clarification & Next Steps

- Clarify current understanding of guidelines
- Decide if anything still needs to be finalized
- Identify next steps for moving forward with the bank account

3. AI Note Takers / Anonymity

- Discuss concerns about AI bots
- Consider whether to create a group guideline

4. Newcomer Welcome Script in Chat

- Should the welcome message be posted in chat?

5. GR Report Posted on Website

- Discuss having the Group Representative regularly post updates on the website
- Confirm if the group supports this practice

6. Service Coordinator Role

- Open discussion about creating a Service Coordinator position
- Clarify purpose and responsibilities
- Determine if the group would like to move forward or gather more information

7. Group Conscience Chair Term Structure

- Discuss proposal:
 - 2-year commitment
 - Staggered terms

Tabled for Future Meeting

- Phone list improvements
- Additional financial procedures (if needed)

Closing

- Summary of decisions
- Thank everyone for their service
- Serenity Prayer