Group Business Meeting begin@ 2:00 P.M

Roll Call: Term Totals

Trusted	MEMBER	1	2	Tardies	Absences
Servant					
Position					
GSR	Frank F	Р			
GSR-A	Rick W	Р		Х	
LIT DIST	Solar W	Р			
SECRETARY	Otis D	Р			
SECRETARY –A	Brenda H-P	Р			
VIRTUAL SECRETARY	Brittney M	Р			
VIRTUAL SEC-A	Frank R	Р			
TREASURER	John L	Р			
TREASURER –A	Norma L	Р			
TREASURER –B	Chris T	Α			
KEY HOLDER	Juanita A	Р			
KEY HOLDER-A	Open	N/A			
BUILDING MAIN.	Paul P	Р			
POLICY	Katy S	Р			
Adhoc-1					
Adhoc-2					

## Open Forum/Policy discussion: Start: 2:14 p.m. End: 2:44 p.m.

FYI bomber hacked a closed chat, next door venue leaving litter in front of group take pictures send them to John he will send to landlord do not confront. Banner bandit is working clear guidelines only get two banners. Update zoom on in person activities disconnect. Not a lot of participation from groups with Dallas Area. Grove Group hosting 3 months of Dallas Area. Questions about area business meeting at the group.

### **Reports:**

Trusted Servant		Directives from the Body
Secretary	Written/Verbal/No Report	Passed
Virtual Sec	Written/Verbal/No Report	Passed
Treasurer	Written/Verbal/No Report	Passed
GSR	Written/Verbal/No Report	Passed
Policy	Written/Verbal/No Report	Passed
Literature Dist.	Written/Verbal/No Report	Passed
Maintenance	Written/Verbal/No Report	Passed
Key Holder	Written/Verbal/No Report	Passed
Ad-Hoc	Written/Verbal/ No Report	Passed

DATE: 12/14/2024 Grove Group Conscience

# **Old Business/AD-HOC**

Tabled Ideas: N/A

#### **Elections/Appointments:**

Cassandra Keyholder-A

#### **New Business:**

- 1. Approve up to \$150 for New Years Eve event (Passed)
- 2. Valentine PJ party with speaker and games (Passed)
- 3. Newcomer speaker Jam in January 18<sup>th</sup> (Passed)

GROUP BUSINESS MEETING ENDED @ 4:32 P.M

Next Group Business Meeting <u>01/11/2024</u> @2:00 P.M