**Group Business Meeting begin@ \_2:00 P.M\_\_\_**

**Roll-Call:**  **Term Totals**

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

**Open Forum/Policy discussion: Start: 2:10 p.m. End: 2:42p.m.**

Clean out the supply room and use it for a playroom during meeting. Game night at the group Friday or Saturday night. If policy states two hours, can we waive that. Have an Ad-hoc meeting for playroom. Change payments to donations in meeting format. Just read the meeting format don’t add to it. Make sure we are not changing wording in format that is in policy. New Years eve committee.

**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 NYE | Written/Verbal/ No Report | Passed |
| Ad-Hoc NCJ | Written/ Verbal/No Report | Passed |

**Old Business/AD-HOC**

How do we want to integrate game night potluck into Policy.

**Tabled Ideas:** N/A

**Elections/Appointments:**

Ad-Hoc Committee 42nd Anniversary Grove Group

# New Business:

1. Sunday 1:30—2:30 meeting extended 30 minutes (1:30—3:00 pm)
2. Have a game night after birthday night until midnight once a month, with potluck (Passed)
3. The proposed an Ad-hoc committee for playroom at the group (Passed)
4. To for an Ad-hoc committee for online men's anniversary (Tabled)
5. Speaker Jam 30 plus years clean (Passed)
6. Create a building maintenance alt position (Passed)
7. Propose the group determines what to do with the profit for the New Years Eve party. It was decided to give the money to the group. (Passed)

**GROUP BUSINESS MEETING ENDED @ \_5:32\_\_\_\_P.M**

**Next Group Business Meeting \_\_02/08/2025\_2:00 P.M**