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Meeting Minutes – Area 53 Treatment Committee

Date: 1.15.22

Details

Start time: 12:00

In attendance: Danny P., Megan B., Sam K., Mike M., Luke H., Angie M., Hannah S., Megan R., Sherri C., Joe W., Justin P., Ali M., Kristey W., Kevin G., Dylan F.

Do we have quorum (at least three members)? (yes/no): Yes

Secretary name: Megan B.

Reports

Secretary's report given (yes/no, who): *Copy uploaded? (yes/no)*

Treasurer's report given (yes/no, who): *Copy uploaded? (yes/no):*

Bridging the Gap report given (yes/no, who): Danny P

Old Business (for any motions please indicate if it was seconded, who the first and second were, if it carried or failed, and how many were for or against)

- 1) Sam, Justin will get with Web Admin to establish Volunteer Sign Up on Website
- 2) Handbook is now on the website! Please read the handbook. Find it at area53aa.org.
- 3) Danny motioned to make Kristey W. the Treasurer. Seconded by Megan R. Passed 15 unanimously.
- 4) Bank account - Kristey W. and Sam will work together on this.
- 5) Co-chair or alternate chair for Sam - on the docket to find an alternate to prepare for the upcoming year.
- 6) New meeting at Maryhaven - Luke @ Alum Creek Mondays @ 7 pm
- 7) Area Zoom Information for Ongoing TFC Meetings
- 8) Getting a Zoom account for TFC \$100/yr? - Going to keep using free, personal accounts for the time being. May revisit this issue if we need to.

New Business (for any motions please indicate if it was seconded, who the first and second were, if it carried or failed, and how many were for or against)

- 1) Megan R. discussed direct contributions to purchase 150 BBs, completed.
- 2) Megan B. discussed nominating Materials Coordinator. Dylan nominated himself to be Materials Coordinator. Danny made the motion. Megan R. seconded. Voted 15 for, passed unanimously.
- 3) EIN Tax Exempt Number for Treasurer purchasing

End time: 1:01 pm