

Midnite March Quarterly Business Meeting 2024

To be held on March 3rd 2023 at 7:45 pm

[In-person](#)

220 West Houston Street

[Virtual](#)

ID: 911 944 7298

No password

[Meeting Agenda](#)

[Call to order](#)

Roll Call Attendance:

In-person _____

Virtual _____

Both IP &V _____

Comments / Approval of previous meeting minutes from December, 3rd, 2023

Comments _____

Motions of Approval:

Approval of Minutes Yay:____ Nay:____

[Officer Reports](#)

Secretary – Jason

Treasurer:

Kathy DB

Bobby R. (assistant), Tim M (assistant)

Meeting Coordinators & Assistants:

[In-person Coordinators](#)

Daytime: Sadie & Chris W

Nighttime: Zoe & Carl

[Virtual Meeting Coordinators](#)

Kat, Dan, Taryn, Josh

Literature Chair – Alex, Brian

Maintenance – Michael P **Now open**

Soda - Abeed

GSR - Darrell

Institutions – Dan / Carol

Intergroup Delegate – Stone

Intergroup Speaker Exchange

In-Person - Position open

Virtual – Amy / Assistant position open

Sponsorship Chairs:

In-Person Chairs: Dee (female) / Geo (male)

Virtual Chairs: Amy (female) / Jimmy H (male)

Anniversary Coordinators:

In-Person: Joel / Sheila the Cake Lady

Virtual: Amy / Iris

Website Coordinators: Kat / Tim O

By-Laws Committee: Joel / Azo / Kat / Ronnie /

Corporation President: Joel B

Discussion / Approval of Officer Reports

Approval of Minutes Yes: _____ No: _____

Seventh Tradition Break

Roll Call Attendance:

In-person _____

Virtual _____

Both IP &V _____

Old Business

1. Officer positions need to be filled:

Treasurer : Eric- Nominate Kathy DB has been the assistant.

Kathy 3 years sober. Midnite homegroup. Service in person and zoom. Group level service.

Has Michael P's vote of confidence.

Bobby: 2nd motion in person

Comments: 10 minutes of comments, 2 min each

Wendy: Julian behaved in appropriately.

Bobby: requirements of Treasurer. Treasurer should be a New York local. Approves of Kathy.

AW=Smoke Free: I thought the requirements for treasurer was 5 years.

Bobby: the requirements were higher in the past but couldn't fill positions so we voted to change time requirement.

Overall: waived that req at last quarterly biz mtg

Joel: Bylaws say subject to group conscience.

● Vote: 32 virtual 12 in person Y

■ Overall Secretary: 1 year commitment, sober time is a reference point don't let it deter you. Responsibilities: sort email, answer emails, liaison between coordinators, create minutes and agenda

● Steven N in person nominated himself has a couple of months.

● Jason L: nominate himself 12 years NYC local

● Arun: happy to support anyone, Jason included, is this a job that could be split? If not, im happy to be an assistant. Im in

Washington DC. 6/17/01 sobriety date

- Gabriella: nominate self 5/26/22 sob date
- Eric: 2nd nomination of Jason (quarterly) and another person to be a virtual secretary
- Tina: 2nd motion one in person one virtual
- Overall: just voting on virtual. Angelina in person.
- Kat: per the job description, overall secretary and possibly an in person and virtual. We are taking nominations for the group overall secretary not virtual sec.
- Nancy: confused. 2nd Gabriella nomination
- Roni: 3 secretaries- 1 in person, 1 virtual, 1 overall so we need a virtual and overall.
- Overall: correct
- Kathy DB: clarify- overall not minute taking, organizing emails.
- Overall: correct
- Tim: should separate Arun in different motion. Jason and ella.
- Kat: overall does take minutes at the quarterly meeting.
- Overall: Jason and Ella go to waiting room
- Vote:
- Jason: 23 virtual 12 in person Y
- Gabriella (Ella) 7 virtual 3 in person
- Virtual Secretary:
- Nancy: nominate Ella
- Eric: 2nd
- Tina: nominate Arun but they nominated Ella
- Vote: 23 virtual 12 in person Y
- Maintance chair in person & Supply in person: Zach table in person positions for next month, Tim O 2nd vote: 20 virtual 8 in person
- Nancy: opposed vote?
- Overall: vote opposed 0
- Virtual meeting chair coordinator- tech heavy: Kat table it until virtual meeting next month.
- Roni motion to table til next meeting so that people are notified then come back
- Gene: 2nd
- Vote: 22 virtual 12 in person Y
- Opposed 2 virtual
- Coordinator in person:
- Motion to table
- Sheila: 2nd
- Vote: 18 virtual 11 in person
- Opposed 0
- Merchandise & Assistant

■ Service Sponsor

■ In person Intergroup Exchange Assistant

2. Funding management between accounts (Joel B/Eric)

● Joel: motion to move \$3000 leaving a balance of about \$5000

● Tim: im not sure thats enough money. The rent is 4000. Do we have to wait til next quarterly to move? Do we have to vote if under 8000? I think we need to move more money.

● Eric: you are correct.

● Tim: suggestion of how much you would like to move over?

● Eric: at least enough for rent and electric.

● Tim: as long as we can move money again before next quarterly

● Michelle: when you say move money from the corporation what does that mean?

● Eric: because we have a lease and insurance for the physical space we are a corporation.

● Stephen: it doesnt seem like the organization is a good steward of the limited money. We arent rushing to pay contractors for money. We cant even get irs on phone. The corporation exists to keep us around.

● Bobby: separate money so that access to full funds. Corporate acct money can only go to group acct. Prudent reserve can be accessed by 2 people? Why dont we put \$5000-7000 for a safety net? People will be more generous if mentioned. This has happened before. The comment that zoom carries the meeting- the venmo is ¼.

● Overall: final motion

● Joel: amend motion. Instead of 3000, 7000 from corporation to group. If in position give more to replenish prudent reserve.

● Zach: 2nd

● Vote 26 virtual 14 in person
Opposed? 1 in person

Budgets for:

● Holiday Party Dec 16 \$1500

● Alcathon: \$300

● Monthly room maintenance and supplies \$300 per month

Tim: what does 1500 get us? A dj and some food? We are losing money. Mike P cooks everything
Eric: spending of money needs to happen on quarterly meetings.

Motion for alcathon \$300 (\$150 each xmas and nye) and \$300 maintenance

● In person member: Outrageous to spend 1500

● Alex: literature budget?

● Bobby: cost of party fluctuates on the amt of people. The more that goes out for party comes back in the basket. Money will come back! We do not overspend. We provide as much as possible.

● Nancy: 2nd motions eric made, also 1500 sounds high for holiday party.

● Eric: Motion for alcathon \$300 (\$150 each xmas and nye) and \$300 maintance

● Vote: 26 virtual 12 in person

● Opposed 0

New Business

Literature expenses

Officer Positions needed to be filled

Merchandise (t-shirt/tank tops) new designs.

Steve spiritually removed from In-Person attendance.

Members present at close: _____