

## April 17, 2023 LMI Meeting Minutes

**Meeting opened** via zoom at 7:00 pm.

**Roll call:** Barb H., Kathy C., Connie G., Brooke S., Mary Ellen B., Shanni F., Laya S., Mary Jane Z., Lori H., Cindy G.

Note: Sarah T., who is the Friday night representative needs someone to take on that role. She is unable to attend tonight.

### **Meetings needing support: In Person**

Wednesday 6:00 Token Club

Saturday 4:00 Audubon Park United Methodist

### **Meetings needing support: Zoom and Phone**

Thursday 6:30 Zoom needs people to lead meetings

M/W/F phone meetings need people to coordinate and lead meetings

#### **I. Reports from elected officers**

- a. Minutes from April meeting. Lori moved to approve. Laya seconded. Approved unanimously.
- b. Treasurer's Report. Kathy moved to approve. Connie seconded. Approved unanimously. Lori also reported the electronic contribution link is now active on the LMI website and working successfully. Members need only click on the contributions button and follow the simple directions. At this time, there is no where to indicate for which meeting you are donating, nor is there a function for recurring donations. Finally, Lori reported that the tax ID number we have is not correct. She is working with the bank to solve this issue.
- c. Region V Report. Barbara attended a Zoom meeting with other Intergroup Chairs from the Region. They are going to continue to meet on a quarterly basis to discuss areas of common interest and challenge. Barbara also asked reps to encourage members to explore the resources available through the region and WSO. Links are available on our LMI website.
- d. WSO Report. Debbie has registered to attend the World Service Assembly during the last week in April.

#### **2. Reports from volunteer service positions**

- a. Meeting List/Zoom Report. No major updates on meetings. Kathy has finished two host trainings. New people are stepping up to cohost meetings. She would be willing to conduct one more training if needed. Many thanks to Kathy for this invaluable service.
- b. Communication and Website Administration. Nothing new to report. Sharon continues to monitor site and keep it current.

- c. Retreat Committee. No news to report this month.
- d. Newcomer Advocate. No updates this month. Harriette continues to serve members from all over the United States and beyond.
- e. Outreach Advocate. No updates this month.

### **3. Ongoing Business**

a. Membership Survey Committee. The committee is revising the survey used two years ago and removing information related to the pandemic that is no longer relevant. Suggestions for questions to add from Intergroup representatives included the following: workshop ideas, times, days preferred; service opportunities; interest in recording workshops, ideas for “fun” activities we can do as a membership. Draft of survey will be submitted to Co-chairs before next month. Intergroup will review at the May meeting.

b. Nominations. Members were encouraged to think about upcoming nominations and elections for the following positions: Co-chair (1), treasurer, regional representative. Nominations will be in June; elections in July.

c. Doctor’s Opinion Workshop. Excellent attendance at this hybrid workshop with 23 attending in person and another 23 on Zoom. Attendees had the opportunity to hear presentations, work in small groups and engage in informal conversation. Suggestion for future was to make sure the Intergroup representative on the committee knows what “special” Zoom functions will be needed ahead of time in order to help facilitate.

d. Goals Review. We continue to make progress on our annual goals. Some, such as electronic contribution opportunity, updated meeting information, including the addition of more in-person meetings, and current documents on the website have been met. Others are in progress. For example, Lori has information on a small group book discussion format that will be sent out to members in an email blast. Cindy G. and Barbara H. are researching the possibility of distributing tokens to meeting members who’ve reached milestones in their recovery. Mary Ellen made an additional suggestion to put meeting scripts up on the website so those who are interested in leading meetings have easy access to the materials they would need. Barbara, Kathy, Mary Ellen and Alex will discuss this possibility.

### **4. New Business**

- a. Liability Insurance. Barbara and Alex are reviewing our policy.

Submitted by Mary Ellen B.