

January 16, 2023 LMI Meeting Minutes

Meeting opened via zoom at 7:00 pm

Roll call: Barbara H, Alex R, Anna C, Traci B, Connie G, Mary Ellen B, Lori P, Evy R , Laya S (for Karen B), Cynthia G, Suzy R, Mary Jane Z, Sarah T, Brooke S, Sharon B, Amy A.

Meetings needing support: In person meetings-Saturday 4:00 pm. Audubon Park

Meetings needing support: Zoom meetings- Thursday 6:30 PM holding steady membership but needs zoom hosts to support the meeting

Meetings that are growing

Tuesday, 10 am-zoom

Thursday 6:00 pm Vision for You-zoom

Friday 630 pm Sanctuary church-in person

Open Meetings

Sunday 2pm-zoom

Tuesday 10 am-zoom

Thursday 10 am-zoom

Tuesday 7 pm-zoom

M/W/F morning phone meetings

Friday 630 pm Sanctuary Church

Monday St Matthew Baptist

Thursday 630 pm zoom

As yet undecided (open/closed)

Saturday 4 pm Audubon Park -undecided

Thursday Zoom Vision for you-will vote in 2 weeks

I.Reports from Elected Officers: (Barbara)

- A. Minutes from November meeting (submitted by Amy) Moved to approve as amended-Sarah, second-Lori. Approved unanimously.
- B. Treasurer's Reports (submitted by Lori) Moved to approve November and December reports-Mary Ellen, second-Traci. Approved unanimously. 2023 Budget-Moved to approve-Amy, second Sarah. Approved unanimously.
- C. Region 5 Report (Submitted by Barbara) Co chairs will complete the Region 5 intergroup survey. Barb will get information out to LMI blast about the Region 5 annual conference.
- D. WSO (Debbie S.P.) WSO Business Conference April 25 - 29, 2023. WSO Conference, August 21-23, 2023

II. Volunteer Service Position Reports: (Alex)

- A. Communication and Website Administration (Submitted by Sharon) Sharon will be posting the most current meeting information once open/close status is determined for each meeting.
- B. Meeting List Coordinator/ Zoom Captain (not present.)

- C. Retreat Chair (Submitted by Traci B.) Theme for October retreat is “Stepping through the Slogans”. Meeting reps are asked to please announce at meetings the need for more volunteers on the planning committee and ask members for speaker suggestions.
- C. Newcomer advocate-Harriet is still sending out newcomer packets and will be ordering packets soon.
- D. Outreach Advocate (Submitted by Traci B.) No headway has been made. Suzy stands by to help distribute materials to the new sites.

III. Ongoing Business: (Alex)

- A. Gratitude meeting report-Sarah T. reported a good crowd at the Thanksgiving in person gratitude meeting. 7th tradition went for rent to the church. The zoom meeting was also well attended.
- B. Review January and February agenda items from 2023 calendar. Anna C will ask her Sunday meeting if they would like to plan an event for World Unity Day. Melissa S wants to do a workshop on Doctor’s Opinion. Alex will ask her to come to next LMI meeting and discuss.
- C. Review 2023 goals and objectives. Reps are asked to let members know about LMI goals and objectives. Most specifically to remind them of the opportunities for members to become involved and communicate other ideas about how LMI can further support members.
- D. Electronic 7th Tradition-Lori met with account administrator at PNC, talked with Chris T, how to best go about this and is further exploring costs of adding QR code and a donation button to the website. More investigation is needed. Sharon will investigate the costs of this.
- E. New morning meeting, Friday TGIF at Token Club. 13 members attended the first meeting. The room is rather small. Barb will explore switching rooms.

Submitted by Amy Allegrini