

## February 20, 2023 LMI Meeting Minutes

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

**Roll call:** Alex R, Kathy C, Traci B, Connie G, Lori P, Laya S, Karen B, Cynthia G, Mary Jane Z, Chris C, Sharon B, Debbie S-P, Melissa S, Amy A.

### **Meetings needing support: In person meetings-**

Saturday 9:30 am St. Andrews Episcopal

Wednesday 6:30 pm Token Club

Saturday 4 pm Audubon Park United Methodist

### **Meetings needing support: Zoom meetings-** Thursday 6:30 pm. Behind the Red Door

#### **I. Reports from Elected Officers: (Kathy)**

- A. Minutes from January meeting (submitted by Amy) Moved to approve-Connie, second-Karen. Approved unanimously.
- B. Treasurer's Reports (submitted by Lori) Moved to approve Amy, second-Traci. Approved unanimously.
- C. Region 5 Report (Submitted by Kathy ) Kathy and Barbara will attend the Business meeting March 10-12.
- D. WSO (Debbie S.P.) WSO Business Conference April 25 - 29, 2023. Reps are asked to get group consensus on whether to remove AA Big Book from OA approved literature list. Debbie serves on the Unity with Diversity committee, which meets monthly and has written a welcoming quiz that will be submitted for approval in April.

#### **II. Volunteer Service Position Reports: (Kathy)**

- A. Communication and Website Administration (Sharon) No new activity to report.
- B. Meeting List Coordinator/ Zoom Captain (Kathy) Meeting list will be updated the 10<sup>th</sup> of each month. Kathy will schedule two zoom host training sessions in March, one during the day and one in the evening. She has been asked to draft a document on suggested zoom etiquette for attendees that meetings may choose to utilize.
- C. Retreat Chair (Submitted by Traci B.) Committee just met and is exploring potential leader(s).
- C. Newcomer advocate continues sending out packets
- D. Outreach Advocate (Submitted by Traci B.) No new outreach activity this month.

#### **III. Ongoing Business: (Alex)**

- A. Review the LMI 2023 calendar. Reps asked to remind members of World Unity Day, sponsored by 2 PM Sunday zoom meeting. A flyer went out via email blast. Alex will be LMI rep for the April workshop on The Doctor's Opinion. Melissa S attended to discuss her leading this workshop.
- B. Review progress on LMI's annual goals. Cindy will work on a method to get tokens to zoom participants. Kathy will have a report mid-year about recording workshops. Lori is working on clarifying various fees to set up electronic donations. There were questions about needing meetings in Louisville South or West end.

Submitted by Amy Allegrini