SRG Business Meeting 3/17/2021

Courtney Stanley <masterlifterpro@gmail.com>
**Cc:** lsmeeting@secularrecoverygroup.org; metrognome@secularrecoverygroup.org; srgbob@secularrecoverygroup.org; srgcar@secularrecoverygroup.org; srgcotreas@secularrecoverygroup.org; srgdar@secularrecoverygroup.org; srgit@secularrecoverygroup.org; srgjohn@secularrecoverygroup.org; srgsec@secularrecoverygroup.org; ssdbeth@secularrecoverygroup.org; ssdg@secularrecoverygroup.org; ssdmt@secularrecoverygroup.org
**Subject:** Re: Group Conscience Today 5PM

**Attendees**:

 Host: Courtney S

Guests: Peter C, Peter F, Bruce (MetroGnome), Bob R, Reta S, Ana C, and Dan W.

**Treasurer’s report** (Peter – Montana and Peter - San Francisco):

 **Recurring expenses**: **Total: $1,108.00**

 **Item Amount in $ Time Due Date**

|  |  |  |  |
| --- | --- | --- | --- |
| **Server Fees** | 659.88 | Annual  | August |
| **SRG Domain** |  28.00 | Annual  | April |
| **Secular Mtgs Domain** |  28.00 | Annual  | July |
| **WP Rocket Plugin**(works on websites, has to do with website speed) |  69.30 | Annual  | July |
| **Short Pixel** (this software allows images to be compressed and decompressed rapidly by website) |  20.00 | Annual  | December |
| **Gravity forms** (builds forms, makes it so we don’t get spam on our contact forms, manages sign-up forms for any webinars we may have; stores forms, and can do bookkeeping for any webinar we may have) |  99.00 | Annual  | April |
| **Clean Talk Spam plugin** (blocks spam, esp. attempts to corrupt or hijack data [we get 15,000 spam hits/week])  |  24.00 | Annual  | March |
| **CDN Charge** ($15/month) | 180.00 | Annual  | Monthly |

**Our annual website fee is $1,200.00**, which will now be reflected as a “reserve” amount under the “Actual Account Activity,” and that amount will be held back and not spent so that if SRG, for example, hit some bad financial times, SRG always has one more year of cash to continue the website (think of it as a “rainy day fund”).

 **Old business**

 **1. SRG Webinar update** – Bruce (MetroGnome) exchanged email with Jeffrey Munn, LMFT,
 author of the Book “Staying Sober Without God.” Discussion ensued - group conscience was:

 a. rather than multiple speakers and/or multiple topics; since this would be SRG’s first
 webinar, group conscience was *one topic for the whole webinar*

 b. Jeff could present secular or alternative steps with moderated Q&A after the “formal
 presentation;”

c. for first one, SRG would keep it at limit of 100 attendees, so people would need to log
 on early, not later (first 100 would be admitted to the webinar)

 d. find out what time of year works best for Jeff

 e. need to find out what fee Jeff charges

f. need to find out if Jeff is OK with his presentation/webinar being recorded, and if then
 OK to post link on SRG website so others can watch it later

g. Jeff Munn presented at 2019 Arizona Secular AA Conference, “Staying Sober
 Without God,” Keynote Address: <https://www.youtube.com/watch?v=851CyKyPN4U>

 **Summary: group conscience was:**

a. Bruce will contact Jeff and find out:

 (1) topic of his choice (SRG preference is Jeff presenting secular or alternative
 steps, followed by a moderated Q&A after the “formal presentation;” and
 what amount of time he suggests/is available for;

(2) what time of year works best for Jeff;

 (3) what is his fee;

(4) is Jeff willing to have his presentation/webinar recorded, and if affirmative,
 may SRG post link on SRG website so others can watch it later.

 b. Bruce will find out the above, make a decision, and then report back to the group

 **2. OIAA (Online Intergroup of AA)**

 a. Ana’s group (Portuguese speaking) AA was added to OIAA online listing

 **3. Incorporation:** Courtney is considering whether we need to do that or not, would prefer not to as
 lots of hoops ; however, SRG is taking money for contributions (AA’s 7th Tradition), but IRs
 doesn’t like that if not incorporated; also depends on which state the organization is listed and that
 particular state’s law.

 **Summary:** decision tabled for now, Courtney will explore options

 **4. IT backup in the event Courtney is unable to continue his webmaster skills for SRG**

a. Dan has a friend who does IT work, and that friend provided the names and contact
 information of two people who have the skill set needed – neither are in SRG

 **Summary:** Dan will email the names and contact information to Courtney for Courtney to
 explore options

 **5.** Robin did change the name of Tuesday Beginners mtg, it is now called “Secular Sober Living,” as
 the new listing in OIAA; the prior name was already being used.

 **6. List of SRG member who are able to do host/co-host service if substitutions are needed:**

 **Name contact info**

|  |  |
| --- | --- |
| Bob R | srgbob@secularrecoverygroup.org  |
| Robin H | lsmeeting@secularrecoverygroup.org |
| Lioba J | glajones@hotmail.com |
| Dan W | dw@secularrecoverygroup.org  |
| Gail L | ssdg@secularrecoverygroup.org |
| Bethany D | ssdbeth@secularrecoverygroup.org  |
| Ana |  |
| Anna Marie | srgmaria@secularrecoverygroup.org  |
| Daran  | daran.norris@gmail.com  |
| John (Sunday AM) | srgjohn@secularrecoverygroup.org  |
|  |  |
|  |  |

**New Business:**

**1.** Each AA group of OIAA is allotted one IRG (similar to traditional AA Intergroup representative),
 and one alternate IRG. Carol is currently SRG alternate IRG, and is no longer able to continue in
 that position, so we need to elect someone to replace her; Courtney will continue as the IRG as there
 is lots of interfacing with website upkeep/items; IRGs get emails from OIAA

 **Summary:** at next SRG group conscience, we will elect an IRG alternate.

There being no further new business, the meeting was adjourned

Respectfully submitted,

Dan Wolf