



ECF Business Meeting Agenda September 8, 2024

1 CALL TO ORDER, BUSINESS MANAGER MILLIE B.

- ❖ Open the meeting with the Serenity Prayer and Twelve Traditions
- ❖ Sobriety Birthdays
- ❖ Corrections to / Approval of previous minutes
- ❖ Review of agenda. Any additions or changes to current agenda?

2 OFFICER REPORTS - ASSISTANT BUSINESS MANAGER, KATHY MCP

Please limit reports to 2-4 minutes, including discussion

- ❖ Treasurer's Report, John C.
- ❖ Secretary Coordinator, Laura R.
- ❖ Literature, Catherine
- ❖ Birthday Night Secretary, To be determined
- ❖ Chip Person, Phoebe
- ❖ Special Events Chair, Paula

3 REPRESENTATIVE REPORTS - ASSISTANT BUSINESS MANAGER, KATHY MCP

- ❖ General Service Representative, Mollie
- ❖ Intergroup Representative, Barbara A.
- ❖ Hospitals and Institutions Representative, Clayton

4 OLD BUSINESS - BUSINESS MANAGER, MILLIE B

- ❖ Recommendation that upstream donations be increased, John C. and Bridget
- ❖ Election of new Birthday Celebration secretary
- ❖ Update on development of new Friday In-Person meeting
- ❖ Suggested closure of storage unit
- ❖ On-going discussion of guidelines on how we respond to the deaths of ECF members. Suggested the death be announced in meetings for one week and be posted on our webpage; Barbara A.
- ❖ Should we create a phone list as we did for in-person meetings? Ann H has offered to take this on.

5 NEW BUSINESS - BUSINESS MANAGER, MILLIE

- ❖ Response to request for a "click" report from our Webmaster

ADJOURNMENT: SEVENTH TRADITION, RESPONSIBILITY DECLARATION