



## ECF Business Meeting Agenda October 14, 2024

### 1 CALL TO ORDER, BUSINESS MANAGER MILLIE B.

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- ❖ 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

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*Please limit reports to 2-4 minutes, including discussion*

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

### 3 REPRESENTATIVE REPORTS - ASSISTANT BUSINESS MANAGER, KATHY MCP

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

### 4 OLD BUSINESS - BUSINESS MANAGER, MILLIE B

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- ❖ Storage unit inventory report and discussion
- ❖ Website: Response to request for a "click" report; redesign of the meetings pager
- ❖ 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

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- ❖ Suggest we use timers in our meetings

**ADJOURNMENT: SEVENTH TRADITION, RESPONSIBILITY DECLARATION**