

El Cerrito Fellowship AA

Special Business Meeting Minutes, January 20, 2025

Call to Order, 5:30p	<ul style="list-style-type: none">▪ This meeting is recorded▪ Meeting opened by Millie B., Business Manager▪ 12 Traditions read by Joe▪ If you didn't get an email, please send your email address to business.manager@ecfaa.org
Emergency Business	<ul style="list-style-type: none">▪ As a result of removing Zoom housekeeping items from the Secretary Script, we were left with the disruptive people and cross talk sections very early in the script. The script did not feel welcoming with these sections so early on.▪ Millie shared the version of the script as-is with the housekeeping stripped.▪ Millie shared a draft version with some changes<ul style="list-style-type: none">▪ Remove Disruptive People section (as this was mostly needed for in-person meetings)▪ Moving Crosstalk section to after the speaker shares▪ Discussion: The general consensus was in support of the drafted version. A suggestion was made to remove the "Optional" from the reminder to mute yourselves while you are not speaking. The general consensus was in support of this suggestion as well. Reminder hosts and co-hosts can mute all participants and/or can mute individuals. Also some discussion over over looking for "waving hands" on Screen 2 and for techs to continue helping secretaries.▪ <i>Motion Made to Approve the proposed Script changes: Laura</i>▪ <i>Seconded: Rebekah</i>▪ <i>Motion Passes</i>▪ Discussion had regarding the 5:30am meeting having a slightly different script. Millie encouraged the 5:30am secretaries to read only announcements that were had dates coming up soon so attendees could know what was happening in the fellowship (i.e. birthday meetings, business meetings) <p>Action Items</p> <ul style="list-style-type: none">✓ Millie to update script and email it out to distribution list✓ Millie to have the updated script posted on the website
Closing, 5:55pm	<ul style="list-style-type: none">▪ The meeting closed at 5:55pm with the AA Responsibility Statement▪ The recording ended.