

## ECF Business Meeting Minutes Monday, February 9, 2026

**Recording Began.**

**Call to Order:**

The meeting was called to order by Millie B, Business Manager at 5:30 pm (PST)

Cindy Read the 12 Traditions.

February Sobriety Birthdays:

Rachel - February 13, 2023 – 3 years

Cindy - February 23, 1989 – 37 years

**Approval of the Minutes:**

Upon motion made by Pam C and seconded by Sandy B, the minutes of January 12, 2026, were approved unanimously.

**Reports:** Pam C called for the following reports:

1. **Treasurer's Report:** John C presented the January report which is incorporated into the meeting minutes.

- a. **January Financials Summary:**

Beginning Balance	\$16,221.95
Income	\$ 1,418.72
Expenses	\$ 1,175.00
Net Income	\$ 243,72
Ending Balance	\$16,465.67

- b. **Storage unit insurance claim for \$3,000.** John C reported that the insurance company countered with a settlement offer of \$2,432.70. John C feels that this is a very fair offer given the estimates that he, Margie B, and Rebekah came up with. Barring any objections, John C will sign the settlement. No objections were made. Millie thanked Margie B, Rebekah and John C for their service.
    - c. **Increase Contributions.** John C requested that ECF triple its contributions in February given its strong financial position. Upon motion made by Mary Z and seconded by Margie B, it was voted unanimously to triple ECF's contributions in the month of February.

2. **GSR Report** – Margie B reported that it is the time of year where the General Service agenda topics are issued and that she and Suz attended an agenda topics workshop. A group conscience will be initiated after the meetings on March 18<sup>th</sup> (5:30 am) March 27<sup>th</sup> (in person at noon) and April 3<sup>rd</sup> (9 am) to gather input on the agenda topics. In addition, a zoom meeting on the agenda topics will be scheduled and held to reach more people.

3. **Intergroup Rep Report** – Millie reported that Tammy can no longer serve to due health problems. Recruitment will begin for the open service position until filled.
4. **Literature Rep Report** – None.
5. **H&I Report** – Barbara A is not feeling well today. She will present a report at the next meeting.
6. **Birthday Chip Report** – Kathy is all caught up on sending out chips. She will be ordering more cards and stamps.

#### **Old Business:**

1. **Group Inventory Questions.** Millie presented the complete list of group inventory questions. Upon motion made by John C and seconded by Pam C, the group inventory questions were unanimously approved. The approved questions are incorporated into the meeting minutes. Millie thanks the members of the committee for their hard work and service; and asked Pam C to work with Margie B and Bridget on the next phase including securing a facilitator.
2. **ECF Phone List Revisit April 17, 2025, Decision.** The group revisited the topic of implementing an ECF phone list that would include all meetings. At the April 17, 2025, meeting, it was held that each group should independently decide whether to maintain a phone list specific to its own meeting. Following a discussion of the advantages and disadvantages, the group elected to uphold the previous decision, maintaining that the creation of a phone list should remain at the discretion of each individual group.
3. **Grapevine Representative Position.** Discussion was tabled for next month.

#### **New Business:**

1. **Friday New Beginners Meeting.** Suz and Millie both reported that the meeting has not had any participants for several months and recommended discontinuing it. Upon motion made by Suz and seconded by Pam C, it was voted unanimously to discontinue the meeting.
2. **Hybrid ECF Birthday Celebration.** Since ECF's next birthday is not until January 2027, the discussion was tabled to a later meeting.
3. **Locking Meetings.** In the early days of Zoom, meetings were locked during the last 15 minutes because bombers would often join at the end. Since this has not been the experience of our meeting techs and secretaries, it was decided to discontinue the practice of recommending locking the meetings.

The Business Meeting adjourned at 6:17 pm with the Responsibility Statement.

The recording stopped.