

# LAA INTERNATIONAL BUSINESS MEETING

## ORDINARY INTERNATIONAL BUSINESS MEETING MINUTES

Location: IBM Zoom ID 842 1001 4666 PC: 375920

Date: 1/7/2023

**Persons in attendance:** Chris, Cynthia, Alexey, Amy, Kendra, Lena (LA), Linda S, Lisa D, Mary Ruth, Richard K & SueBee

### **Meeting Service Positions:**

**Chairperson-** Chris (substituting for Katya)

**Secretary/notetaker** – Cynthia

**Screen sharer** – Chris

**Empath** – N/A

**Time Keeper** – N/A

Opened the meeting at 11:40 am PST

### **I. Opening Verse: Serenity Prayer** (extended version)

*God grant me the serenity to accept the things I cannot change,  
The courage to change the things I can,  
and the wisdom to know the difference.*

*Grant me patience for the changes that take time,  
An appreciation for all that I have,*

*Tolerance for those with different struggles  
and the strength to get up and try again one day at a time.*

**II. Approval of last IBM minutes from 12/3/22:** All approved

**III. 7<sup>th</sup> Tradition PayPal & Square Links – close the UK LAA bank account this month. The following issues need agreement from Group Conscience**

- 1) Would like direction from IBM on where to send the final balance.
- 2) Someone needs to take over two zoom licenses (if no one steps forward I'll be switching them off)
- 3) Bookpatch Royalties also need to be paid in to a PayPal account.

Chris: Lena has asked to be the treasurer. We need to make a vote. 7 out of 12 voted yes and no one opposed.

**IV. Replace the Meeting Coordinator.**

Linda S has been meeting coordinator since 2020. I put together a meeting list on the message board. I also created a google calendar. It is not a lot of work, but someone would need to keep up with the changes. When the time changes occur, that gets a little challenging. This position falls under the website committee. I set up a special email address, and I can pass over the logons for that. I am also using that email address to store LAA literature. I can pass that on, or they may create something new. People report changes via the website. Because I was in contact to the original zoom hosts, I was receiving the changes, but they can go to the website to report changes. If you download it down to your calendar, it will convert the times according to your time zone, which is a benefit.

Chris: If no one is willing to do this, would it be detrimental.

Linda: Not really. People could work it out for themselves. We would just need to remove that reference off of the website.

Chris: Is anyone here now interested in being the LAA Meeting coordinator? Being the keeper of the google calendar...

Alexey: I will step up and keep it updated.

Linda: I will send Alexey the logon and passwords.

Chris: Thank you for your service Linda! Alexey thank you for stepping up!

Chris: does anyone object to Alexey being the meeting coordinator? No one objects.

**VI. Closing Prayer**

## **LAA Closing Prayer**

God, we pray for inner strength and wisdom to do together what we cannot do alone. Thank you for the courage to change. Show us how to open our hearts and eyes to your unconditional love for us and teach us how to love ourselves and others in a healthy way. May we find hope for a brighter tomorrow and pass that on to others in need. Thank you for a better way to live.