

## Minutes of Shakers Business Meeting – May 18, 2020

**Attending:** Charlie K., Ray U., Bill R, Linda H, Tracy S. Solomon T., John R. Cathy E., David C, Peter K., Steve, Justin B., Jim S., Edwin

Meeting called to order at 6:16 pm - Meeting adjourned at 7:03 pm

### Regular Business Agenda:

April Special minutes approved.  
Banking report (Ray U) See below  
Literature report (No Report)  
Purchasing report (No Report) See below  
GSR report (No Report) See below  
IGR report (Solomon) See below

### Regular, Old & Ongoing Business:

Banking: Balances in Checking and Savings positive (summary provided) – Ray U – Report Approved.  
Wells Fargo account to be transferred to Comerica with the following signatories – Motion Approved:  
David Cattani cattani.d@gmail.com [REDACTED]  
John Raders johnraders@gmail.com [REDACTED]  
Ray Uwate Ray@graffitiremovalinc.com [REDACTED]

Literature: N/A  
Purchasing: N/A  
GSR: N/A  
IGR/CSR 4 volunteer positions available for phone consultations as Los Angeles Central Office commences 24-hour telephone availability. Office manager position still available. Solomon will also determine which district Shakers has historically and should be contributing toward in the future. Report Approved.

Update: Bathroom remodel – Linda H, Bill R, and Edwin to form a committee and return by June meeting with an action alternatives and cost details.

Update: Co-Hosting – Training conducted, and active list of Zoom online meeting co-hosts available.

Update: Venmo deposit account for 7<sup>th</sup> tradition created (“Shakers-fellowship”) – Motion Approved.

Update: Soberfest planning topic pushed to June meeting.

Update: Shakers Website – Beta testing available ~ 10 days. Cathy E. to distribute access.

Update: Financial discussion planned – Motion Approved to discuss banks, donations (which districts), and responsible parties at June meeting.

Update: Solomon’s popcorn consumption – The majority in attendance took notice of Solomon’s choice of evening snack during the meeting. However, his curious pairing of [REDACTED] sh went hauntingly unnoticed. No follow-up was raised as necessary.

### New Business:

**Motion Passed:** Approved: Peter K. to change the building locks and create three (3) keys. One (1) key to be given to the property management.

**Motion Passed:** Approved: No room changes due to Covid-19 situation. Discussion was conducted on scenarios around reopening the physical space. No changes will be made until state/local regulations change and further group conscious concludes.

**----To be read by the secretary at all regular meetings----**



**Steering Committee Members & Group Level Service Representatives 2020:**

**Chair** .....Cathy E .....(818) 400-6874  
**Recording Secretary** .....Charlie K.....(818) 438-6026  
**Bookkeeper** .....David C .....(562) 572-8141  
**Treasurer** .....Ray U .....(323) 842-1902  
**Literature** .....Matt C .....(323) 691-5357  
**Banker** .....John R .....(213) 944-0881  
**Purchasing** .....Louie B .....(818) 844-7129  
**Member-At-Large** .....Linda H .....(818) 823-1812  
**GSR** .....Jo P .....(323) 680-6294  
**GSR (Alt)** .....Louie B.....(818) 844-7129  
**IGR** .....Solomon T.....(213) 247-3805  
**IGR (Alt)** .....Open.....

**Business Meeting Calendar 20**

~~January 20, 2020~~                      July 20, 2020  
~~February 17, 2020~~                  August 17, 2020  
~~March 16, 2020~~                      September 21, 2020  
~~April 20, 2020~~                        October 19, 2020  
~~May 18, 2020~~                         November 16, 2020  
**June 22, 2020**                         December 21, 2019

**2020**