**GMNI January 18, 2024**

**Noon-1:30pm**

**Agenda**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/81714885215?pwd=QUZwODJlU3c5SXJOMCtJU3pzbzRmQT09**](https://us02web.zoom.us/j/81714885215?pwd=QUZwODJlU3c5SXJOMCtJU3pzbzRmQT09)

**Meeting ID: 817 1488 5215**

**Passcode: 173896**

*Please email Karen with additions to the agenda at karen.goetz53@gmail.com. Thanks!*

**Meeting Opening: Serenity Prayer**

*Anyone can ask for the Serenity Prayer at any time during the meeting*

* Introductions/Check-ins/Welcome
* Reading of Concepts of Service 12 and 1
* Approval of November 2023 Meeting Minutes, (attached below), including making any corrections. Please read the Minutes before the meeting!

**Reports**

* Board—Karen
  + Security concern re: personal phone numbers
  + Webmaster board position consolidation
  + Schedule for GMNI communications
  + Visiting VT meetings remotely
* Treasury and Tradition 7 Reports—Amy

* Website Report—Joshua
* Phone Report—Katrine
* Fall Assembly Report—Karen

**OLD BUSINESS—**

* Resolved:
  + Busy signal issue
  + Domain name question
  + R6 links
* PayPal/Venmo update—Amy
* PIPO Newspaper Advertisement Campaign—Karen

**NEW BUSINESS—**

* Security policy change for GMNI Website—Joshua
* Phone functionality questions—Karen
* Workshop offers from R6 Chair and Trustee Liaison—Karen

**ANNOUNCEMENTS—**

* Additions welcomed for general email distribution list
* Next GMNI meeting: Thursday March 21, 2024 from noon-1:30pm via zoom
* Spring Assembly Saturday April 6, 2924 in Albany
* World Service Business Conference May 7-11, 2024

**Closing Prayer**