

Minutes for
Seniors In Sobriety
Meeting: November 5, 2018

Meeting called to order @ 3:15 p.m.

Attending: Mickey W., Colin M., Chris S.

Not in Attendance but offered phone-in access: Mariane M., Wayne G., and Lee G.

Meeting Opening: Serenity Prayer

Purpose: To get approval from SIS Steering volunteers:

1. To formally establish the SIS Steering Committee that was suggested at the conclusion of the 2017 SIS International Conference in Van Nuys California in September 2017.
2. To approve the application for a new EIN (Employee Identification Number) for banking @ Chase Bank in Yuma AZ.
3. To add two signers to a new checking and savings account.
4. To accept donations from other AA conferences in lieu of the approval of new SIS Steering guidelines.

Chris S. moved (seconded by Colin M.) that Mickey W. apply for and obtain a new EIN for the group. The suggested name of the group will be Seniors in Sobriety Steering. The formation officers will be: Mickey W., President, Chris S. Secretary, and Colin M. Treasurer. For practical purposes, the initial signers to the account will be Mickey W. and Colin M.

Unanimous approval was made to accept the motion.

Colin M. moved and Mickey W. seconded a motion to accept donations from other AA conferences wishing to support SIS conferences and senior focused activities.

Unanimous approval was made to accept the motion.

Meeting closed @ 3:45 p.m. with the Responsibility Pledge

Secretary: Chris S.