

GSA Phone Bridge Intergroup Minutes
May 4, 2008

Intergroup members present: [REDACTED]

The meeting opened with the *Serenity Prayer* at 5:00pm.

It was moved, seconded, and passed unanimously that [REDACTED] be elected interim GSA Phone Bridge Intergroup secretary.

It was moved, seconded, and passed unanimously that [REDACTED] be elected interim GSA Phone Bridge Intergroup chairperson.

We had a brief discussion about the position of interim treasurer. Some of the issues raised included: willingness to have name and address available on the bridge, longer range issues like establishing a tax ID and bank account, and receiving contributions via a P.O. Box. Several GSRs declined serving in this position at this time.

It was moved, seconded, and passed unanimously that any costs incurred in establishing a P.O. Box be taken from intergroup funds.

It was moved, seconded, and passed unanimously that [REDACTED] will serve as an interim GSA Phone Bridge Intergroup treasurer.

We had a brief discussion about a Moderator/Phone Bridge Intergroup Liaison. Possible duties might include:

- take suggestions from the intergroup to communicate with moderators
- keep the intergroup apprised of phone number changes, code changes
- Communicates questions/issues to moderator group
- Receives questions/issues from the moderators' group
- Technical difficulties discussed

[REDACTED] would be willing to serve for one month as a temporary Moderator/Phone Bridge Intergroup Liaison.

It was moved, seconded, and passed unanimously that [REDACTED] will serve as a temporary Moderator/Phone Bridge Intergroup Liaison.

It was moved, seconded and passed unanimously to table the Phone Bridge Company Liaison position for one month and that [REDACTED] would serve in that capacity until further discussion.

The following were some of the issues raised about an open meeting format and agenda for the next GSA Phone Bridge Intergroup meeting:

1. Open meetings should have a timer – with 3 minute shares
2. Perhaps we could have a 90 Minute meeting – tradition of the month for 30 minutes and 60 Minutes for a group conscience meeting with thoughts from the floor
3. Intergroup is typically a business entity vs. a group conscience
4. Our structure is evolving and is currently unclear

5. Perhaps we need to establish a committee to research how a GSR meeting runs
6. There will be a package from GSAWS, Inc. to each of the GSRs and a board member suggested that we be patient before proceeding
7. Should we decide on a name?
8. Do we need to consider establishing two intergroups to include members in different time zones?

It was moved, seconded, and passed unanimously to wait until we receive the GSAWS packages before proceeding to establish a structure.

It was moved, seconded, and passed unanimously to table the issue of two intergroups as a future business item.

It was moved, seconded, and passed unanimously that our next meeting GSA Phone Bridge Intergroup meeting will be June 8, 2008 at 5:00pm.

We closed with the ***Serenity Prayer*** at 5:59pm.

Respectfully submitted,

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