

Draft of Minutes from “Bridge Tech Service Meeting” 2/7/2015

*Chair opened meeting with Serenity Prayer

*Minutes accepted as corrected

MSBR Tuesday noon Present

MSBR Tuesday 10 pm Present

Name of meeting voted in as “Bridge Tech Service Meeting***”

Discussion among those present.

Member from Georgia: Question about changing the email name?
Also clarification about receiving support from WSO.

Chair: We are represented as electronic meetings, however there is no district because we have no geographical location, and Al-Anon service structure is set up by Geographical location.

Member states: We are represented by the district we live in.

Member states: concerns about this meeting not being Al-anon.

MSBR states: the reason for this meeting is to address the disruption, without security we couldn't have a meeting.

WSO isn't going to provide security, we have to do that, and we also have to meet on this phonebridge to address these issues.

Chair: Thanks to MSBR Thursday noon for clarification

Chair reads: PDF file inspired by member from PA

PDF on the website www.phonemeetings.org

What is the Purpose of 1:30 Eastern Standard Meetings? (First draft) PURPOSE To collect and update accurate information about matters concerning the safety, time slot scheduling and technical training with matters concerning the use our common Virtual Building... and to get that information to in the individual meetings so they can make informed decisions. To foster and encourage individual meetings to have a representation concerning safety, time slots scheduling and technical training to make their meetings run smoothly at our virtual building. What are the rights we have to organize as a Virtual Building? (The organization of our Building is separate from al-anon) We have a right to organize ourselves (as we decide) so to offer the safety, time slot scheduling and technical training in our building. We have a right to create and maintain a website so that we can offer the individual formats, time slots for meetings, announcements and

technical training (as we decide). We have a right to support our website with the expenses accrued concerning the website. Beyond our expenses and prudent reserve, any extra money goes automatically to Al-anon WSO

Lots of discussion among members about:

Wording on PDF files, Representation, security monitoring, email address being changed.

*Each meeting must vote on having their format changed

*Members are grateful to have monitors and be able to have a quiet meeting

Chair closes with Serenity Prayer @ 3:05 PM EST

Next meeting 2/21/2015