

Minutes of the 4/23/24 ABC Study Subcommittee Meeting

1. Intros / Serenity Prayer / Confirm Recording
The meeting was called to order at about 5:07 PM Eastern US Time on April 23, 2024. Members Present: Bill D, Bradford H, Charlie H, Jim M, Josh W, Kaz S, Marcus H, Marion, Mary Jo L, Pam M.
2. Draft Report to ABC to be presented by Bradford H and Josh W
A draft of this subcommittee's report to the ABC was displayed and discussed. A motion was made, seconded, and passed to amend certain language in the draft. Another motion was made, seconded, and passed unanimously to approve the amended report and forward it to the ABC Committee for consideration.
3. File and Folder organization
A reorganization of some of the files and folders in the subcommittee's Google drive was proposed and discussed. After discussion, the consensus of the members present was to approve the proposed changes. Additional changes will be proposed and considered at a future meeting.
4. Discussion on whether this subcommittee should meet weekly until the ABC
This discussion took place and the consensus of the subcommittee was to meet again on Tuesday, April 30, 2024, at 5:00 PM Eastern US Time and further discussion will take place at that meeting as to whether weekly meetings should be convened.
5. Approve Minutes of 4/16/24 Meeting
Consideration of the minutes was postponed to the next meeting.
6. Section 3 "Composition":
This agenda item was not considered.
7. Section 2 "Purpose of Conference"
This agenda item was not considered.
 - a. Charlie to walk us through his proposed procedure
8. Adjourn
The meeting adjourned at about 6:35 PM Eastern US Time.