

June 1944

CORPORATION MEETS

The semi-annual corporation meeting was held at the 24th Street Club House on April 18th, 1944 at 8:00 P.M. Fifty-two members attended (A.A.s who had been dry a year or more).

The secretary read the minutes of the last meeting (September 29, 1943) and these were voted to be accepted, as read.

Due to illness of the president, the vice-president took the chair and suggested that we dispense with the current business, for the moment, in order to hear the new proposal of the Inter Group Committee. This was read and was followed by a discussion which brought to light the following facts: (1) - Only a minority of those present had foreknowledge of the proposed organizational change, (2) - the proposal was too lengthy and involved to be digested and voted on at the meeting, (3) - it was felt that it should be put up to the membership, at large, through the individual groups. It was, therefore, moved and voted that the following resolution be put into effect: "Resolved - that, though the corporation approves the basic ideas expressed in the plan submitted by the Inter Group Committee, it, the plan, or a condensation thereof, be submitted to the various groups for their approval. If and when this approval is forthcoming, it is suggested that each group select its two representatives to

the new Central Committee and send their decision to the corporation secretary."

A motion was made to dissolve the corporation, but was withdrawn when it was pointed out this could not be done without many legal complications taking several months.

It was then proposed that we elect a new president. This caused a few minutes of confusion and discussion which finally resolved itself into a motion, which was carried, that we do not accept the present president's resignation, but carry on as we are until the Inter Group proposal is decided upon, at which time, another meeting will be held and the fate of the corporation will then be discussed. It was moved and seconded that a vote of thanks be sent to the president for the "magnificent job" he has done.

The acting president suggested that, as we had been renting 24th Street on a month to month basis, which on May 1st, would become a day to day basis, it might be carrying out the twelfth step if we released the Club House to the newly-formed Merchant Marine A.A.'s who are anxious to take a five year lease. A motion was made that we give up the Club House as of June 1st and look up new quarters, unless, of course, we decide to re-lease the club ourselves.