**ACA SMR**

**Positions Description Committee Meeting**

February 24 2022, 8:45am Meeting #48

Attendees: Paul KF, Craig, Jamie L, Christine O, Barbara S, Stephen in Harlem, Barbara E, Pam, Heather B, Jean (Toronto), Christy K, Katherine Tx, Rose, Chris (Madison), Dolce, Drew D, Paula G, Sue, Andrea W, Unarei’s IPad

**1. Call to order/opening prayer:** Meeting was called to order at Paul KF by 847am. This was followed by the Serenity Prayer.

**2. Meeting secretary, time-keeper & agenda:** Meeting Sect: Craig ... Time-keeper: Barbara S,

Agenda for meeting was screen shared by Paul KF

*1. Call to order/opening prayer*

*2. Meeting Secretary, time-keeper and agenda*

*3. Minutes of the January 26, 2022 meeting*

*4. Rotation of Service*

*5. Next Meeting*

*6. Adjournment and closing prayer*

**Motion was made by Barbara to accept the amended agenda as proposed. Second was Craig. Motion passed.**

**3. Minutes of the January 26 2022 meeting:** The minutes from January 26th meeting were screen shared by Paul KF.

**Motion was made by Barbara S to accept the minutes as presented. Second was Jamie L. Motion passed.**

**4. Rotation of Service:** Paul KF screen shared the service positions descriptions page from the SMR webpage. Barbara S brought up the notion to have an event (gathering after meeting) to go over the three positions which are becoming available to do a Q & A. There may be a weekend and/or a week date to have this discussion. This is all being done to ensure a gentle rotation of service.

**Barbara motioned to move forward on the elected trusted servant commitment “meetup” and asked Paul KF to host it. Paul agreed. The dates would be Thursday, Feb 10 and Saturday, Feb 12. Sue was the second. Motion passed.**

Group Conscience Secretary was brought up as one of the elected positions which is available. It was suggested that the GC announce the position term ending. As mentioned in last minutes, Barbara S has agree to act as interim GC for Feb Group Conscience meeting.

**5. Next meeting:** Next **Tentative** meeting will be held on Thursday, February 24, 2022 at 845am.

**6**. **Adjournment and closing prayer:** **Motion was made by Craig to adjourn meeting at 933am. Second was made by Barbara S. Motion passed**. This was followed by the Serenity Prayer.