

Minutes of SMR Business Meeting, 02/21/22, by: Christy K.

Ad hoc chair: Barbara S.

8:46 am: 48 people present: Meeting called to order with ACA Serenity Prayer followed by the Suggested Commitment to Service read by Pam.

Motion to accept agenda made by Paul and seconded by Channa-Yetta.

January's Motions were read, and the minutes from that meeting were approved by the group...motioned by Krista, seconded by Pete

Monthly reports: Suggested that trusted servants use around 2 minutes to give their report and then floor opened for members' questions.

Treasurer Report: Adam K. reported that about \$500 was received in 7th Tradition from PayPal in January. Also, we were able to donate \$1200 to WSO which we had saved to send a delegate to the world convention, yet the convention became 100% virtual a few weeks ago.

Adam mentioned that CashApp was virtually unused these days and that Venmo might be a better option and is looking into that.

Check the website for the complete report.

"Move to accept the treasurer's report" made by Channa-Yetta, Seconded by Jim R.

Report accepted.

Service Team Co-Secretaries Report: Will B., Jim R.

Report is on website.

Paul moved to accept report and Krista seconded.

Communications Report —posted on line...position currently vacant.

(37 people in room at 9:06am)

Website Report: Conrad. Main thing is 8 or 10 spam comments...

Motion to accept, Krista. Seconded by Jean.

Report accepted.

Service Description Communications Report: Paul K-F

There have been 12 approved descriptions over the past 14 months. See link in report on website...The committee has met several times this month.

Rotation of service and attraction of service is one current focus of committee and making it clear who is serving where and for how long.

No questions.

Motion to accept made by Paul K-F.

Second by Jim R.

Ballot Survey team: Adam and Christy.

Adam reported Ballot Survey was sent out yesterday. Friday March 11th is shut off date. Suggested we have an ad hoc meet up to discuss our findings as a group.

(36 people present, 9:17 am)

Priority Business:

Elections of 3 trusted service positions.

1. Communications Secretary

Wendy and Matt stepped up to co-chair the communications slot. The group approved of there being two people in that position.

With 34 participants present, 19 supported the ticket with 0 abstentions.

Welcome Wendy and Matt!

2. World Service Representative (WSO Rep)

Christy K. steps up to run for WSO Rep and Vivienne requests to run as alternate. Vote is taken.

(Motion is made to extend the meeting for 10 min. by Paul K., seconded by Christy K.)

Of the 32 members present, 16 support the ticket with one abstention.

Welcome, Christy and Vivienne to World Service Rep duties!

3. Group Conscience Secretary

No one steps up to volunteer.

Paul moves to table this agenda item until next month's meeting.

Krista seconds.

Krista moves to close the meeting.

Someone seconds.

Close with people version of Serenity Prayer.

Respectfully submitted,

Christy K. 2/23/22