

**DRAFT**

**ACA STRENGTHENING MY RECOVERY GROUP CONSCIENCE BUSINESS MEETING MINUTES**

**March 21, 2022, 8:45 a.m. EDST**

**Attendees:** 40 people were in attendance at the start of the meeting, among them Adam K, Boaz, Caitlyn, Conrad J, Eddie NH, Jean, Jeannie, Jim R, Matt D, Paul K-F, Pam, Vivienne, Wendy C and Will B.

**AGENDA**

1. Call to Order/Opening prayer
2. Meeting secretary, time-keeper and agenda
3. Minutes of and motions passed at the February 21, 2022 meeting
4. Reports
5. Business arising from the previous meeting
  - a) Election of Group Conscience Secretary (All)
6. New business
7. Announcements and next meeting
8. Adjournment and closing prayer

**1. CALL TO ORDER/OPENING PRAYER**

The meeting was called to order at 8:52 a.m. and opened with the Serenity Prayer.

**2. MEETING SECRETARY, TIME-KEEPER AND AGENDA**

**Secretary:** Jim R (ad hoc)

**Meeting secretary:** Paul K-F

**Time-keeper:** Wendy C

**3. MINUTES OF AND MOTIONS PASSED AT THE FEBRUARY 21, 2022 MEETING**

The motions from the February 21, 2022 meeting were not read aloud and the minutes were not passed.

**4. REPORTS**

**Treasurer (Adam K)**

- Over the past month, SMR received about \$300 in donations and \$700 was donated to the WSO, while maintaining the prudent reserve
- About \$550 is due to come through from PayPal
- Proposal to donate a portion of the donations received each month to the WSO's International Literature Scholarship Fund which supports the translation and printing of ACA literature (e.g., the ACA Fellowship Book) so that the program becomes more accessible to people around the world.

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**MOTION** by Adam K to earmark 25 percent of the donations received by ACA SMR each month to the WSO's International Literature Scholarship Fund. Seconded by Wendy C. The motion **CARRIED** unanimously.

- The merits of using Venmo and Cash App as alternative platforms for receiving donations were summarized; Venmo permits a person to have only one account, and will not allow a Google voice number to be used, which effectively prevents an account from being passed from one treasurer to another.
- Funds continue to be set aside to cover the cost of the group sending a delegate to the WSO's Annual Business Conference (ABC). WSO has not decided yet whether the conference will be virtual, in-person or a hybrid.

**MOTION** by Wendy C that Jeannie be the ACA SMR delegate to the 2022 ACA ABC. Seconded by Caitlyn. The motion **CARRIED** unanimously.

**Communications Co-Secretaries (Wendy C and Matt D)**

- Report is on the website. No questions were asked.

**WSO Representative (Christy K, alternate Vivienne)**

- Christy has resigned from this position. Having served in it, Jim offered to provide insights on what is involved with the position.

**MOTION** by Paul K-F that Vivienne be elected the ACA SMR WSO Representative. Seconded by Jean. The motion **CARRIED** unanimously.

**MOTION** by Wendy C that Jeannie be elected the alternate ACA SMR WSO Representative. Seconded by Pam. The motion **CARRIED** unanimously.

**Website (Conrad J)**

- Report is on the website. No questions were asked.

**Service Descriptions Committee (Paul K-F)**

- Report is on the website. No questions were asked.

**5. BUSINESS ARISING FROM THE PREVIOUS MEETING**

**a) Election of Group Conscience Secretary (All)**

Paul K-F said that the Service Descriptions Committee has discussed how to support transparency and a healthy rotation of service in relation to the elected positions in the group. The Service Positions webpage sets out for each elected position: who is currently serving in the position, the date of their election, the term of the position and a link to send them e-mail. The committee hosted two information sessions in February for people to learn more

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about service in the elected positions. Having served as Group Conscience Secretary for the group in the past, he is willing to share his experience and support to another person elected to this position.

Boaz said that they were willing to put their name forward to stand for election. They were invited to leave the room as the group discussed the qualities helpful to performing in this position, and people's experiences.

**MOTION** by Pam that Boaz be elected as Group Conscience Secretary.  
Seconded by Eddie NH. The motion **CARRIED** unanimously.

**b) Other old business**

No other old business was discussed.

**6. NEW BUSINESS**

No new business was discussed.

**7. ANNOUNCEMENTS AND NEXT MEETING**

No announcements were made.

**NEXT ACA SMR GROUP CONSCIENCE BUSINESS MEETING WILL BE MONDAY,  
APRIL 18, 2020 at 8:45 a.m. EDST**

**8. ADJOURNMENT AND CLOSING PRAYER**

**MOTION** by Paul to adjourn the meeting at 9:53 a.m. Seconded by Conrad J.  
The motion **CARRIED** unanimously.