

SMR GC 9/19/22

GC CALLED TO ORDER & LED BY BOAZ SEGAL @ 9:00

MOTION TO ACCEPT GC AGENDA – Jim R. / 2nd by Krista

MOTION TO ACCEPT DRAFT MINUTES – Steve R. / 2nd by Krista

Yuma's (SW's) reading of August GC minutes (no WSO report/web report/communications report/service report, ZSS report with recommendations all approved).

TREASURER: presented by Jim R.: (reporting for Adam). Group balance indicated @ \$350.00

MTA: Steve / 2nd by Caitlyn

WEBSERVANT: presented by Conrad R. MTA: Krista S. / 2nd by Steve

COMMUNICATIONS: presented by Lisa M. MTA: Krista S. / 2nd by Jim R

Group discussion re: same:

- 2 separate emails (lengthy group effort redo of room host reminders/helpful hints) sent to community
- Inquiry from Hala as to source for identification of room host members as she did not receive one. Discussion re: efficiency & form of notice delivery. Unresolved.
- Clarification from Joy that emails were sent to entire contact list (mail chimp) with an explanation that the source for contacts is constantly being tended & updated.
- Joy also opined that potential source for delivery failure/receipt is that emails could be going into spam folders. Joy reminded the group that updated email info can be put in chat and that there are daily efforts to be consistent with groups communication needs.

WSO REPORT: presented by Vivienne C. MTA: Caitlyn/2nd Jim

- Report of structural changes @ WSO for time efficiency
- WSO is operating without a prudent reserve & 'operating off of literature' which is problematic bc of lack of resources for 'carrying the message'.
- WSO inquiry for Zoom meetings: *is there a better way to 'pass the basket'?*

SERVICE CO-SECRETARIES REPORT: presented by Will B. MTA: Krista/2nd Steve

- Service co-secretaries Jim & Will have been in position a year after 'running unopposed'. Original position term for 6 months.
- Accomplishments include implementation of service schedule with deficiencies in developing a team approach. (as per service descriptions guidelines).
- No discussion of electing new officers or developing team approach

SERVICE DESCRIPTIONS REPORT: Paul KF absent. No report given.

BUSINESS MEETING

NEW BUSINESS:

1. Proposal to hold business meetings on alternating Sundays and Mondays

MTA: Hala/2nd Conrad

- Motion amended to announce online
- Krista: the ongoing dates for business meetings is listed online
- Jim brought to groups attention that the online calendar can be amended
- Vivienne asked that any structural changes be announced online
- Hala added that the online calendar supports format changes

2. Formation of committee to advance all recommendations of zoom safety subcommittee adopted during August GC

- CALL FOR CLARIFICATION AROUND BOUNDARIES MEETING
- DESCENT INTO CHAOS, POWER STRUGGLE & REACTIVITY
- LOSS OF LOCUS OF CONTROL/BUSINESS MEETING STRUCTURE
- PROJECTIONS & ABSENCE OF SOUND JUDGMENT IN WHICH TO 'DO' SMR GROUP BUSINESS. COMPLETE TAKEOVER & BLENDING.
- HOSTILITY, BLAMING, ACCUSATIONS, ALLIANCES, EXTREMELY TOXIC IN CHAT & ON SCREEN
- SMR TRUSTED SERVANTS ATTACKED & POV'S DISMISSED AS 'TOO ANGRY'

MULTIPLE MOTIONS MADE & PASSED TO EXTEND TIME BEYOND HARD STOP FOR 10 – continued 'discussion' of ongoing boundary meeting issues without resolution.

FINAL MOTION THAT DID PASS WAS FOR BOUNDARIES MEETING TO GET ITS OWN SUBCOMMITTEE TO WORK THROUGH AUTONOMY & OTHER ISSUES WITH SMR.

- Writer unclear on who made &/or seconded this final motion however, writer did receive repeated clarification from other members that this was indeed the final motion. Final motion did pass & was voted on favorably by group.