

## **SMR Group Conscience Business Meeting Minutes**

**11/21/22**

**Call to Order:** Group Conscience Secretary, Jean, opened the meeting at 8:47 AM.

### **ACA Serenity Prayer**

**General guidelines for this meeting only-**GC Secretary read the general guidelines:

- To be called on to speak, please use the Raise Hand function. The GC secretary will call on you.
- Waiting to do your second share until everyone has had an opportunity to share (pg 595 BRB)
- To ensure everyone has an opportunity to speak, shares are limited to two minutes for Trusted Servants giving reports and one minute for questions and discussions.
- We do not interrupt one another and abide by the “no cross talk” rule. (BRB 598)
- It will be my practice to disable the chat function during the business meeting.
- We ask that children not be brought to a business meeting so that disruptions can be avoided. This is true for our Inner Children because they, too, need attention and are equally disruptive in meetings. (BRB 597)
- Business meeting to adjourn at 10:15 am ET

GC Secretary asked for digital hand-raise approval of the general guidelines for this meeting. 1 person opposed the closing of the chat function for the business meeting and after discussion accepted group conscience.

### **Call for Service:**

Carmen M.- recording secretary till 10 AM, Joy – 10-10:15 AM

Lisa – timekeeper

Lisa and Boaz -support team

**Motion to adopt the agenda:** Motion to adopt the agenda as presented.

Motion to approve-Pam, Second- Vivienne. Verbal motion passed.

### **Approval of Minutes:**

**October 17, 2022 minutes:** No corrections. Verbal approval of minutes.

**September 19, 2022 minutes:** GC Secretary proposed a vote on one of the three options to approve the September 19 meeting minutes.

Motion to approve-Vivienne, Second- Pam. Verbal motion passed.

Digital Hand-raised Vote:

1. Approve as written = 9
2. Approve with amendments (by attendees of September 19, 2022 business meetings) = 1
3. Leave as draft = 2

Motion approved September 19 minutes as written

## 6. Reports:

- **Treasurer:** Adam K -Not in attendance. Will give report in December.
- **Service Team:** Krista & Boaz. Written report given.  
Service team created: Barabra S., Conrad, Pam, Will B.  
Questions: one raised on the suspension of Service on the 7's. Barbara S. responded that the new service team is reevaluating all aspects of service support as part of their mission. The report will be filed and posted on the website.
- **Communications:** Lisa & Joy. Written report given.  
Questions: No questions but request made to communicate the opening for treasurer be conducted the same way it was for GC Secretary and Service Co-directors. Request has been forwarded to GC. The report will be filed and posted on the website.
- **WSO Representative:** Vivienne. Verbal report given.  
Main item from last month's quarterly meeting was lack of 7<sup>th</sup> tradition funding of WSO. WSO brings in 17% from direct contributions while other twelve step groups average 60%. Discussed creative solutions and more will be decided at next quarterly meeting.  
Questions: none.
- **Website:** Conrad. Written report given.  
Questions: No questions but request to update the website with new elected servants on the position description page. The report will be filed and posted on the website.

**7. Brainstorming session:** Goals and vision for the business meeting and to help create a fresh, new beginning for the GC business meeting. Opened discussion on the whiteboard and invited people to share ideas on sticky notes.

Questions to consider: 1. What is my purpose in the business meeting? 2. What are my goals for the business meeting? 3. What am I looking for in the business meeting for my personal recovery?

Sticky note ideas were verbally approved, recorded, and will be shared at the December business meeting for further discussion and implementation.

**8. Announcements and Next Meeting:** No announcements.  
The next business meeting will be held on December 19, 2022.

**9. Adjournment and Closing Prayer:** Meeting adjourned at 9:54 AM  
Minutes by Carmen M.