

## ACA SMR Election February 2023

February 26, 2023

Meeting Minutes

- A. Call to Order:** Jean, GC chaired the meeting. The meeting was called to order at 8:46 AM.
- B. ACA Serenity Prayer:**
- C. General guidelines for this meeting only were read.** Two volunteers read the guidelines.
1. *To be called on to speak, please use the digital Raise Hand function. The GC secretary will call on you.*
  2. *Waiting to do your second share until everyone has had an opportunity to share. (BRB 595)*
  3. *To ensure everyone has an opportunity to speak, shares are limited to 2 minutes.*
  4. *We do not interrupt one another during shares.*
  5. *We ask that (Inner) children not be brought to a business meeting so that disruptions can be avoided. (BRB 597)”*
- D. Call for Service:**
1. **Recording Secretary:** Carmen M has volunteered to be the Recording Secretary
  2. **Timekeeper:** Kate H. has volunteered to be the Timekeeper.
- E. Motion to adopt the agenda:** Agenda was read and shared on screen. Cynthia called for motion, 2<sup>nd</sup>, Kate H. Motion passed.
- F. Motion to amend the agenda to open the nominations for Treasurer position to allow Shana to be heard before she had to leave.** Cynthia called for motion, Lisa 2<sup>nd</sup>.
1. Opened nominations for treasurer: Adam (out-going treasurer), nominated Shana and Jim R. as co-treasurers. No other nominations. Nominations closed.
  2. Shana and Jim accepted.
    - i. Vote for Shana as co-secretary: 30= yes, 0= No. Shana new co-secretary.
- G. Return to agenda: 12 Traditions:** five volunteers read the ACA Traditions.
- H. Continued with nomination for Jim as Co-treasurer position.**
1. Discussion
    - i. Vote for Jim as co-secretary: Yes= 23, No=0. Jim new co-secretary.
- I. Nominations for Communications Co-secretary position:**
1. Cynthia nominated herself. No other nominations. Nominations closed.
  2. Cynthia accepted the nomination.
  3. Discussion
    - i. Vote for Cynthia as co-secretary: Yes= 21, No= 0, Cynthia new co-secretary.
- J. Nominations for Group Conscience (GC) Secretary position.**
1. Out-going GC, Jean would like to open this up for two people, a team to share the position
  2. No nominations. This will be postponed to the next meeting.
  3. GC gave an overview of her experience and what her top responsibilities were.
    - i. Creating agendas for meetings
    - ii. Running monthly business meetings
    - iii. Running ad hoc meetings: elections, group conscienc
    - iv. Answering emails
    - v. Keeping track of motions
  4. Discussion- responsibilities may be too much for one person and the need to create a team or adjust responsibilities for future GC's. Address safety of GC's.

**K. Announcements:**

1. Need for new GC or volunteer GC at next meeting on March 20, 2023

**L. Adjournment and Closing Prayer-** Meeting adjourned at 9:46 AM.