

## SMR BUSINESS MEETING MINUTES

3/20/23: Ad Hoc Group Conscience Secretary: Eddie B.

Meeting Minutes: Pam N.

### I. READINGS & REPORTS:

Call To Order/Motion to adopt Agenda – Shana/2<sup>nd</sup>: Carmen / Marian opposed

Traditions & Commitment to Service: Cynthia, Macy, Shana, Nikki, Nancy, Carmen, Kate, Krista, Clara, Liz

Note: Approval of last months minutes tabled – no prior minutes indicated from last months meeting\*\*

Treasurer: Shana (co-Treasurer with Jim)

- \$471.33 total (40% decrease)
- \$353 donated to WSO/\$118 literature scholarship
- \*\*\*THERE IS \$503 IN CASH-APP THAT NEEDS TO BE TRANSFERRED TO GROUP ACCOUNT  
Conrad posed Q re: TransferWise app - tabled along w/ Cash App Q & will circle back  
Vivienne offered that donations could be down as folks could be donating to WSO directly

\*\*\*MTA Treasurer report: Krista / 2<sup>nd</sup> – Pam

Service Team: Krista

- ST meets twice weekly with ST members / ST provides rotating room host & tech host trainings / schedule updated / newsletter – collaborates w/ communications team re: trainings  
\*\*\*MTA Service Team report: Shana / 2<sup>nd</sup> Clara

Communications Team: Cynthia S.

- \_Mailchimp & email is being used effectively to provide current events/updates to our community
- Announcements & daily postings are also employed  
\*\*\*MTA Comms Team report: Krista / 2<sup>nd</sup>: Sara

WSO Report: Vivienne

- Voting is closing for the ballots on amending varied annual items on the WSO business agenda  
\*\*\*MTA WSO Report: Cynthia / 2<sup>nd</sup>: Eileen

Website: Conrad

- States that he would like to transition out of his role as website officer. Offers support & training for transition officer.
- 3,477 visits to website / slight decrease / new feature of latest news  
\*\*\*MTA Website Report: Krista / 2<sup>nd</sup>: Jim R.

Safety Committee: Lisa – unavailable to report

- No report available
- Circled back: Lisa reports that a safety committee report will be forthcoming in 6 weeks.

AUTHOR'S NOTES: PLEASE CLARIFY

\*\*\*\*Has announcement been made to group to solicit members? No notes in prior minutes about origin of safety committee & it's purpose. Was this committee created through group conscience or self-appointed? No evidence or discussion of same throughout minutes dated through 9/22. (February minutes missing from website)

\*\*\*\*Concerns regarding transparency / What is the origin date & brief hx of committee & to what group need is it responding to? Who are their members? / Does this need to be revisited with next GC?

## II. OLD BUSINESS

- Meditation Slide – passed unanimously – no opposition \*\*\*\*\*MTA: Jim R. / 2<sup>nd</sup>: Clara
- Suggestion for a committee to be formed for the WSO annual ballot proposal – no vote/tabled  
Jim R. offered to make daily announcement to solicit members.

MOTION TO EXTEND 15 MINUTES : Steve H. / 2<sup>nd</sup>: Sara

## III. NEW BUSINESS

- Members voiced concern for the backlog of old business motions
- Suggestion for a committee to be formed for the purpose of increasing the efficiency of SMR group business. Jim R. will make announcement to solicit members.

## IV. MOTION TO ADJOURN: Krista / 2<sup>nd</sup>: Carmen