ACA Morning Special Group Conscience Meeting for Webservant Changes Notes
Sunday, June 4th, 2023

1. Meeting opened at 8:47A ET
   - Lisa volunteered to read the meeting script and requested note-taker and time-keeper
   - Moderator: Lisa
   - Notes: Joy
   - Time: Rene

2. **Agenda was read aloud,** was also published on the website and posted during the chat at 8:50A: https://www.acamorning.org/web-servant-changes/

   o First, we need a vote to make the Webservant an elected position.
   o Second we need a vote to change the position description for the Webservant position to include that it is an elected position and to give the Webservant the authority to reorganize the ACAMorning website as needed.
   o And finally, we need to elect the new Webservant.
   - Motion to accept:
     o Boaz
     o Seconded by Steve
     o Discussion: none
   - Motion Passed

3. **12 traditions were read by**: https://www.acamorning.org/newcomers/the-12-traditions/
   - Brian
   - Nicki
   - Carol
   - Nancy

4. **Commitments to Service were read by:**
https://www.acamorning.org/commitment-to-service/
   - Christian
   - Boaz
   - Hala

- Rene called 30 min time 8:57A

IV: Voting
1. **Motion to change webservant description**
   - Motion to accept:
   - Steve
   - Seconded Sarah-Beth

- Discussion:
- Question 1: Nicki asked about origin of current description
  o Wendy offered background that Webservant access was previously created by volunteers and available to members with wordpress skills
  o This meeting is to change to a voted position to limit website changes by group conscience

2. **Motion to amend agenda to add another bullet to the website:**
    a. Wendy posted the following amendment in the chat:
    "Assigns logins and passwords for ACAmorning.org to trusted servants as needed. Changes passwords whenever there is a turnover in a service position.

    Current Bullet #4
    Creates new pages and reorganizes the website as needed."
    - Motion to accept:
    - Steve moved
    - Nicki seconded
    - Discussion follows
3. **Discussion**:
Question #1: Hala asked: will there be a backup to support webservant?
Wendy answered that she recommended backup, and mentioned Conrad is available to help train.
Question #2: what happens if web servant leaves?
    - Wendy recommends other members of the group be allowed to post on certain pages, just not all access to website (i.e., comms team posting to News section). Recommends creating passwords to control.
Question #3: Nicki – should we add password steps as a new bullet to the description?
    - Wendy recommends not yet, allow the safety working group to evaluate first
Question #4: Sarah-Beth, can we make the password change if we worded differently?
    - Wendy recommends the description is flexible enough right now
Question #5: Steve – clarified that the goal is to make our website fall into normal accepted IT practices.
Question #6: Caitlin – clarified what the vote should be. Are we voting as a whole package?
    - Nicki and Lisa clarified it was two separate votes

- **Wendy posted these comments in the chat at 9:06A:**
    New Bullet
    Assigns logins and passwords for ACAmorning.org to trusted servants as needed. Changes passwords whenever there is a turnover in a service position.

    Current Bullet #4
    Creates new pages and reorganizes the website (instead of menu) as needed.

4. **Vote was held:**
   - In favor: 16
   - Against: 0
   - Abstentions:
   - Motion passed

5. **Motion to accept webservant an elected position:**
   - Wendy
   - Steve seconded
   - Discussion: None
   - Votes:
     o In favor 18
     o Opposed: 0
     o Abstention: 0
     o Motion passed

6. **Nominations**
   1. **Motion to open the floor for nominations**
      - Nicki
      - Wendy seconded
      - Nominations followed

   2. **Wendy nominates Christian**
      - Christian accepts
      - Other nominations? None

   3. **Christian describes qualifications and interest:**
      - Has been in this group about a year
      - Works in marketing in the legal field and knows wordpress
      - Is willing to serve the group with what he knows

   4. **Discussion**:
Question #1: Sarah-Beth - can you tell us about your connection to ACA?
      - Joined ACA online about 3 years ago, no meetings in person where he lives (Mexico)
      - Joined our meeting about a year ago
      - Has the ACA books and works the steps
Question #2: Boaz – re: communications, are you easy to reach and ready to part of this connected network?
      - Has a deep background in service in another program and is available at all hours

   - Rene: 30 minutes announcement at 9:26A
   5. **Created breakout room** to move Christian for voting but he volunteered to leave for 5 minute and comeback

6. **Discussion held**
7. **Motion to vote Christian into the position:**
   - Steve
   - seconded by Nicki
   - Voting
     - In favor: 22
     - Against: 0
     - Abstained 1
     - Discussion: None
     - Motion passed

8. **Christian is announced as the new webservant – congratulations!**
9. **Closed with Serenty Prayer**

Meeting ended at 9:40A