

## ACA SMR Business Agenda Minutes: 07/14/2023

1. **Call to Order**
2. **ACA Serenity Prayer**
3. **General Guidelines**
4. **Call for Service**
5. **Motion to Adopt the Agenda**
6. **Reading of Traditions and Commitments to Service**
7. **Approval of Minutes**
8. **Reports**
9. **Old Business**
10. **New Business**
11. **Announcements and Next Meeting**
12. **Adjournment and Closing Prayer**

### 1. **Call to Order:**

- a. Today's volunteer GC: Shana
- b. Recording secretary: Joy
- c. Time keeper: Jim
- d. Start time: 8:51

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

- a. Jim moved
- b. Joy seconded
- c. Objections: none

### 3. **Attendance taken:** 15 participants

### 4. **Traditions Read:**

- a. Sheri
- b. Others (notetaker missed name, apologies!)

### 5. **Commitments Read:**

- a. Joan
- b. Macy
- c. Jim

### 6. **Approval of minutes:**

- a. Motion to table approval of prior meeting minutes:
  - i. Boaz moved
  - ii. Joan seconded
  - iii. Objections: none

### 7. **Reports were read:**

- a. **Treasurer:** Shana
  - i. No questions: Christian will post to website
- b. **Service:** Boaz
  - i. Questions:
    1. Q: Jim: can you clarify that we don't have already have a policy on how a room host is represented on screen?

- a. A: Boaz: yes, it will be part of the Safety Working Group discussions
  - 2. Q: Shana: Can language from traditions be added re: outside issues?
    - a. A: Boaz: we tried that, but got a negative response.
    - b. A: Lisa: WSO has a process to address traditions violations, which is to bring it to individual group conscience.
  - ii. Motion:
    - 1. Motion made to have July 30<sup>th</sup> GC meeting to take place after the morning meeting to discuss this issue in other service positions
      - a. Moved: Jim
      - b. Seconded Lisa
      - c. Amended to add names to meeting coordinators: Boaz, Jim, Vivian, Lisa
      - d. Objections: none
- c. **Communications:** Joy
  - i. Questions:
    - 1. Q: Boaz: Is Joy willing to extend another term, and does the group conscience allow it?
      - a. A: Joy is willing is to extend, and GC can make a motion
  - ii. Motion to extend Joy's term another 6 months
    - a. Moved: Vivian
    - b. Seconded: Macy
    - c. Objections: none
  - 2. Question: Jim: is Joy would be willing to host a training on Mailchimp and other Communications tools
    - a. A: Yes! Will schedule something for fall
- d. **Safety:**
  - i. Questions:
    - 1. No questions: reports will be posted on the website
- e. **World Service:**
  - i. Questions:
    - 1. No questions, reminder we need a second person as back up
- f. **Website:**
  - i. No report at this time, will be posted on the website
- g. **Business Meeting Working Group:**
  - i. No report at this time, will be posted on the website

**8. Old Business:**

- a. None

**9. New Business:**

- a. WSO Service position needs to be updated to WSO's recommendations. Term right now is 6 months and WSO recommends 2 years.
  - i. Q: Boaz volunteered to discuss being alternate, will talk with Vivienne

ii. Q: Boaz: if you had an alternate, would you be willing to stay involved another year?

1. A: Yes.

b. Motion to extend WSO term to 2 years

i. Shana moved

ii. Boaz seconded

iii. No objections

**10. Announcements:**

a. Jim: Business Meeting Study Group has changed their meeting schedule.

Affective August 1, they are now meeting on the first Tuesday of the month, and the subsequent Sunday

**11. Next Business Meeting**

a. August 21, at 8:45A ET

**12. Motion to adjourn**

a. Jim moved

b. Vivienne seconded

c. Meeting adjourned: 9:44 AM ET

Thank you all!