

Business Meeting Notes 08/21/2023

- Agenda (created ad hoc):

- Old business:
 - Lisa: announced for Boaz there is a room host training in September 23rd, and a vote for Service Co-Secretaries is coming up in November. Check out acamorning.org/news
 - Shana: asked if Mailchimp paid subscription is starting (yes – September), and asked for an itemized Zoom invoice for last month (Jim to provide).
 - Joy: asked if there is a mailing address for 7th Tradition (not for our meeting, but yes for ACA WSO. Here is their website: <https://adultchildren.org/venmo-and-mail-in-payments>)

- Meeting details:

- Business Meeting Opened at 9:04 with ~40 attendees
- Serenity Prayer
- Ad Hoc Moderator: Shana
- Scribe until 9:55A ET: Joy

- New business:

- Vivienne: there is an urgent matter regarding predatory behavior; is seeking approval for an interim group to address by group conscience today.
 - Vivienne: Motion to approve interim group
 - Seconded: Lisa
 - Discussion follows:
 - Liz: Q: What powers do the group has?
 - A: Vivienne: No powers, it is answered by reading the draft procedure that is announced in the News page here: <https://www.acamorning.org/town-hall-discussion-predatory-behavior-policy-and-process/>
 - A: Draft procedure document was shared on screen by Lisa and read out-loud by Vivienne, draft is located here: <https://www.acamorning.org/smr-predation-policy-1st-draft/>
 - Discussion follows:
 - Shana: Q: has this meeting thought about whether this monthly GC meeting should be part of the regular daily meeting (e.g., held during the meeting, not after)?
 - A: Jim: Yes, there is a group revisiting how our business meetings are held – we are reviewing possibilities. Details are here: <https://www.acamorning.org/business-meeting-study-launch>
 - Sandra: appreciates the level of detail that went into drafting this procedural document.
 - Restate the motion:

- Motion by Vivienne: To approve a temporary group to deal with a current situation while we're waiting for this policy to be approved by GC
 - Lisa: friendly amendment adding that the safety working group will be the group handling it
 - Liz: Q: what procedure would be used, only what's in this document?
 - A: Vivienne: Yes
- Seconded: Christie
- Objections:
 - None
- Motion is approved

- **Announcements:**
 - None

- **Next Meeting:**
 - Monday, September 18th at 8:45A
 - Sunday, August 27th at 8:45A to vote on this policy

- **Motion to adjourn at 9:25A ET:**
 - Lisa moved
 - Stephen seconded

- **Serenity Prayer**

++ END OF NOTES ++