

The December business meeting began at 8:47 a.m. with 58 people in attendance. Jim R presided, Wendy (Montreal) was recording secretary, Stephen was the timekeeper.

Jim welcomed everyone and told us the Business study group is currently working on an Inclusion Statement and a Statement of Purpose.

General Guidelines were read by Kathy NY and Dion B.

Traditions were read by Kate NC and Brenda NC

The Suggested Commitments to Service were read by Jim R and Kathleen FL.

A motions to adopt the agenda was made by Wendy and seconded by Dion. There were no objections to the motion and the agenda was adopted.

A motion to accept the Minutes from November's meeting was made by Shana and seconded by Stephen. 48 in attendance, 28 Yes, 0 No with 2 abstentions. The minutes from the previous meeting were accepted.

## REPORTS

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### Treasurer

Treasurer Report was given by Shana. In November, there was \$407.98 in PayPal donations. \$200 was moved from the CashApp account to be disbursed. \$300 was paid to the WSO general fund and \$100 to the WSO International Literature Scholarship Fund. Expenses were \$50 for our Zoom account and \$425.63 paid to DreamHost for hosting for our [ACAmorning.org](http://ACAmorning.org) website.

Wendy asked about the Dreamhost charge because it seemed high and said she would check wether it was for an additional three years. Dion asked what Dreamhost was and it was explained that Dreamhost is where our website resides.

Jim said he would post old treasurer reports to the website as some are currently missing.

There was no other discussion and the report was accepted without opposition.

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### Service

Kate gave the Service report. Not much has changed from the last report. Emails are checked regularly but not daily. She said 100% of the Chairperson and TechHost slots are filled in the Service calendar. Service is working to encourage more Room Host sign ups for the calendar. To that end, regular trainings have been instituted on the first

Saturday of even months and first Wednesday of odd month. The next Room host training is set for January 3rd, 2024. Trainings last 1 hour.

Jim asked if Kate had enjoyed her work and Kate explained how much she has enjoyed the job and working with AV. Even when things are not perfect, it's been a great opportunity to work her program. Bonnie Lee thanked Kate and AV for their service.

The report was accepted without opposition.

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## Communications

The Communications report was given by Joy. She reminded the group that it was time to change the password for the contact list and asked for suggestions. Two were given, Clarity and Hope (Gentle was suggested but held for next time) and Joy asked for a vote. With 41 in attendance at that point the vote was Clarity 12 and Hope 8. The password will change at the end of December.

The Committee is still forming to work on our MailChimp contact list.

The Communications Co-secretary position is open and Joy's tenure is set to end in February.

Jim asked how many emails a month are received at [info@acamorning.org](mailto:info@acamorning.org). Joy said about one a week or two every two weeks. It's not a lot.

The report was accepted without opposition.

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## WSO

There was no report from the WSO representative this month.

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## Website

Wendy (Montreal), the interim web servant gave the report. She encouraged everyone to better utilize the Latest News page of the website as it has the most current information about what is happening in our group. She reported the Events section and most of the Resources section had been eliminated from the website as per the vote in November. Kate pointed out the SMR script still says we have an Events and Resources section. Wendy moved we remove the Events and Resources language from the script and Boaz seconded the motion. Heather asked about Boundaries meeting info and whether it could still be listed. Heather also said she would serve on a website committee. Sarah said maybe we could have a group to decide what should be included. Wendy told the group a website policy is currently being written in the Working Safety group and will be moved through Town Hall, comments, rewrite and group conscience like other policies.

Boaz said we can strike the info from the Chairperson script easily as only the chairperson reads that portion of the script.

Vote to remove Events and Resources language from the SMR Script: 34 in attendance 19 yeah, no one opposed, no abstentions

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## Extension

Bonnie Lee moved to extend for 15 minutes. David S seconded. Agreed by acclamation

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## Safety Working Group

Boaz gave the Safety Working Group report, telling the meeting the next policy to be brought to the meeting at large will be the names and images policy. There is a comment form on the website and a Town Hall will be held January 7th.

The group has also made more visible how to contact someone to report a safety issue. Language on the web has changed on the page with the Predatory Behaviour Policy and Procedure.

The report was accepted without opposition.

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## Business Meeting Study Group

The report was given by Jim R who stated the focus has been on updating the Business Co-chair description.

He asked that the members adopt the newly revised business meeting co-chair description.

Stephen moved to do so and Boaz seconded the motion.

Wendy raised two questions: Does this description completely replace the old GC description? The answer was yes, and; Does the email account and Google Drive mentioned mean only the ones associated with the position? The answer was yes and it was decided to reword the description to include that language.

The vote with 30 present was Yeah 17, Nay 0.

The Description was accepted.

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## Old Business:

Joy said the Contact List Committee is just forming and there are five people interested. Our SMR script will need to change based on any changes that are decided. Any input is welcome on how we might handle the contact list. Jim asked whether we might poll the membership on whether they are actually using the contact list. Joy liked this idea. Jim asked any interested persons to reach out to Joy.

Jim asked for Old business items for next meeting; Wendy suggested the issue of a web committee rather than a single web servant.

The next Business meeting was set for January 15th 2024.

Stephen made a motion to adjourn and Boaz seconded. The meeting was adjourned.