

The SMR Business Meeting

Monday, January 15, 2024

Opening Attendance: 64

1. **Call to Order:** The time: 8:50A ET
2. **Call to Service:**
 - Business Meeting Chair: Jim
 - Recording Secretary: Joy
 - Timekeeper – overall: Stephen
 - Timekeeper – for shares: Lisa

WELCOME

3. **The ACA Serenity Prayer:** A moment of silence, followed by our Serenity Prayer.
4. **Statement of Inclusion** – to be suggested for adoption by the Group
5. **Statement of Purpose** - to be suggested for adoption by the Group
6. **General Guidelines:** Read by Clara T.
7. **The Readings:** The Traditions were read by: Kate and Marla & The Commitments to Service (BRB, pg 601) were read by: Lisa, Terry

BUSINESS

8. **Adoption of the Business Agenda:** Motion to Adopt: Antoinette; 2nd: Shana
9. **Approval of Minutes:** Motion to Approve: Lisa; 2nd: Dion
10. Reports:
 - **Treasurer:** [Shana]Q: Joy asked to move Mailchimp expenses to group PayPal acct (\$28.85/month). Kate asked about annual charges for webhosting; Shana to provide for next month's agenda. Rene asked about WSO contributions for translations. Clara asked if there was a way to anonymize PayPal accounts in general; currently set up for Jim ACA account (not personal)

Time check: 9:11A / Attendance: 50

- **Service Team:** [Kate] Q: Jim asked about training for tech host positions. Kate says she can help coordinate; send interest to service@. Staci asked how the co-sec position will be filled. Kate says co-Sec is not critical to fill right now but interested folks should reach out to service@ and an election can be held.
- **Communications:** [Joy] No questions
- **WSO Representative:** [Vivienne] N/A
- **Website:** [Staci] No questions

Time Check: 9:29A / Attendance 42

- Ad Hoc Safety Committee: [Lisa] Motion to put out a poll on the website for Names & Images Guidelines. 2nd by BonnieLee. Jim recommends an amendment that says all committees can use polling for opinions. Lisa says yes and include Group Conscience votes, too. Jim restated the motion to include this Group Conscience votes. 2nd: Staci. A vote was held: YES: 16 NO: 0: Attendance: 33 PASSES

Time Check: 9:39A / Attendance: 30

- **Business Meeting Study Group:** [Jim R] No questions on this report, but Clara asked to revisit the Poll and Vote, as they had missed the vote when it was held. A discussion was held.

Time Check: 9:45A / Attendance: 28

Motion to Extend 15 Minutes - passed.

Staci requested a 1 minute moment of silence. Discussion continued.

11. Old Business:

- Revision of the Contact List – Report from Joy on progress and recommendations. Updated during Comms Report.
- Turning the Webservant position into a website committee or group. TBD

12. New Business:

- Motion: Jim R: That every January members may begin planning for an Anniversary Celebration for our SMR meeting, to occur on or around March 21st. 2nd: Lisa PASSED
- Motion: Jim R: That the Zoom account be made available for a 2-part Vision Board/Treasure Map event in February on Sunday, the 4th and the 11th at 10:00 after the morning meeting 2nd: Staci. PASSED

Time Check: 10A / Attendance 23

Motion to Adjourn: 10:01A Stephen / 2nd Bonnie Lee

CLOSING

13. Announcements and Next Meeting:

Next meeting will be held on February 19th (the third Monday)