

## MINUTES: The SMR Monthly Business Meeting

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Monday, April 15, 2024

### Opening Attendance: 8x

1. **Call to Order:** The meeting was called to order at approximately 8:45 AM ET by Jim R
2. **Call to Service:**
  - Business Meeting Chair: Jim R
  - Recording Secretary: Lisa M
  - Timekeeper – overall: Stephen
  - Timekeeper – for shares: Stephen

### WELCOME

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3. **The ACA Serenity Prayer:** A moment of silence, followed by our Serenity Prayer.
4. **General Guidelines:** *Guidelines read by Jim R*
5. **The Readings:**
  - The Traditions
  - The Commitments to Service

### BUSINESS

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6. **Adoption of the Business Agenda:** Motion by Stephen, seconded by Vivienne, no opposition
7. **Approval of Minutes:** Motion by Stephen, seconded by Vivienne, no opposition
8. **Old Business:**
  - a. Turning the Web Servant position into a website committee or group. Wendy (Montreal): <https://www.acamorning.org/webservant/>
    - ACTION: To be reviewed and expanded in duties or refinement.
  - b. Revision of the Feelings Slide. Clara T. The submitter was contacted directly. Clara asked **NOT** to put this issue before the group as an online process with comments and voting.
    - ACTION: No further action at this time.
  - c. MOTION: 2024\_2-2: (from February) Disband the Safety Committee. Bryan; Seconded: Brian eM. The submitting members did not attend in March. Since then, they were

contacted directly. They asked that the issue **NOT** be put before the group for comment and voting.

- ACTION: No further action at this time.
- d. MOTION: 2024\_2-4: (from February) That reports are posted a week in advance of the business meeting. Clara; Still to be seconded.
  - Motion raised by Antionette in Clara's absence, Kate seconded.
  - Discussion led to amendment of motion: All reports except the finance report are to be "aimed at" being submitted to [info@acamorning.org](mailto:info@acamorning.org) (currently unmonitored) 4 days in advance of the business meeting – On Wednesdays for a Sunday Business meeting.
  - Vote: motion passed with no opposition.
- e. MOTION: 2024\_2-3: (from February, **NOT UP FOR DISCUSSION**) To table the Names & Images policy. Bryan; Seconded: John R. The policy was approved by the membership. **Review is scheduled in 9 months from date of vote [December]. Discussion of the policy will take place then.**

9. **Reports:** Reports may be found on our website at <https://www.acamorning.org/monthly-reports/>

- **Treasurer:** [Shana & Jim] – no questions
- **Service Team:** [Kate]
  - **Question:** how does the daily meeting service team learn of changes? **Answer:** What's App chat since there are no longer roundtable host meetings.
- **Communications:** No secretary; no report
- **WSO Representative:** [Vivienne]
  - **Question:** Do ABC proposal votes generally go along with the board? **Answer:** No.
  - **Comment:** Bear witness on the very valid proposal development process.
- **Website:** [Wendy or Staci] – no questions
- **Ad Hoc Safety Committee:** [Lisa] – no questions
- **Business Meeting Study Group:** [Jim R]
  - **Comment:** ABC on weekend of next business meeting, to be held on 05.19.24

----- NOTE TAKER LEFT AT 10 AM ET  
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10. **New Business:**

**CLOSING**

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11. **Announcements and Next Meeting:**

Announcement : There are 2 issues before the membership asking for comment. Both are about our business practices. They may be found here in our Latest

News: <https://www.acamorning.org/new-group-conscience-motions-comments-till-april-30/> Comments close on April 30th.

Next meeting will be held **on Sunday, May 19th**

View our [Proposal Process](#)

## 12. Adjournment and Closing Prayer:

- Motion to close:
- Seconded:
- Anyone opposed?
- The meeting is adjourned at:

We close with the ACA Serenity Prayer.