

Business Meeting Notes

Date: November 17, 2024

Reports

Treasurer's Report – [Shana]

- Current Balance:
 - October 2024: \$475.56
 - November 17, 2024: \$213.63
 - Reserve: \$350 (as decided by group conscience).
- **Treasurer's Role:**
 - Estimated time commitment: ~1-3 hours per month.
 - Position duration recommendation: 1-2 years.
 - Position involves: managing automated payments, working with WSO, attending business meetings (preferred but challenging for her due to Sunday scheduling).
 - Transition: Minimal setup needed for a new treasurer. Security verification via phone may be required.
- Call for volunteers: A new treasurer is needed by December 2024.
- Treasurer shared her positive recovery experience through service in this role.

Questions Raised:

1. **Can the treasurer role be shared?**
 - Response: It is easier for one person to handle due to various responsibilities and processes.
 2. **Can someone step into the position immediately?**
 - Response: Yes, the structure is in place for a smooth transition.
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Webservant Report – [Staci]

- Walkthrough: Provided an overview of the website, focusing on the “SMR Website Report.”
 - Service Experience: Enjoys the role and recommends a 1-3 year commitment.
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Communications Servant

- [Andy] was unavailable (possibly due to flooding issues).
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Discussion Items

Group Conscience Motions

- **Meditation Slides** and **Feelings Slides** for Friday’s self-care meetings were reviewed.
 - No voting or townhalls currently underway, but suggestions were made to initiate discussions about service roles and responsibilities.
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Secretary Training Motion

- A motion was presented to implement training for recording secretaries.
 - Discussion included:
 - Exploring AI tools (e.g., Zoom transcription) to assist in taking meeting notes.
 - Ensuring clarity on whether to use AI recordings or solely rely on a secretary.
 - Adding a brief announcement at the start of meetings about service opportunities and updates.
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Tech Host Role

- Proposal to create a dedicated "Tech Host" role for Zoom meetings to enhance security and support (e.g., preventing Zoom bombing).
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Service Celebration and Coordination

- Suggestion to establish a **Service Celebration Group** to:
 - Organize discussions and events around service roles.
 - Encourage participation and recognize contributions.
 - Manage communication via shared emails for those interested in planning.
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Attendance

- Start: 27 attendees
 - Midpoint (32 minutes past the hour): 19 attendees
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Summary by Chair

- Focus of the meeting:
 - Address service gaps.
 - Encourage training and tools for secretarial roles.
 - Establish service coordination and celebration initiatives.

Note on Anonymity, Confidentiality, and Use of AI

In preparing these notes, I utilized ChatGPT to help organize and summarize the information. To maintain confidentiality, no personal names or identifying details were shared with the AI. I referred to individuals using terms such as "fellow traveler," "chair," or "trusted servant" during the drafting process. After the notes were created, I added in the names myself to ensure accuracy and appropriateness for sharing with the group. Specific details about the meeting location or platform were omitted to preserve privacy and align with group traditions. This approach was taken to provide a clear and organized record while upholding our principles.