

The SMR Business Meeting Minutes 25-12 December

Welcome

1. **Call to order**, NOTE: We moved into a breakout room
Date: December 15, 2024
Time: 8:54
Participants: Number of raised hands declaring their presence at start:12

The ACA Serenity Prayer (*and optional long version*)

2. **General Guidelines**

3. **Call for Service** (*The following attendees offered to be of service*)
 - a. Meeting Chairperson - Jim R
 - b. Recording Secretary - Jim R
 - c. Timekeeper - Carrie
 - d. Other (*optional*) -

4. **Readings:**

The Suggested Commitment to Service (BRB, pg 601), **read by: Candi**

The Tradition of the Month, **read by: Carrie**

The Concept of the Month, **read by: Birgit**

AUDIO RECORDING . The meeting was not recorded.

5. **Approval of the Minutes**
The minutes were posted to the website. They were read into the record.
Motion to approve - Staci ; 2nd - Carol; Unopposed

6. **Motion to Adopt the Agenda**

Today's Agenda:

- Reports
- Current Proposals
- Old and New Business
- Announcements

Motion to adopt – James; 2nd – Sue; unopposed;

7. **Reports**

- Treasurer: [Shana]

Question: The Dream Host expenses are described in the writing yet are not clearly listed in the table of expenses.

- Service CoSecretary: vacant

NOTE: Antoinette and Boaz recently conducted Room Host trainings

- Communications CoSecretary: vacant
- Webservant: [Staci] Report on website
- WSO Representative: [Vivienne]

Report not yet posted. Quarterly Delegate Meeting - Dec. 7th

Largely about having the Delegates take a greater role in the Conference.

NOTE: SMR members can get involved; time for a new Rep to step up.

- Other

8. Current Proposals - Update

Screen share, or reference, the status of the Proposals on our website:

[Motion 24-15: The Language around 'Training'](#)

[Motion 24-14: A Revised 'Feelings' Slide](#)

[Motion 24-13: A New Set of Meditation Slides](#)

MOTION NUMBER	STATUS	DATE OF DECISION	DATE FOR REVIEW
Motion 24-15	Accepting Comments	until December 26, 2024	
Motion 24-14	Voting Open	until December 20, 2024	
Motion 24-13	Voting Open	until December 20, 2024	

9. Old and New Business

Service Celebration -

We returned to old business touched on last month - the production of an event, 'Service Celebration', which would provide an opportunity for SMR members to learn about service to the group; the different positions and their descriptions; an opportunity to step up to serve.

Also discussed:

- Posting and announcing DAILY reminders of business meeting and group service needs. This would be a way to get more members interested and willing.
- Clarity for the entire group. Ideas - Offer a WEEKLY Business Chair report. (thoughts - perhaps this could instead be linked to the Healthy Service 24/7 schedule and announced on those days)
- Read and/or post in chat the current service opportunities, DAILY
- Note: Attending Biz Mtg is a form of service.

Motion to extend the business meeting 5 minutes to conclude the discussion: Vivienne; 2nd - Staci; Unopposed

- Proposal(s): Members were invited to participate in fashioning a proposal - that the monthly business meeting take place in the main room of our Zoom space.
- Additional ideas for proposals:
 - that there be no fellowship breakout room during our group business meeting.
 - That we initiate the process of updating our morning meeting script - modeled on the previous update, from 2022.

Motions to extend the business meeting 2 minutes to complete the agenda item below:
 Vivienne; 2nd - Bonnie Lee; Onopposed

Change Password -

The new password for the contact list, beginning on the Solstice (Saturday, Dec 21st) will be **Grace**, with a capital G.

Announcements None

- 10. Adjournment and Closing Prayer**, Time - 9:10 approx
 Motion to Adjourn: Vivienne, Seconded: Bonnie Lee

Closing prayer. Jim R

Next Steps:

- A proposal concerning the Business meeting and the use of breakout rooms will be developed. An additional poll looking at the choice of the day of the Business meeting will be created. Jim R and others
- A date and the content of a Service Celebration will be explored by a working group.
- Create a Proposal around updating our morning meeting Script. Vivienne & Jim
- Change Contact List password. Staci
- Look at fashioning Daily Service Announcements.
- Fashion a Business Chair Report - 2x a month (on the 7th and 24th). Jim R

Next meeting: Sunday, January 19th

Minutes submitted by: Jim R

References:
