**Motions by Date from General Business Meetings**

2022 1114

Ad Hoc Special Election Meeting | Start 8:45 AM ET | Chair: Barbara S.

1. Opened with ACA Serenity Prayer
2. Read from website:
	1. Commitment to service (https://www.acamorning.org/commitment-to-service/)
	2. Basics (https://www.acamorning.org/common-elements/)
	3. Position description: Group Conscience Secretary (https://www.acamorning.org/group-conscience-secretary/)
	4. Position description: Co-Service Secretaries (https://www.acamorning.org/service-team-co-secretaries/)
3. GC Secretary nominee Jean (running unopposed) provided comments.
	1. Floor opened for questions and comments.
	2. Jean left room.
	3. GC Secretary vote: For – 35; Opposed – 0; Abstain – 0
	4. Jean came back to room.
4. Announced new GC Secretary: Jean
5. Service Co-Secretary nominees Krista and Boaz provided comments.
	1. Floor opened for questions and comments.
	2. Boaz and Krista left room.
	3. Barbara moves to vote to for nominees voted in individually; Rene seconds. All participants are in favor, 0 participants oppose. Motion carries.
	4. Boaz for Service Co-Secretary vote: For – 26; Opposed – 0; Abstain – 1
		1. Comments from abstained and no revote.
	5. Krista for Service Co-Secretary vote: For – 24; Opposed – 0; Abstain – 6
		1. Comments from (4) abstained and revote.
		2. Revote: For – 19; Opposed – 5; Abstain – 5
		3. Request for sharing comments with Krista and giving her guidance was declined by Barbara S. No further discussion.
	6. Boaz and Krista came back to room.
6. Announced new Service Co-Secretaries: Boaz and Krista.
7. Communications Team will put notification in email; Website Secretary will update the website.
8. Barbara S. moves to adjourn the meeting. Closed with the ACA Serenity Prayer.
9. The meeting adjourns at approximately 10:06 AM ET.

2021 0719

1. Wendy C moves to accept the treasurer’s report as read; Kate W seconds. 25 participants are in favour, 1 participant opposes. Motion carries.
2. Paul K-F moves to accept the technical/scheduling report as read, Kate W seconds; all are in favour. Motion carries.
3. Jennifer from Montreal moves to accept the website report as read; Jim R and Robert second; all are in favour. Motion carries.
4. Jim R moves to accept the service description report as read, James K seconds; all are in favour. Motion carries.
5. Jim R motions to accept the environment (“safety”) survey committee report; James K seconds; all are in favour. Motion carries.
6. Kate W moves to accept the motions from the 21 June 2021 meeting as read, James K seconds. All are in favour.
7. Kate W moves to extend the meeting by 15 minutes; Wendy C seconds; all are in favour.
8. Robert moves to cease all work being done on the safety survey. Jennifer seconds. Five are in favour, one is opposed, four abstain (the chair does not vote). The motion carries.
9. James K moves to extend the meeting by 10 minutes; Kate W seconds; all are in favour.
10. Austine moves to extend the meeting by 5 minutes; Kate W seconds; all are in favour.
11. Austine moves to extend the meeting by 5 minutes; Jim R seconds; all are in favour.
12. Austine moves that a committee be formed to address safety and look at Question 10 of the survey, in particular. Anita seconds the motion. Six are in favour, three are opposed.
13. Austine moves to extend the meeting by 5 minutes; Jim R seconds; all are in favour.
14. Austine moves to adjourn the meeting; Vivienne seconds; all are in favour. The meeting adjourns at approximately 10:15 am.

2021 0621

Leslie moves to accept the treasurer’s report as read; candi seconds. All in favot

Wendy C moves to accept the technical/scheduling report as read, Kate W seconds; all are

Jim moves to accept the communications report as read, Leslie seconds; all are in favour.

Jim motions that Rene A be accepted as the next WSO representative; Leslie seconds; all are in favour.

Nifer moves to accept the WSO representative report as read, Vivienne seconds; all are in favour.

Leslie moves to accept the website report (with acclamation!) as read; Kate W seconds; all are in favour.

Nifer moves to accept the service description report as read, Leslie seconds; all are in favour.

Paul K-F moves to adjourn the meeting; Nifer seconds; all are in favour. The meeting adjourns at approximately 10:05 am.

2021 0517

**Motion was made by Wendy (Montreal)? to accept the agenda as proposed. Second was \_Leslie L? or Jim Y?\_\_\_\_\_\_. Motion passed.**

**Motion was made by Caitlyn? to accept the minutes as presented. Second was Wendy?. Motion passed.**

**Motion was made by Leslie to accept the report as presented. Second was Kate W. Motion passed.**

**Motion was made by Kate W. to accept the report as presented. Second was Paul K-F. Motion passed.**

**Motion was made by Caitlyn to accept the report as presented. Second was Jim Y. Motion passed.**

**Motion was made by Paul K-F to accept the report as presented. Second was nifer. Motion passed.**

**Motion was made by Rene A. to accept the report as presented. Second was Jim Y/Anita. Motion passed.**

**Motion was made by Jim Y. to accept the report as presented. Second was nifer. Motion passed**

**Motion was made by Jim Y. to accept the report as presented. Second was Kate W. Motion passed.**

**Motion was made by Kate W. to accept the report as presented. Second was Paul K-F. Motion passed.**

**Motion was made by \_\_\_\_\_\_\_. to table the verbiage change until after the survey is complete. Second was Robert F. Motion passed.**

**Motion was made by Barbara to extend the meeting 10 minutes. Second was Leslie. Motion passed.**

**Motion was made by \_\_\_\_\_\_\_ to keep the chat function open during the meeting so that it may be copied. Second was \_\_\_\_\_\_\_. Motion passed.**

**Motion was made by Barbara to remove hosting with an Android from the Ad Hoc agenda. Second was Jim Y. Motion passed.**

**Motion was made by \_\_\_\_\_\_ to extend the meeting 10 minutes. Second was \_\_\_\_\_. Motion passed.**

Motion to extend: 5 minutes at 9:46 am ET by Barbara and seconded by Christy

Motion passed:

Motion on the topic of how many breakout rooms we have and who is the room leader.

Motion to table the current agenda item made by Kimberly, passed.

Motion to close made by Leslie, seconded by Robert, Passed with one Nay.

2021 0419

**Motion by Katt to accept Treasurer’s report as presented. Second was by Leslie L. Motion Passed.**

**Motion by Wendy C to accept Technical/Scheduling Report as amended by Leslie L. KateW was the second. Motion Passed.**

 **Motion by Jim R to accept Communications Secretary report as presented. Paul KF was the second. Motion passed.**

 **Motion by Katie in DC to accept WSO report as presented. Caitlyn was the second. Motion passed.**

 **Motion by Leslie L to accept Website report as presented. Craig was the second. Motion passed.**

**Motion for this survey to be presented to ad hoc group care meeting by Austine. Second was by Katie in DC. Discussion ensued. Caitlyn proposed a friendly amendment to put survey on website with a delivery date to send to all SMR participants to be determined. Motion by xxxx to accept Survey Committee report as amended. XXX was the second. Motion passed.**

 **Motion was made by KateW to accept the 03.25.2021 minutes as proposed. Second was Wendy C. Motion passed.**

**Motion by Paul KF to Common Elements descriptions accept as written. Wendy C was the second. Motion passed**.

**Motion by Paul KF to accept Treasurer description as written. Barbara was the second. Motion passed**.

**Motion by Paul KF to accept Communication Secretary description as presented. Barbara was the second. It was brought up by Barbara that the email address needs to be changed to reflect the current one of** **info@acamorning.org****. Amended description for Communications Secretary was passed.**

**Motion to accept amended Group Conscience Secretary description by Paul KF. Wendy C was the second. Motion passed.**

**Motion to table rest of the old business by Jim due to time constraints. Caitlyn was the second. Motion passed.** Old business is as follows:

Motion Rescinds:

\* Wendy C’s motion to develop a committee to study meeting size and growth.

\* Harry G’s motion to have a Zoom Rep independent of the Service Committee.

**Motion was made by Caitlyn to adjourn meeting at 9:51 am. Second was made by Jim R. Motion passed**. This was followed by the Serenity Prayer.

2021 0315

Craig motioned to approve the minutes of 02.15.21; Wendy seconded. All were in favour; none opposed. The minutes of the 15 February 2021 meeting were approved.

Leslie motioned to approve the treasurer’s report; Barbara seconded. All were in favour; none opposed. The treasurer’s report was approved.

Katie motioned to approve the website report; Barbara seconded. All were in favour; none opposed. The website report was approved.

Leslie motioned to approve the communications report with Robert’s two amendments; Mary Ellin seconded. All were in favour; none opposed. The communications report was approved with the two amendments.

Leslie motioned to approve the WSO report; Wendy seconded. All were in favour; none opposed. The WSO report was approved.

Technical/Scheduling —Amendment from April 19, 2021 Business : The is an update to the notes for March 15, 2021 Business Meeting to reflect that the Wednesday night meeting is indeed an SMR meeting. And may these minutes reflect the report of a misunderstanding last month.

Barbara motioned to approve the tech scheduling report; KatieBean seconded. All were in favour; none opposed. The technical/scheduling report was approved.

Kimberly asked whether the group conscience wishes to extend the meeting. The assembly voted to extend the meeting by 15 minutes.

The assembly wished to prioritize elections for communications secretary and group conscience chair. Kimberly volunteered to stand for the position of group conscience chair.

Kate left the room. Barbara nominated her; Wendy seconded. All were in favour; none opposed. Kate W (KatieBean) was elected as communications secretary.

Kimberly left the room. Katie N. nominated her; Courtney seconded. All were in favour; none opposed. Kimberly was elected as group conscience chair.

Barbara motioned to adjourn the meeting. Katie N second. All approved; none opposed. The meeting was adjourned at approximately 9:54 am.

**2021 0215**

**Motion by Nolan “To ensure that the maximum people can remain for entire meeting, increase participation and in order that we complete our business in a timely fashion: I move to limit the business meeting to 75 minutes with a time keeper announcing the remaining time in 15 minute intervals (60 minutes remaining, 45 minutes remaining, etc.)”. Second was Katt Mexico. Discussion ensued. Vote was taken: yes – 5; 9 – no; 22 – abstentions. Minority opinion was heard. Re-Vote was taken: yes – 5; 11 – no; 20 – abstentions. Motion did not carry.**

**Motion was made by Leslie to change the order of the agenda. It involved moving the New Business to the number 5 position and move Business arising from previous meeting to the number 6 placement. Wendy was the second.**

Motion was made by Leslie to accept the amended agenda as proposed. Second was Wendy. Motion passed.

Wendy motioned to accept Jan 15 minutes as amended. Candi and Robert were the seconds. Motion passed.

Motion was made by Robert to accept the minutes of Feb 9 as proposed. Second was Wendy. Motion passed.

**Leslie made a motion to send out second survey to see how the participants liked this new version of the Unity Prayer. This second survey would also give a write in option for another version of the Unity Prayer. Craig was the second. Discussion ensued.**

Diane called time. Wendy made motion to extend for 10 minutes. Nolan was the second.

**Howard gave motion to end meeting. Vote was held. Ten voted to extend meeting. Four voted to close meeting. Motion did not pass.**

**Her original motion of “to send out second survey to see how the participants like the new version of the Unity Prayer. This second survey would also give a write in option for another version of the Unity Prayer.” Vote was held 5 – yes; 7 – no. Minority discussion occurred. One member wanted to change his vote due to this discussion. There was a re-vote: Yes- 3; No – 8. Motion did not carry.**

**Motion from Nolan to create a Group Survey Committee for the express purpose of formulating a brief survey of our membership focusing on the areas of our comfort rules, leader/moderators and chat functions. Wendy was the second.**

**Barbara asked to amend Nolan’s motion to clarify the scope of the motion. Nolan’s motion would also include “That the survey is clearly defined and that it comes to the larger group with the proposed questions and then assessed by the larger committee.” This was further amended to include the topic area of “pre- and post- meeting fellowship”. The vote was taken for the twice amended motion: 8 – Yes; 0 – No. Motion passed.**

**Diane made motion to place language in script stating we take predatory behavior seriously and encourage everyone to become familiar with predatory tent card and place link in chat." Wendy was the second. Discussion ensued.**

**Barb made a friendly amendment to place the “tent card” on the website and not add it to the script.**

**Diane amended motion that “we take inappropriate behavior seriously and have added the predatory tent card to our website and ask all to become familiar with it” as a script change.**

**Robert offered an amendment to add the predatory tent card to our website.**

Diane called time. Diane motioned to add 5 minutes to the meeting. Patricia was the second.

**The vote was taken. There were 4 – Yes; 5 – No; 7 – Abstained Minority vote discussion occurred.**

Diane called time. Craig motioned to extend meeting by 5 minutes. Patricia was the second.

**There was a re-vote. 7 - Yes; No – 5. Motion carried.**

Motion was made by Craig to adjourn meeting at 10:40am. Second was made by Patricia and Barb. Motion passed.

**2021 0118**

Motion was made by Barbara to accept the agenda as proposed. Second was Carol G. Motion passed.

Motion was made by Wendy to accept the Dec 18 minutes as proposed. Second was Robert F. Motion passed.

Motion was made by Diane to accept the Dec 21 minutes as presented. Second was Robert F. Motion passed.

**Robert made a motion that the website is approved for usage at the meetings. Wendy was the second. Motion passed.**

Katie motioned to extend by 15 minutes. Carol was the second.

**Amended 02/15/2021: Barbara made motion to extend Paul KF’s tenure as Business Meeting Leader. Robert was the second. Motion passed unaminously.**

Katie made a motion to extend meeting by 15 more minutes. Diane was the second.

**Diane made a motion that the Unity Prayer be non binary and that the information needed to make the change in wording be collected in a poll. Jim R was the second. Motion passed.**

**Motion was made by Robert to enable chat function and to change to group literature to reflect that the chats could be copied. This would be for a period of one month and then be re-evaluated. Wendy was the second. Motion passed.**

Barbara made a motion to extend meeting by 20 minutes. Katie was the second.

Motion was made by Carol to adjourn meeting at 1030am. Second was made by Nancy. Motion passed.

**2020 1221** Minutes not present at the creation of this record

**2020 1116**

Motion was made by Wendy to accept agenda as written. Jim was the second. Motion passed.

Motion was made by Jim to accept minutes from Oct 2 as written. Wendy was the second. Motion passed.

Motion was made by Wendy to accept minutes from Oct 19 as written. Carol was the second. Motion passed.

**Motion was made to enhance the verbiage for the 7th tradition by Barbara. Carol was the second. Motion passed.**

Sponsorship workshop: This endeavor has not been taken on by any volunteers at this time. **Barbara made a motion to table this till next business meeting. Motion passed.**

Motion was made by Wendy to extend the meeting till 10am when secretary has to leave meeting. Motion passed.

**Motion was made by Barbara to accept the three year plan with a maximum budget set. Jim was the second.**

**Motion was amended by Barbara to move forward on the website at the costs mentioned with a max budget of $400 yearly. Jim was the second. Motion passed with 11 yeses, 6 abstains, and no opposition.**

Motion was made by Barbara to extend meeting by 10 minutes. Motion passed. Secretary had to leave and Barbara took over that position.

**Barbara S made a motion: expand host license to large room module with a 500 person capacity ($50 for one month), try it out until next business meeting, maintain four breakout rooms during this period, report experience at next meeting, and discuss ways to optimize experience in the event we keep the large room module.  Jim added that we will announce at meeting once the start date is known, if applicable (it is not known if expansion happens immediately).  Jim seconded the motion.  6 registered yes, 1 no.  Motion passed.**

**Barbara made a motion to elect Jim as the treasurer for a one year period. Robert was the second. Motion passed.**

Motion to adjourn by Paul KF was made at 10:15am. Motion passed.

**2020 1019**

Motion was made by Robert F to accept agenda as proposed. Wendy as the 2nd. Motion passed.

Prior Minutes from 09/21/2020 were screen shared by Paul KF. Motion was made by Wendy to accept minutes from 09/21 as shared. Carol was the 2nd. Motion passed.

**Minutes from Self Care meeting dated 10/02/2020 were screen shared by Paul KF. Leslie L noted that it did not include edits which were sent to Craig as she did not have his email address. Motion was made by Leslie L to defer these minutes to the next business meeting so that revisions could be included. Jim was the 2nd. Motion passed.**

Trusted servant social: Barbara and Jim reported on this get together. Anyone who is current trusted servant or wants to be may attend. Discussion came to develop a committee for this. **Barbara made a motion to develop a committee for this social. Robert was the second. Motion passed.**

Key service position titles: Discussion on the nomenclature to aid in clarity and consistency in SMR service descriptions occurred. Lead Moderator or Main Leader = Tech Host. **Motion was made by Barbara to use Tech Host and Chairperson in all SMR literature. Stephen was the second. Motion passed.**

**Motion was made by Leslie L which was two pronged: 1. Purchase the add on to increase participants from 100 to 500 at a cost of $50 monthly; and, 2. Increase the prudent reserve to reflect this change. This would total approximately $900 yearly.**

**This motion was tabled until the next business meeting due to time constraints.**

**2020 0921**

Agenda was screen shared by Paul K-F. Motion was made by Leslie to accept as written, James made second. Motion passed

Minutes from Prior Meeting dated 08/17/20 were screen shared. Motion was made by Margot to accept as written. Wendy was the second. Motion passed.

**Motion was made by Jim R to keep Daily Reading on screen during two minute meditation. Stephen was second. Barbara opposed due to the reading does not fit in a single screen and will need to be scrolled. Stephen felt it would be to distracting to have it on during meditation. Robert suggested revote after discussion. The new motion was to place change in the meeting format to keep daily reading on screen during the meditation. Robert counted the votes which were done through show of ‘electronic’ hands. Motion did not pass.**

**2020 0827**

Motion made to accept Agenda by Barbara; Robert – 2nd; Accepted Unanimously

Prior minutes were read and reviewed from Aug 4, 2020. Motion to accept at written: Leslie; Kate – 2nd. Kate asked that Co-committee section(s) be defined.

**Leslie made the motion to accept the Newcomer Announcement (and scope of role) as drafted. Robert gave 2nd and motion was passed unanimously.**

**Leslie motioned that Ad Hoc meetings be named as “Group Care” meetings. Wendy carried the 2nd. Passed unanimously.**

**Wendy motioned that Registration form be used as it appears on the Slack thread and that it starts to be utilized. Robert was the 2nd for this motion. Group passed this motion unanimously.**