

## **SMR Group Conscience Business Meeting Minutes**

**12/19/22**

**Call to Order:** Group Conscience Secretary, Jean, opened the meeting at 8:45 AM.

### **ACA Serenity Prayer**

**General guidelines for this meeting only-** Read by Joy, Nancy, and Boaz.

**GC Secretary asked for digital hand-raise approval of the general guidelines.** 0 opposed.

### **Call for Service:**

Recording secretary: Joy

Timekeeper: Carmen

**Motion to adopt the agenda:** Motion to adopt the agenda as presented.

Motion to approve-Rene, Second- Boaz. Verbal motion passed.

**Volunteers to read Traditions 1, 2, & 12:** Read by Jim, Vivienne, and Kare,

**Volunteer to read Commitments to Service:** Read by Adam, Krista, and Inga

### **Approval of Minutes:**

**Nov 19, 2022 minutes:** No corrections. Verbal approval of minutes.

### **6. Reports:**

- **Treasurer:** Adam K. October & November reviewed. Service term is up. Questions: Vivienne asked about averaging donations per attendee/month. Adam estimated \$2.00 per person/month. Report will be filed and posted on the website.
- **Service Team:** Krista & Boaz. Written report given. No questions. Report will be filed and posted on the website.
- **Communications:** Lisa & Joy. Written report given. Questions: Rene asked what the 61% reflected; Joy clarified it represents the percentage of people that opened the email, out of 100%. Report will be filed and posted on the website.
- **WSO Representative:** Vivienne. Verbal report given. Questions: Conrad asked if there's an easier way to donate to WSO. Vivienne observed CashApp is not heavily used. Adam mentioned Venmo could be a future option, but it must be tied to a personal cell phone.
- **Website:** Conrad. Written report given. Noted gc@ account is not currently forwarding emails to Jean; Conrad is working with Wendy to resolve. Questions: Inga offered to send the email bounce-back she received to Conrad. Report will be filed and posted on the website.

- **Boundaries Team:** Margaret. Verbal report given. Note: Friday Boundaries Meeting is moving to new Zoom account in January. No questions.

**7. Brainstorming session:** Ongoing goals and vision for the business meeting and to help create a fresh, new beginning for the GC business meeting. Opened discussion on the review of sticky notes from the November, which were categorized into 4 themes and breakout rooms: 1. Support for Members; 2. Support for Trusted Servants; 3. Support for GC Business Meetings; and 4. Other. Questions:

1. Barbara: would like to see service rotation and donation process optimized.
2. Vivienne: would like to see member participation increased, given our meeting growth. Suggested online voting, to accommodate for global member time zones and schedules. Moved to discuss in breakout room #1.
3. Jean: requested 4 break out rooms to be opened. Krista created them.
4. Adam: asked about notes taken in the breakout rooms. Jean suggested a notetaker be designated in each room, which should be sent to her after the meeting.

- Breakout rooms occurred. Breakout room notes will be sent to the GC, who will distribute to service teams for review.

**8. Announcements and Next Meeting:** No announcements. New Business items for the next meeting will be created from break out room notes, since the old agenda was lost. The next business meeting will be held on January 16, 2023.

**9. Adjournment and Closing Prayer:** Meeting adjourned at 10:01 AM. Minutes by Joy.