The SMR Business Meeting Minutes 25-3 March

**Summary:**

* There was interest around the topic of the placement of the Business Meeting - in the Main Room or a Breakout Room?
* Next steps were to create a proposal looking at the room concern and to develop a survey or poll around the various aspects of the Business Meeting.

# Welcome

**Call to order,**

**Date:** March 16, 2025

**Time: 8:50**

**Participants:** Number of raised hands declaring their presence at start:7

**General Guidelines**

# **Call for Service** *(The following attendees offered to be of service)*

* 1. Meeting Chairperson - Jim
  2. Recording Secretary - Jim
  3. Timekeeper - Nicole
  4. Other *(optional)* -

# Readings:

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

## The Tradition of the Month, read by: Bill G

## The Concept of the Month, read by:

**AUDIO RECORDING . Meeting unrecorded**

# Approval of the Minutes

*The minutes will not be read into the record. Participants may read the minutes and be prepared to voice any concerns.*

**Motion to approve - Carol; 2nd - Candi;**

# **Motion to Adopt the Agenda**

Today’s Agenda:

– Reports

– Current Proposals

– Old and New Business

– Announcements

**Motion to adopt – John; 2nd – Bill G;**

# Reports

* Treasurer: [Shana]
* Service CoSecretary:
* Communications CoSecretary:
* Webservant: [Staci]
* WSO Representative: [Vivienne]
* Other

# Current Proposals - Update

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

| MOTION NUMBER | STATUS | DATE OF DECISION | DATE FOR REVIEW |
| --- | --- | --- | --- |
| Motion 25-4  [*New Feelings Slide*](https://www.acamorning.org/motion-25-4-the-new-feelings-slide/) | Accepting Comments | until March 21, 2025 |  |
| Motion 25-3  [*Trusted Servant*](https://www.acamorning.org/motion-25-3-trusted-servant-empowerment/) | Accepting Comments | until March 21, 2025 |  |
| Motion 25-2  [*Script Review*](https://www.acamorning.org/motion-25-2-daily-meeting-script-review/) | Motion passed | February 21, 2025 | November 2025 |
| Motion 25-1  [*Unity Prayer*](https://www.acamorning.org/motion-25-1-unity-prayer-with-pause/) | Motion did not pass | February 21, 2025 |  |

# Old and New Business and Procedural Guidelines (18 participants)

*If any business was held over from the month before, we begin with that, otherwise, we begin by addressing issues that were emailed to the CoChairs. If there is no business before the group, issues may be taken from the floor.*

OLD BUSINESS

- A Business Meeting **Survey** (in concert with the current Script Review?)

When is the meeting - during the month?

When is the meeting - in regards to the SMR meeting?

Where is the meeting - in regards to the breakout rooms?

Will there be other activities occuring at the same time?

- Next Meeting date

NEW BUSINESS

**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 [from Dec 2024 and Jan 2025]

1. **Announcements:**

- The SMR 5th Year Anniversary - March 17th through the 24th

- Meeting Script Review/Feelings Slide/Meditations Slides - TOMORROW - March 17th

- Service Celebration - Monday, March 24th

*The basic programming revolves around introducing members to service generally and the needs of SMR in particular. The details have not been explored.* [From the Feb. meeting]

# **Adjournment and Closing Prayer,** Time -

# Motion to Adjourn: John M, Seconded: Carol

**Closing prayer**

Next meeting: **Normally, Sunday, April 20th - Easter Sunday**

Saturday, April 26

Minutes submitted by: Jim R