

The SMR Business Meeting Minutes 25-8 August

Welcome

Call to order,

Date: Aug 17 , 2025

Time: 8:49 Eastern

Participants: Number of raised hands declaring their presence at start: 16

The ACA Serenity Prayer

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

- a. Meeting Chairperson - Eric R
- b. Recording Secretary - Jim R
- c. Timekeeper - Lela S
- d. Other *(optional)* -

2. Readings:

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

The Tradition of the Month, read by: Carol

The Concept of the Month, read by: Jim R

AUDIO RECORDING Not recorded

3. Approval of the Minutes

Motion: to approve July's revised minutes [Motion of Chris (Madison)] - Brian G;
2nd - Carol; unopposed

4. Motion to Adopt the Agenda

Motion to adopt – Andrea; 2nd – Lela; unopposed

5. Reports

- ☐ Treasurer: []
- ☐ Service CoSecretary: [Kate]
- ☐ Communications CoSecretary:
- ☐ Webservant: [Staci]
- ☐ WSO Representative: [Vivienne]
- ☐ Other
 - ☒ After-meeting Adhoc Committee [Sue]

[Meeting extended 15 min to 9:47]

- ☒ SMR Script Review [Jim R]

6. Current Proposals - Update

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

MOTION NUMBER	STATUS	DATE
Subject 25-5 The After-meeting	Comments complete	Policy being developed
Motion 25-4 The new Feelings Slide	Choice made	April, 2025

7. Old and New Business and Procedural Guidelines

Old Business

There was no business held over from last month.

New Business

- A new Contact List password
Motion: New password: Solution, Brian G, second Carol,
Discussion: Is this an easy word for non-english speakers?
Is it used too frequently?
Motion passes unopposed

[Meeting extended 15 min. to 10:07 - Andrea; 2nd - Lela

- Halloween Group Invite
Notice: An email from Ben J of the **ACA Massachusetts Intergroup:**

I'm reaching out to some meetings and intergroups to see if there is any interest in collaborating on a zoom marathon for Halloween, and I was wondering if your morning meeting might want to get in on the action.

I'm thinking it would be a very light affair. Having a generic ACA meeting, except everyone is in costumes lol

Or maybe there could be a reading of a children's book at the start of the meeting, and then open it up to shares.

If a lot of meetings want to host, then each meeting can host for an hour -

If only 4 or 5 meetings want to participate, maybe they could host for two hours each to make it a good ten hour event.

Discussion: Great idea to support fellowship

Suggestion: make this known to our members - announcement / flyer

Only issue for the business meeting (possibly) would be lending our name

- **Suggestion:** Change the business meeting timing; have our business meeting in the main room
Discussion: We could find a set date for the meeting - like the Service 24/7
Main room - yes

It may be problematic for members just arriving during the business meeting
Like the idea of changing the timing to a weekday or perhaps varying the day
The business meeting is just once a month. Being in the main room we can handle the late arrivals

[10:07. No motion to extend]

- Change the format of the meeting

8. Next Steps:

- Change the Contact list password - Webteam
- Respond to the Halloween invite - Jim R
 - Invite our membership to participate
 - Get clearer information

9. Announcements

10. Adjournment and Closing Prayer, Time - 10:05

Motion to Adjourn: , Seconded:

Closing prayer

Next meeting: Sunday, September 21, 2025

Minutes submitted by: Jim R

References:

The ACA Serenity Prayer (and Long Version)

God (Higher Power) grant me the serenity
to accept the people I cannot change
the courage to change the one I can
and the wisdom to know that one is me.



Grant me patience for the changes that take time,
An appreciation for all that I have,
A tolerance for those with difference struggles
And the strength to get up and try again
One day at a time.