

SMR Ad Hoc committee meeting
9/10/25

Members in attendance: Sue, Jim R, MM, Susan Q, Nancy, Suzanne, Laurie, Andrea

Summary:

Meeting called to order by the chairperson at 7:00 pm Eastern

The meeting begins with a vote of confidence in Sue as chairperson, which passes unanimously.

The committee also adopts two procedural guidelines: a 15-minute limit on debate time (extendable by group conscience) and requiring all members to have a chance to speak before anyone speaks a second time.

The committee discussed releasing the full AI transcript of the committee meetings to the committee membership. After a debate in which most members expressed an opinion, it was decided to NOT release the transcript as there was a concern about anonymity, loss of control of who would see the transcript and a concern about bullying or harassment by members of the SMR community that disagree with the committee's findings.

The committee discusses the right of SMR members to use the Zoom account for general fellowship after meetings. After extensive debate, they unanimously passed a motion that "SMR members that attend the after meeting may use the SMR zoom account for general fellowship immediately after the newcomer session."

Suzanne raises concerns about a 2022 safety report whose recommendations were never implemented, but the committee determines this is outside their purview.

Meeting adjourned at 8:37 pm Eastern.

Motions:

During the meeting, the following motions were made and voted upon:

Vote of confidence in Sue as chairperson

Result: Passed unanimously (8-0)

Motion to skip discussion of Agenda Item #1 due to the absence of the presenting member.

Result: Passed with no opposition

Motion to adopt 15-minute limit on debate time (extendable by group conscience)

Result: Passed unanimously (8-0)

Motion that members may not speak a second time until all members who wish to speak have had a chance

Result: Passed unanimously (8-0)

Motion that members can speak an additional time only if they are adding new information, responding to a question or providing a rebuttal to another member's point.

Result: Tabled. The committee will revisit if it becomes apparent that this is needed.

Motion to release full AI meeting transcript to committee members

Result: Failed (2-6)

Motion that "SMR members that attend the after meeting may use the SMR zoom account for general fellowship immediately after the newcomer session"

Result: Passed unanimously (8-0)

Motion to extend the meeting past 8:30pm

Result: Passed with no opposition

Motion to close the meeting

Result: Passed with no opposition

Next Steps

Sue: Incorporate Suzanne's edits to the issues list within one week or delegate it to someone else.

Sue: Send out the AI generated minutes after the meeting.

Sue: Send out the agenda at least a few days before the next meeting on October 24th.

Sue and Macy: Schedule time to review and incorporate Suzanne's edits to the issues list together.