The SMR Business Meeting Minutes 25-10 October

Welcome
Call to order, Eric R
Date: October 19, 2025
Time: 8:42
Participants: Number of raised hands declaring their presence at start: 15/11

General Guidelines

1. **Call for Service *(The following attendees offered to be of service)***
   a. Meeting Chairperson - Eric R
   b. Recording Secretary - Jim R
   c. Timekeeper - Staci W
   d. Other *(optional)* -

2. **Readings:**
   The Suggested Commitment to Service (BRB, pg 601), read by:
   The Tradition of the Month, read by:
   The Concept of the Month, read by:

3. **Approval of the Minutes**
   The September Business Meeting Minutes
   Motion to approve - Staci; 2nd - Jim; Approved unopposed

4. **Motion to Adopt the Agenda**
   Motion to adopt – Craig; 2nd – Andrea; unopposed

5. **Reports**
   Standing Committees
   - [x] Treasurer: [Shana] Report
     Motion: To approve of Craig B as the Treasurer - Jim R; 2nd -
     Discussion: Craig offered to be the Treasurer through 2026; acknowledged appreciation for the meeting and a desire to serve; this role fits his schedule
     Questions included online security practices; relationship to the 12 Steps - status of recovery; length of time in ACA; LPG/Traits work undertaken; Sponsor

Motion to extend 15min. Sue; 2nd Mike; unopposed

Questions about past Treasurer experience
Motion to become Treasurer, withdrawn.

Comment: Strong discomfort with the process by which Craig was questioned. Perhaps we could handle this differently in the future.

Comment: I agree with the statement. Concern about WhatsApp admins controlling the group.
Comment:The Group is without a Treasurer now.

- [ ] Service CoSecretary:
- [ ] Communications CoSecretary:
- [x] Webservant: [Staci] Report
- [ ] WSO Representative: [Vivienne]

Other

- [ ] Script Review: Jim R - Documentation
  Review complete, next step - put this on the website for comment/vote.
- [ ] After-meeting Study: Sue - Documentation
  18 members expressed interest in participating originally. Now, 9.
  Moving forward slowly. Unpredictable pace of work. A webpage has been created.
  https://www.acamorning.org/after-meeting-ad-hoc-committee-proceedings-proposal-subject-25-5/
  Questions and comments for the adhoc committee:
  smradhoccommittee@gmail.com
- [ ] Service Structure Adhoc Committee: Maelle
  This committee consists of Maelle, Eric and Jim R
  Looking for a date for the group to meet.

  Also: Is there a process for making amends from the group? Re: the treatment of the Treasurer applicant.
  Chair: This would be a new business item.

6. **Current Proposals - Update**
   Current Proposals:
   Motion 25-8: Conduct SMR Business in the Main Room
   Motion 25-7: Conduct Business on the 15th of the Month
   Motion 25-6: 30-Second Countdown to Close the Breakout Rooms
   These Motions are about to go to the voting phase.
   Motion 25-9 (Script Revision) about to be posted for comment.

   Note: Jim R, recording secretary, had to leave the meeting.

   Brian was made Host.

7. **Old and New Business and Procedural Guidelines**
   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.

8. **Announcements**

9. **Adjournment and Closing Prayer, Time -**
   Motion to Adjourn: , Seconded:

   Closing prayer

   Next meeting: Sunday,
   Minutes submitted by: Jim R