

Sunrise Daily Readers Business Meeting Agenda

August 31, 2024

Opening: 8:20 a.m. EST (6 min. total)

All: Serenity Prayer

Guidelines for a Productive Business Meeting: (1 min)

Approval and Vote of the [7.31.24 Minutes](#) (3 min.)

I. Officer Reports (4 min. total)

- Secretary/CMA's report (1 min.)
 - Importance of Service
- Group Rep Report (1min)
- Treasurer's report (1 min.)
- Contact List Coordinator's report (1 min.)
- Host Trainer Report (1 min.)

II. Committee Reports (15 min.)

A. Scripts Committee - Peter (3 minutes) - The committee met and revised the script which can be viewed [here](#). The Sunrise Daily Reader Fellowship had access to the revisions the last ten days of August. Possible Motion: To accept the revisions to the script proposed by the Script Committee.

B.. Security Committee (2 min.) - Mara (3 minutes)

Committee Topic: Zoom bomber blurb in Chairperson Script

1. "If an unwelcome interruption occurs during the meeting, kindly pause your thoughts momentarily as the hosts are addressing safety concerns. Should you find yourself in a waiting room, rest assured that the hosts are actively working to resolve any issues."
2. Possible motion: Approve Security Committee's addition regarding Zoom bombing to the Chairperson script.

Committee Topic: Save Chat Logs Option on Zoom

1. When the Zoom update occurred, the option to disable was chosen to protect the anonymity of our group until it could be discussed.
2. This has impacted the ability to quote chat for at least one member, which was a function that was present before the Zoom update.
3. Members can use the Google Doc Site for important information or take notes by hand, etc.
4. Possible motion: Enable the option to have users AND AI bots to copy chat content and save/download chat logs from our meeting.

C. Anne M. - (5 minutes) Proposal to create committees to analyze existing agenda items and make a recommendation for solutions and motions for the group. Possible example committees: Group Inventory Committee, Sponsorship and Newcomer Committee, Weekly Tradition Study Committee.

Possible motion: Move to create _____, _____, and _____ committee to make recommendations to Business Meeting on existing agenda items.

III. New Business:

- A. Sponsorship (not discussed yet)- Proposal to incorporate a dedicated section for willing sponsors in our meeting script and phone list. Aligning with the core principle of Al Anon to pay it forward after working the steps, this addition aims to foster a supportive environment for those seeking guidance in their recovery journey.
- B. Weekly Tradition Study (not discussed yet) - Proposal for weekly study sessions on the Traditions from "How Al-Anon Works" with shared reading duties, aiming to foster personal growth among members. Following the completion of the Tradition study, the group plans to transition into studying the steps, highlighting the significance of focusing on the program for collective recovery and individual progress.
- C. Newcomer Packets and Chips Distribution (not discussed yet)
- D. Cross-talk - spoken and chat (not discussed yet)
- E. Define term of Host Trainer role (not discussed yet)

IV. Service Positions Signup (8 min. total)

- A. Hosts (4 min.) [Summary of Duties](#): Assign co-host(s), mute non-contributing participants, and stay on until 8:30 a.m. Term: 1 month.

Monday - Lisa
 Tuesday - Julie
 Wednesday - Mary Beth
 Thursday - Larijo
 Friday - Rhona
 Saturday - Nancy
 Sunday - Brenda

- B. Chat poster (4 min.) [Summary of Duties](#): Post [Chat Poster Script](#) in the Zoom team chat. Term: 1 month

Monday - Candis
 Tuesday - Rhona
 Wednesday - Mary Beth
 Thursday -
 Friday - Mara
 Saturday -
 Sunday -

V. Old Business:

- A. Host and Chat Posting Volunteering (8 min.) (Discussed three times on 05.31.24, 11.30.23, 04.30.24)

Discussion to use a sign-up link for daily service positions (chairperson, host, and chat poster) before the Business Meeting to encourage member participation and to save time during the Business Meeting. The proposed link can be found here: [Volunteer Signup](#)
 Possible Motion: Use an online signup link for host and chat poster duties.

- B. Group Inventory - External Facilitator - (discussed twice 09.24.23, 11.30.23) In the last two discussions, the decision was made to have an external monitor for the group inventory. Possible Motion: Designate an individual who can investigate both a group inventory process and an external facilitator.

C. AA's Big Book and 12X12 (discussed once, 11.30.23)- The group is considering whether to reference AA's Big Book and 12X12 in their meetings to allow members to share insights, strength, and hope gained from these texts. At the first discussion, there was a consensus within the group to maintain focus within Al-Anon and discourage reading from the AA book during their meetings. Instead, they recommend interested individuals attend dedicated Al-Anon Big Book meetings to preserve the distinct nature of Al-Anon meetings. Possible motion: Constrain references to literature to Al-Anon literature only.