MINUTES SMR Business Meeting Study
Thursday, Mar 14th, 2024

Attendees: [4] Jim R, Brian G, Lin, Marcella

01. Call to Order [09:14]
Jim R call for the meeting of the Business Meeting Study Group, on the SMR Zoom account.
We open with the Serenity Prayer.

02. Call to Service *(The following attendees offered to be of service)*
a. Meeting Chairperson - Jim
b. Recording Secretary - Jim
c. Timekeeper - *set 45 minutes on the timer (although it went unremarked)*
d. Other *(optional)* -

(Record the meeting) **Not Recorded**

03. Statement of Purpose - read by Lin

04. Comportment Agreements - read by Jim R, Marcella (?)

05. Approval of the Minutes -
The minutes of the **Feb. 18th meeting** have been posted to our website. They are found at: https://www.acamorning.org/study-business-meeting-practices/
Motion to approve - ; 2nd - ; **Unapproved**

06. Adoption of the Agenda - Motion to adopt - ; 2nd - ; **Unadopted**
We reviewed the items of the old business, and decided, with so few participants, we would not conduct the business that was on the agenda.

07. Open issues *(Old Business)*
Of the items that were on the agenda originally, the Chair suggested we look at the proposal process that is in place for identifying issues and for gathering the Group Conscience.
Our Proposal Process:
https://www.acamorning.org/wp-content/uploads/2024/03/Proposal-Process-2024-v3.pdf

08. New Business - for next month
- Agenda/Minutes. If we are recommending that adopting the Agenda and approving of the Minutes no longer be part of the SMR Business Meeting, perhaps we could drop these from our own Study Group practice.
- Adopt our schedule for meeting: the 1st Sunday and subsequent Wednesday of the month.

- GUIDELINES - How to proceed?
- New Proposal reviewed and adopted.
- Explore current polling results. Launch our next poll…

09. Adjournment [00:00]
Motion to Adjourn: Brian, Seconded: Lin unopposed

Closing prayer

Next meeting: Sunday, April 7th.
Minutes submitted by: Jim R

If you have comments about the Business Meeting Study or our general SMR business practices, or would like to add to the agenda, please write to:
Jim at 12steps4jimr@gmail.com, subject line: ***Biz Mtg Study****.*