

For Today 8ET Meditation Group Conscience

Saturday, January 8, 2022 @ 9:05 A.M. E.T.

Opening Attendance: 17 Present

Agenda Followed as Outlined in January 2022 and Submitted by G.C Chair

The following was read by Chairperson, Maria H

1. Introduction
2. Serenity Prayer
3. Tradition 4
4. Establishing Ground Rules

The following was Approved by Members:

5. Minutes from the Previous Meeting Dated Sat., Dec. 4, 2021

6. Treasurer's Report

7. Old Business: None

8. New Business:

Announcement was Rescinded

Motions As Presented In Order of Submission:

1. Motion to open chat to allow members to privately message other members for contact info. Another meeting includes the following verbiage: "Please be respectful with your private chats, and do not interrupt those who are in the process of sharing."

Motion Presented By: ARJ

Presenter Not Present: Motion Removed

2. Motion to split the tech liaison service position into 2 separate positions: Zoom Master and Web Master. The Zoom Master will maintain the Zoom account while the Web Master will maintain both the Sign-Up Genius Account and ForToday8ET.org account.

Motion Presented By: CR

Motion Amended To Read: Motion to split the Tech Liaison service position into 2 separate positions. As follows: Tech Liaison and Website Manager. The Tech Liaison will maintain the ZOOM account and Sign-Up Genius while the Website Manager will maintain the website.

Motion to Accept Amended Motion: Present: 16 Approved: 100%

Amended Motion: Present 16 Approved: 100%

3. Motion to change the GC Meeting Minutes format to a more user-friendly format. A commonly used format will be discussed which will contain all the pertinent information as format currently used.

Motion Presented By: KK

Present: 16 Approved: 100%

4. Motion to list all 12 Traditions on the Meditation Meeting script following the 12 Steps. Chair will read the Tradition of the current month.

Motion Presented By: KK

Present: 16 Approved: 100%

5. Motion to allow people volunteer to read the 12 Steps and Tradition of the month in order to involve more people.

Motion Presented By: PB

Discussion Summation: Pros: More Involvement and Service from Members

Cons: Takes up too much time and takes away from sharing.

Motion Amended to Read: Motion to allow people volunteer to read the 12 Steps and Traditions of the month in order to involve more people. Prior to opening of meeting, Chairperson will ask if there are volunteers to read the 12 Steps and Tradition of the month.

Motion to Accept Amended Motion:

14 Present Yes: 75% No: 25% Approved

Amended Motion:

14 Present Yes: 56% No: 44% Amended Motion Approved

6. Motion to allow newcomers to identify themselves after welcoming them (currently newcomers are only welcomed).

Motion Presented By: PB

Motion Rescinded

Motion To Extend Meeting 15 Min.

Present: 14 Yes: 90% No: 10% Approved

Note: More discussion ensued regarding shorting time of each speaker, more time for introductions of newcomers, etc. And, additional off motion topic which resulted in additional time needed to complete proper presentation of remaining motion.

Motion To Extend Meeting 10 Min.

Present 11 Yes: 100% Approved

7. An Amendment to be made to the Motion that was passed at the last GC meeting to amend the motion – Add – “We’d like to get to know you after the phrase “We invite newcomers and those who have not recently shared to take a moment to share.”

Motion Presented By: DA Presenter Not Present. CR Represented DA

The Amendment was added to by relocating bullet point listed under #13 Sharing in the Meditation Meeting Info text to read 2nd to last bulletin point as follows:

“We invite newcomers and those who have not recently shared to take a moment to share. We’d like to get to know you.”

And

To Remove “We’d like to get to know you.” from #9 Information and Announcements in the same document, last sentence of 2nd bulletin point.

Present: 11 Yes: 100% Approved

Closing: Moment of Silence, Serenity Prayer, Meeting Closed

Date of Next Meeting: February 5, 2022 9:05 A.M., E.T.

Minutes Prepared By: KarenKay

January 8, 2022

Venue: ZOOM ID 89101280