

For Today 8ET Meditation Meeting Group Conscience

Saturday, November 6, 2021 @ 9:05 A.M. E.T.

ATTENDANCE:		22 > 13			
NO	AGENDA ITEM	NOTES OF DISCUSSION	DECISION	ACTION ITEMS	BY WHEN
1-4	Opening	Chairperson welcomed the group and opened the meeting at 9:05 The Serenity Prayer, Tradition 4, the ground rules, and Tradition 5 were read.	n/a	n/a	n/a
5	Prev. Minutes Review	Minutes of 10/2/21	approved	n/a	n/a
6	Old Business	None Reported	n/a	n/a	n/a
7	New Business Meeting format – 1. Add to the meeting format “We’d like to get to get to know you” after encouraging newcomers to share. 2. Add to the Secretary’s position the maintenance of the two Meeting Formats and the Service Position Description documents. 3. Add to the Technical Liaison’s position the technical maintenance of the Zoom account	Motion was not voted. Person submitting request was absent from GC meeting. Motion was amended to read: Record and create GC minutes reports; update the file; update meeting formats to amend or add information; update position descriptions to the Service Position information sheet. All amended formats of highlighted and clear versions to be sent to the Tech Liaison and Service Sign-up Coordinator. Very little discussion raised	 amended motion was approved approved	 Jeanette submitted motion Karen N requested subsidiary motion Jeanette submitted motion	 17 p 13 yes ASAP 15 P 12yes ASAP

	<p>4. Add to the Treasurer's position the opening of a separate financial account that will accept credit/debit cards, exclusively for the purpose of collecting donations and distributing funds.</p>	<p>Very little discussion raised</p>	<p>approved</p>	<p>Jeanette submitted motion</p>	<p>15 p 13 yes ASAP</p>
	<p>5. Add a sign put up during silent meditation so that if a newcomer comes in, they know what is going on and not interrupt or leave.</p>	<p>Discussion raised that this motion was voted on and passed last month. Motion amended to read 5 minutes to the sign.</p>	<p>amended motion approved</p>	<p>Patsy submitted motion and subsidiary</p>	<p>15 p 12 yes 1 no ASAP</p>
	<p>6. Add to the Service Sign-up's position the responsibility of ensuring the 6 month service positions are filled.</p>	<p>Very little discussion raised</p>	<p>approved</p>	<p>Jeanette submitted motion</p>	<p>14 p 12 yes ASAP</p>
	<p>7. Add disable the ability to use a video background so that we can minimize the distraction.</p>	<p>* Prior to opening discussion, a motion to extend the meeting by 15 min. was made by Chair, was second and approved.</p> <p>Much discussion ensued regarding video bombing, etc. and the ability to quickly identify and disarm a violator.</p>	<p>approved approved</p>	<p>Maria motioned Patsy submitted motion ?</p>	<p>14 p 11 yes 1 no 13 p 7 yes 2 no ASAP</p>

8	<p>Carry Over Motions to December GC Meeting:</p> <p>Motion that we add at least the tradition of the month if not all the traditions to our script.</p> <p>Motion to add the following to the document to the agenda on the website...</p> <p>Motion to allow available sponsors to add their contact info into the chat.</p> <p>Motion to remove the Whence We Cometh page from the website.</p> <p>Motion to create a committee to address things being said on zoom, address sponsorship issue and administrative issues.</p>	This motion was dropped			
9	Closing	moment of silence, serenity prayer, 10:18 A.M. E.T.			

NOTES:	Karen N Prepared: 11/15/2021	DATE OF NEXT MEETING:	December 4 @ 09:05 A.M (ET)	VENUE:	Zoom ID: 89101280132
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motion categories: approved, declined, tabled, withdrawn, trial period to be revisited when