| For Today 8ET Meditation Meeting Group Conscience | | | | |
|---|---|---|---|---|
| Saturday October 2, 2021 @ 9:05 ET | | | | |
| ATTENDANCE: | | 28 > 17 | | |

| 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, | | | |
| 5 | **Prev. Minutes Review** | Minutes of September 2021 Vote: 15 yes, 0 no, 1 abstain (28 present) | approved | n/a | n/a |
| 6 | **Old Business** | n/a | n/a | n/a | n/a |
| 7 | **New Business** 1. Motion to remove from our meeting format the 2nd tradition six-month service position announcement. | vote: 16 yes (21 present) | approved | Jeanette | 10/4 |
| | 2. To have the GC meeting recorded for the purpose of creating the minutes. | vote: 12 yes, 5 no | approved | secretary | during mtg |
| | 3. Have at least 2 back-up techs in case something goes wrong during the meeting. | vote: 16 yes | approved | Patsy/peeps J/mtg format | 10/09 10/4 |
| | 4. Change Treasurer Requirement to 3 months of consistent attendance at our meeting and 6 months of abstinence in an "A" program. | vote: 2 yes, 10 no | declined | n/a | n/a |
| | 4a. Change requirement to 3/mo no bingening & 3/mo consistent attendance at this meeting. | vote: 14 yes, 0 no (20 present) | approved | Jeanette | 10/9 |

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| 5. Meeting chair confine their responses to individual shares to saying "thank you". | vote: 10 yes, 4 no (18 present) | approved | Jeanette | 10/4 |
| 6. Person who does time for the meeting say "gentle reminder" after 3 minutes. | this is already in the meeting format | tabled | n/a | n/a |
| 7. Add to GC meeting format. "This meeting is held for one hour." | vote: 10 yes, 4 no, 2 abstain, (17 present) | approved | Maria H GA | 11/6 |
| 8. Amend the meeting format verbiage of chewing, vaping, etc. to eating and smoking only … | vote: ??? Secretary resigned and left the meeting at 10:20 ET. Jeanette is filling in action items. | approved | Jeanette | 10/4 |

| 9 | Closing | no closing, no moment of silence,10:23 | | | |
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| **NOTES:** | Deb D | **DATE OF NEXT MEETING:** | November 6th @ 09:05 (ET) | **VENUE:** | Zoom ID:  89101280132 |
|---|---|---|---|---|---|

motion categories: approved, declined, tabled, withdrawn, trial period to be revisited when