

For Today 8ET Meditation Meeting Group Conscience

Saturday, December 4, 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 11/6/21	approved	n/a	n/a
6	Old Business	<p>Motion to add to the Meditation Meeting script “We’d like to get to know you” after encouraging newcomers to share. Motion Presented By: Devi Present: 23 Yes: 15 No: 0</p> <p>Motion that we add at least the Tradition of the Month if not all the traditions to our script. Motion amended to read: Motion that the Tradition of the Month added to Meditation Meeting script following the reading of the 12 Steps. Present: 22 Yes: 15 No: 0</p> <p>Motion to allow available sponsors to add their contact info into the chat. Motion Presented By: Maria H. Motion Retracted By: Maria H.</p> <p>Motion to remove “Whence We Commeth” page from website Motion Presented By: Jeanette Motion Amended to remove all but the history portion as well as Jeanette’s name as author of history Present: 18 Yes: 11 No: 0</p>	<p>Approved</p> <p>Approved</p> <p>Motion Retracted</p> <p>Approved</p>	<p>KarenKay will amend</p> <p>Patsy will administer action</p> <p>n/a</p> <p>Jeanette will amend</p>	<p>ASAP</p> <p>ASAP</p> <p>n/a</p> <p>ASAP</p>

		<p>Motion to create a committee to address things being said on Zoom, address sponsorship issues and administrative issues. Motion Presented By: Anne C. Much discussion ensued resulting in prudent choice to resolve conflicts within offending parties. Present: 18 Yes: 0 No: 11 Motion Failed</p>	Failed	n/a	n/a
7	New Business	<p>Motion to include trusted servant reports in the GC meeting format. a. Treasurer b. We Care List c. Meeting Contact d. Service Signup e. Technical Liaison f. Literature A report of recent activities can be submitted to the group conscience chair prior to the meeting if the representative is unable to attend. Motion Presented By: Maria H. Much discussion ensued regarding the time restraint of 1 hour for GC meeting and the fact that extra time has had to be motioned and voted on a consistent basis, not always resulting in the ability to discuss and reach voting outcome. Concern for full disclosure of the behind the meeting responsibilities, duties and monthly member activity was discussed and sighted the examples of other O.A. G.C. meeting agendas. The Motion was Amended to read: Monthly Treasurer's Report will be submitted to G.C. Chair for inclusion of meeting information and approval of Members. Amended Motion: Approved Present: 16 Yes: 11 No: 1</p> <p>Motion to Extend current meeting 15 min. in hopes of finishing presented motions. Motion Approved Present: 16 Yes: 10 No: 0</p>	<p>Amended Motion Approved</p> <p>Approved</p>	Gail S. will submit report to GC Chair	<p>Prior to Month G.C. meet</p> <p>Immediate</p>

		<p>Motion to move “(Tech – set Chat to “Host only”)” to just after “Who would like to share on what was read?” Motion Presented By: Jeanette Motion Retracted By: Jeanette</p> <p>Motion to remove the google calendar at the bottom of the for2day8et.org website. Motion Presented By: Patsy Motion Approved Present: 15 Yes: 11 No: 0</p> <p>Motion to add chat abilities among members throughout the meeting. Motion Presented By: Patsy Discussion regarding too much visual chatter which is distracting to many who are trying to focus on speakers and their program <u>experience</u>. Motion Failed Present: 13 Yes: 2 No: 7</p> <p>Motion to Extend current meeting 15 minutes in hopes to finishing presented motions. Motion Approved Present: 13 Yes: 9 No: 2</p> <p>Motion to set the Zoom meeting defaults to keep participants muted unless and until they are called upon by the chair to speak. Once called upon, the chair will unmute them. Motion Presented By: Old Sandra Motion Amended to read: instead of “the <u>chair</u> will unmute them” to read “the <u>tech</u> will unmute them. Motion Approved Present: 12 Yes: 11 No: 0</p>	<p>Motion Retracted</p> <p>Approved</p> <p>Motion Failed</p> <p>Approved</p> <p>Amended Motion Approved</p>	<p>n/a</p> <p>Patsy will remove it</p> <p>n/a</p> <p>n/a</p> <p>Tech support</p>	<p>n/a</p> <p>ASAP</p> <p>n/a</p> <p>Immediate</p> <p>ASAP</p>
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9	Closing	Moment of Silence; Serenity Prayer; Meeting Closed 10:38 A.M.			

NOTES:	KarenKay Prepared: 12/6/2021	DATE OF NEXT MEETING:	January 8, 2022 9:05 A.M., E.T.	VENUE:	Zoom ID: 89101280132
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motion categories: approved, declined, tabled, withdrawn, trial period to be revisited when