

8/16/21 Hour of Power Business Meeting Minutes

- opened with the Serenity Prayer
- Treasurer's Report, Secretary's Report, minutes passed
- motion to change "fellowship of men and women" to "fellowship of people" in all of our meeting scripts
 - seconded
 - all in favor
 - motion passed
- discussed confirmation emails and what to do if someone requests a confirmation but did not attend the meeting
 - ultimately up to host, co-host, or whoever receives the request
 - no motions made

Old/New Business: Written Group Conscious

**started going over first draft of our Group Conscious together*

- motion made about Sober Time requirement for Group Chair or Treasurer: 5 Years Sober Time (possible exceptions for Group Chair), Treasurer to be "gainfully employed"
 - seconded
 - "gainfully employed" Treasurer requirement removed
- motion amended, "5 Year sober time requirement for Group Chair and Treasurer, possible exceptions for Group Chair."
 - seconded
 - all in favor
 - motion passed
- motion made for Treasurer position to be held for a total of 5 Years
 - seconded
 - all in favor
 - motion passed
- motion made for Coin & Literature representative positions to be held for 2 years long, instead of the original 1 year length of time
 - seconded
 - all in favor
 - motion passed
- motion made for Secretary and Assistant Secretary positions to be held for 1 year long, instead of the original 6 month length of time
 - seconded
 - all in favor
 - motion passed
- noted by Treasurer, that the second trusted servant who has access to our bank account, does NOT have access to our PayPal account, and only has access to the bank account in case of an emergency

- motion made when going over “Timekeeping” section of Group Conscious:
 - motion to take out sentence that states “Beginners meetings will only timekeep (if they choose) after the Beginners have shared. Those with a year or less may share as long as they wish, at all Hour of Power Beginners meetings specifically.”
 - seconded
 - all in favor
 - motion passed
- began going over “we do discourage cross-talk” section of group conscious...
 - we still have not defined what “cross-talk” is, as a group
 - tabled defining “cross-talk,” until our next business meeting
- motion to close/end business meeting
- seconded
- all in favor
- business meeting closed around 8 pm