1/17/22 Hour of Power Business Meeting Minutes

- opened with the Serenity Prayer

- Treasurer's Report, Secretary's Report, minutes passed -

Old Business:

- It is confirmed that the Virtual Meeting Committee will be hosting a Meditation Workshop on March 13th, as our group has requested

- motion to install a "Sponsorship Coordinator" service position, lasting for one year, with 6 months of sobriety required to take the position

- Seconded

- All in Favor

- Motion to place "are there any AA related announcements?" before "this is how the meeting will work"

- Seconded

- All in Favor

- Discussion of co-hosts and the necessity of them being able to share screen (especially on the 8 am meeting)

- will be brought to the co-hosts attention

-Discussion on whether Hosts should be allowed to share (especially at the morning meeting). Motion that hosts <u>should not</u> share.

-Seconded

-All in favor

- Discussion of shortening our scripts so there is more time for people to share

- one possible example of a shortened script was shown on screen

- Motion made to have a business meeting next week where we will discuss and finalize a new version of the script

- Seconded

- All in Favor

- proposed new script will be up on our website to view before next Monday

- Motion to instill a Timekeeper into our meetings - Seconded

- Discussed

- mixed feelings

- suggested all hosts be timekeeper

- some would not want to do that as a host

- host can say it was brought up in a business meeting, so "be mindful"

- host can say "I understand you want to share, please feel free to stay after" -

Secretary will Educate the Hosts

- not voted on in the end

- Motion to Close

- Meeting closed at 8 pm