

**MAWPM Business Meeting August 11, 2019 (guided by our group conscience)**

**Summary:**

**Motions Passed-**

- Approved July minutes
- Approved the MAWPM business meeting chairperson description
- Laura will be temporary web administrator
- Sam will be chairperson coordinator
- Morgan will be secretary of business meeting
- Matt will be business meeting chairperson

**Motions Tabled-**

- Start 10 AM Eastern meetings

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Call to order at 1:10 PM Eastern Time

11 Participants spoke up as present

Serenity Prayer

12 Traditions

**Summary from July and approval of last month's minutes**

- Motion to approve new phone meetings at 10 am Eastern time on Mon, Wed, Fri and Sat (motion tabled).
- Service position description for MAWPM business meeting chairperson as an action item for review only.

Read business meeting chairperson responsibilities (submitted last month).

MOTION: Approve July minutes – seconded.

No opposition, July minutes APPROVED

## **Reports**

### **Service Position Subcommittee**

Regarding website administrator position, the subcommittee has completed a description of requirements and responsibilities, and one of the members of the subcommittee sent to website admin for posting to the website for review only.

Subcommittee has completed its initial work and is taking a recess at this point. It will regroup at a later date and work in some other areas for future service positions.

### **Old Business**

MOTION: approve the MAWPM business meeting chairperson description - seconded

No opposition - APPROVED

### **New Business**

Discussion

During our last meeting in July, a motion was tabled regarding the 10 am meeting slot. Some emails were sent out, and we heard some enthusiastic replies and others were neutral but he would like to table it again.

MOTION: move forward that the website password be transferred to with the understanding that a website administrator will be approved - Seconded

Laura is willing to step up and help with the website.

NEW MOTION is that Laura will be temporary web administrator- seconded.

No one opposes, motion is APPROVED

Discussion: We've been announcing the service positions and asking people to come to business meetings. Do we have a console position available? We talked about having more people with access to the console. We did have four people with console access and now we have at least two that are active. Password has been changed to the console.

MOTION: Nominate Sam for chairperson coordinator- seconded

No one opposed – motion APPROVED

MOTION: Morgan volunteers to be secretary of business meeting - seconded

No one opposed. Motion APPROVED

MOTION: Matt nominated for business meeting chairperson position - seconded.

No one opposed - APPROVED

MOTION: Let's get the 10 AM meetings started, in the spirit of Tradition 5- "primary purpose is to carry the message to the marijuana addict who still suffers."

Discussion

It has been tabled and we should put it off temporarily – give us a week or two or three.

If we do something like that, make it seven days a week to stay consistent.

Let's have more discussion before it goes to motion.

We have so many meetings; concerned about getting people to chair.

Put a line in the script announcing new 10 am meetings and asking for interest from fellowship.

There is very positive response and interest in chairpersons. No limit on how many meetings a person can chair, but ideally a spirit of rotation.

10 AM meeting motion unofficially TABLED

Lots of discussion, lots of thanking everyone

Wrapping up the meeting,

Meeting adjourned

Serenity Prayer

(Minutes transcribed from recording by Jesse, and revised by Morgan, reviewed by Matt and Laura)

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## Service Position Summary

Business Meeting Chairperson – Matt

Business Meeting Secretary – Morgan

Chairperson Coordinator – Sam

Website Administrator (Acting/Temporary) – Laura

Console Administrator – Christine, Davy O' (others?)

A New Leaf Liaison - Open