

MAWPM Business Meeting

September 8, 2019

Summary:

- Website Administrator clean time requirement changed to 12 months, along with some other small changes
- Subcommittees established for 10 AM ET meeting formation, Internet/Website/Script, and Daily Meditation Book
- A New Leaf Newsletter Liaison position not filled
- Special Business Meeting for Chairpersons scheduled for Saturday September 21 11:00 AM, Wednesday September 25 9:00 PM

Serenity Prayer

12 Traditions

Attendance: 19

Last month's meeting minutes

No proposed amendments to last month's minutes

Motion to approve last month's meeting minutes

Motion seconded

No opposition heard, minutes approved by acclamation.

Subcommittee Reports

Service Position subcommittee- after approval of all position descriptions, this subcommittee will be finished with their work for now.

Daily Reflections/Meditation subcommittee- announcement forthcoming regarding the process of creating this literature.

Old Business

Finalize Website Administrator position. Modification to length of sobriety requirement for position – from 18 months to 12 months or vote to waive this requirement for now.

Proposed changes to WA description- add "and phone numbers", agenda posted by 1:00 PM Eastern by the Thursday prior, change "grammar" to "proofreading (spelling, grammar, typos and style consistency)".

Motion to amend the service position description per proposed changes

Friendly amendment to make sobriety requirement 364 days (12 months)

Motion and friendly amendment seconded

One opposed – motion passed (the ayes have it)

Motion to transfer Laura from Temporary to Acting Website Administrator

No oppositions – motion passed by acclimation

10 AM Eastern Time Meeting Discussion

Motion to form 10 AM Eastern time meeting subcommittee

Subcommittee tasks:

Meeting Format

Length of commitment for meeting (permanent/temporary)

Start date

Chairperson coverage concerns

Motion seconded

No opposition – passed by acclimation

Motion to establish Internet Subcommittee

New Business:

Establish Internet Subcommittee

Website update – website transferred to new server in August. Lots of decisions to be made which needs a subcommittee to oversee website.

MAWS Service Manual description of “Internet Subcommittee” read

No opposition – passes by acclimation

Reconvene Script Subcommittee

Discussion: problem with chairpersons cross-talking and commenting after shares. Suggestion to amend script to include no cross-talk “including chair”

Motion to establish script subcommittee, seconded, no opposition, passed by acclimation

Motion to combine internet and script subcommittee, one opposition, ayes have it, motion approved

Motion to table reconvening service position subcommittee, seconded, no opposition, motion tabled

Motion to table filling of A New Leaf Newsletter Liaison position, seconded, no opposition, motion tabled

Meeting extended to 2:45 PM Eastern

Discussion on chairpersons business meeting (training on chairperson guidelines)

Motion: establish dates and time for two business meetings for Special Business Meeting guided by Group Conscience regarding Chairpersons' Guidelines implementation : Saturday September 21 11:00 AM, Wednesday September 25 9:00 PM, seconded, two opposed, ayes have it, motion approved.

Motion to conclude the meeting, seconded, approved.

Meeting is adjourned.