**WIR Group Conscience**

**Business Meeting Minutes**

**Wednesday, September 7, 2022 at 8 PM**

**Motions passed:**

Michelle was approved as Business Meeting Chairperson

**Motions failed: none**

**Motions tabled:**

**Motions tabled:** Discuss joining MAWPM in becoming a Phone Meeting district at next year's MAWS Conference in May (table until after MAWPM GC vote on 9/11?)

**Discussed but no motion:**

How to encourage people to try out chairing meetings

Contacting people listed on Chairperson List as backups to see if they are still willing

What might be done about low attendance at 1st Wednesday Step Speaker meetings

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**Call to order 8:04 PM Eastern**

**Open with the Serenity Prayer**

**Reading of the 12 Traditions**

**Roll call- 3**

**Reading and approval of last meeting’s minutes (summary of motions only)**

-motion to approve, seconded, no opposition, minutes approved by consensus

**Service and Subcommittee Reports**

**-** Chairperson Coordinator-absent- position open and posted in script announcements

**-** Console Administrator- nothing to report

**Old Business**

1. Discuss joining MAWPM in becoming a Phone Meeting district at next year's MAWS Conference in May – leave as tabled item for next month, after MAWPM votes on September 11

**New Business**

1. Motion to approve Michelle as Business Meeting Chairperson

-motion made, seconded, no opposition, approved by consensus

**Announcements**

-The positions of Chairperson Coordinator and Speaker Seeker Coordinator are open.

**Discussed**

* Trying to encourage others to try out chairing meetings. Michelle offered to call backup chairpersons to confirm availability and interest.
* Moving step speaker meeting to a 3PM Eastern time meeting, reconsider the topic of the 1st Wed. of the month meeting
* Discussed trying to get 1st Wed. step speaker schedule and announce in advance to generate more attendance
  + speaker Oct. Michelle
  + speaker Nov. Laura
  + speaker Dec. Nicole

**Motion to adjourn, seconded, no objections.**

**Close with Serenity Prayer at 8:40**