**WIR Group Conscious**

**Business Meeting Minutes**

**Wednesday, November 2, 2022 at 8 PM**

**Motions passed:**

1. Discuss how to carry out voting on changing God to HP in the Steps and Traditions short form-district 12 at conference made a motion to change the word God to HP, each meeting will be given a unique ballot and will be asked to submit a vote if they are in agreement to remove the word God from our Steps and Traditions and replace with HP. We have 6 months to vote on this. We will have 8 ballots coming, we can conduct them separately/independently or we can do one vote at one time.

-MAWPM assigned a contact person and they have produced unique ballots for each meeting and they will then be emailed to the point of contact.

-option given for each WIR member to send one email with their vote

-marijuana-anonymous/vote (to read more)

-decision by 5.23

-**motion made, second, no opposition, motion is approved by consensus: create a sub-committee on God/HP vote to investigate and put together a plan to bring this vote to the group, and the committee will meet until the business is accomplished/vote completed in May 2023**

2. Do we want to ask if we can join MAWPM when they apply to become a district of Marijuana Anonymous? The announcement needs to be posted and to be reviewed at the December GC

-**motion made, second, no opposition, motion approved by consensus- to add the announcement to the WIR agenda for November, and vote in December**

1. Speaker seeker:

-speaker seeker: option offered to make an agenda item each month for the speaker seeker spots to be filled and nominate people

-GC nominate a few people each month and someone reach out to those people to see if they would be willing to share their story

-Carol will be the Feb. speaker, Robin will be our speaker in March

-nominations can be made at the GC or via WIR email

**-motion made to nominate speakers at the monthly GC meetings, second made, no opposition, motion approved by consensus**

**Motions failed:**

**Discussed but no motion: ongoing service discussion, chairperson coordinator-review next month**

**-----------------------------------------------------------------------------------------------------------**

**Call to order 8:00**

**Open with the Serenity Prayer**

**Reading of the 12 traditions**

**Roll call-6**

**Reading and Approval of Last Meeting's Minutes (summary of motions only)**

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

**Service and Subcommittee Reports**

-Chairperson Coordinator: no updates, chairperson coordinator and speaker seeker-positions open and announced in script

- We have two open meetings Wed. 3PM Eastern to be filled it is in the script, 3rd Sunday of the month at 7:00 eastern also open

-console administrator-nothing new to report

**Old Business**

1. Discuss joining MAWPM in becoming a Phone Meeting district at next year's MAWS Conference in May-

-MAWPM GC passed the motion to apply to become a district

-the application gets sent in Jan/Feb to be on the agenda, will likely be approved

-this means WIR would fall under the MAWPM district, we would become part of the MAWPM district meeting, WIR would send a delegate, WIR would still have their own GC

\***Motion made, seconded, no opposition, to be added to the WIR announcements that December GC WIR will vote on joining MAWPM district**

1. Update on Chairperson Backup List-completed

**New Business**

1. Discuss how to carry out voting on changing God to HP in the Steps and Traditions short form-district 12 at conference made a motion to change the word God to HP, each meeting will be given a unique ballot and will be asked to submit a vote if they are in agreement to remove the word God from our Steps and Traditions and replace with HP. We have 6 months to vote on this. We will have 8 ballots coming, we can conduct them separately/independently or we can do one vote at one time.

-MAWPM assigned a contact person and they have produced unique ballots for each meeting and they will then be emailed to the point of contact.

-option given for each WIR member to send one email with their vote

-marijuana-anonymous/vote (to read more)

-decision by 5.23

-**motion made, second, no opposition, motion is approved by consensus: create a sub-committee on God/HP vote to investigate and put together a plan to bring this vote to the group, and the committee will meet until the business is accomplished/vote completed in May 2023**

2. Do we want to ask if we can join MAWPM when they apply to become a district of Marijuana Anonymous? The announcement needs to be posted and to be reviewed at the December GC

-**motion made, second, no opposition, motion approved by consensus- to add the announcement to the WIR agenda for November, and vote in December**

**3.** Speaker seeker:

-speaker seeker: option offered to make an agenda item each month for the speaker seeker spots to be filled and nominate people

-GC nominate a few people each month and someone reach out to those people to see if they would be willing to share their story

-Carol will be the Feb. speaker, Robin will be our speaker in March

-nominations can be made at the GC or via WIR email

**-motion made to nominate speakers at the monthly GC meetings, second made, no opposition, motion approved by consensus**

1. Chairperson coordinator/service needs: how can we motivate/inspire members to be of service and participate in the community

-discussion of the ongoing struggle to get people to be of service

-discussed chairperson coordinator being a shared role-Carol will reach out to a few fellows to review and be chairperson coordinator with her

-discussed service focused meeting topic-December speaker to speak on step 12, discuss service experience, review service opportunities/roles

**\*\*old business next meeting**

**Announcements**

- The positions of Chairperson Coordinator as well as the 3:00 Wed. WIR chairperson needed

-motion made, seconded, no opposition, to be added to the WIR announcements that November GC WIR will vote on applying to join MAWPM district application May of 2023 , encourage WIR attendance at Dec. GC to vote

-announce Carol will be our speaker in Feb. and Robin will be our speaker in March

-motion made, seconded, no opposition, to be added to the WIR announcements

**Motion to adjourn:**

**-motion made, seconded, no opposition**

**Close with Serenity Prayer 8:59**