**WIR Group Conscience**

**Business Meeting Minutes**

**Wednesday, August 2, 2023 at 8 PM**

**Motions passed:**

- Carol to be the GSR for the WIR line

-Study the AA Big Book at the Saturday 9AM meeting twice a month

**Motions failed: none**

**Discussed but no motion: none**

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**Call to order 8:05 PM Eastern Time**

**Open with the Serenity Prayer**

**Reading of the 12 traditions**

**Roll call-7**

**Reading and Approval of Last Meeting's Minutes (summary of motions only). Motion to approve. Seconded. No opposition.**

**Service and Subcommittee Reports**

**Chairperson Coordinator**: Open chair positions:

-Monday 3:00 Eastern, few alternating spots on weekend

**Console Administrator**: nothing new to report

**Script revision:** the script was approved last month, formatting is ongoing

**Speakers for 1st Wednesday**

-Nicole will be the speaker for September

-Betty will be the speaker for October

-Becca was nominated for November- Robin will reach out and then email Laura

**Old Business**

1. WIR Hotline: Update on persons currently having access to the Hotline Google Voice account and answering the line.

-Carol now has access and is receiving the calls

-we are allotted 5 people at a time allowed

-2 people of the 5 do not come to meetings any longer

-regular meeting attendance is not a requirement of the service description

-Member suggested this be changed

-Jessie volunteered to help with the line

2. District 28 GSR from WIR

-District 28 temp service committee met

-each phone group will have 1 GSR (as well as an alternate), so WIR will need a GSR

-Secretary, treasurer and HIPI, and GSR need to be filled

-next meeting is Sept. 20 to allow time for GSR positions to be filled

-district committee might only meet bi-monthly or quarterly

-motion made for Carol to be the GSR for the WIR line, seconded, no opposition, approved by consensus

**New Business**

1. Motion made to study the AA Big Book at the Saturday 9AM meeting twice a month

-change on script: 2nd and 4th 9:00AM WIR Saturday meetings will be AA Big Book, to add statement about not conference approved literature

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

**Announcements:**

- MA World Services Convention will be September 1-3 in Seattle, WA. Go to [mawsconvention.org](http://mawsconvention.org/) for info.

**Motion to adjourn: 8:32**

**- seconded, no opposition, approved by consensus**

**Close with Serenity Prayer 8:32 PM Eastern**