

Minutes, EDRG Group Conscience October 2023

Open with Serenity Prayer

Attendance: Started with 52 members, ended with 28.

1. Group Rep Report-Laura

- Sat Oct 28th GEA will hold election assembly to elect Secretary and Treasurer
- Task force presenting plan for creating districts in the GEA 12/2 will announce the plan GRs will voice their opinions

2. Treasury Report-Amanda for Marylee

- \$372 in 7th, after zoom bill have remaining \$306.01 which will get divided to WSO and GEA.

3. Group Secretary Report-Jen R

- As noted in the chat posted daily, GC minutes are available on our website. See group info page.

4. Group Conscience Chair Announcements-Amanda

OLD BUSINESS

1. **Approved** Revised Format for the after- meeting (proposed by the committee-Gordy, Gail, Bill, Jen R)

Duration: 15 minutes, if Chair cannot stay, they are to assign a new Host to follow the after-meeting script/guidelines. There is no obligation for after meeting Chair to stay beyond 15 minutes. If after meeting Chair wants to remain past 8:45AM PST that is up to them individually.

Settings: Reset meeting unmuting controls. 'Mute all' and uncheck 'Allow Participants to Unmute Themselves'. Chair to unmute members for sharing. Chat can remain open. Chat host is not required to remain for after-meeting fellowship.

Continue with format

We will now continue with sharing. Our meeting room will remain open for 15 minutes and shares will continue to be timed for 2 minutes. Can I have a volunteer to time? (Chair to assign timer as co-host)

Are there any newcomers who would like to share or ask any questions?

(If there are no newcomers, or after newcomers share, continue calling on and unmuting members with raised hands).

(8:45AM PST) End of sharing

That's all the time we have today. Thank you to everyone for staying. If you did not get a chance to share today, please see information in the chat about our phone list and sponsor liaison and come back tomorrow. We meet every day of the week. Links to Al-Anon resources including newcomer packet and electronic meeting directory can be found on our website, everydailyalanon.org.

Please join me again in the serenity prayer. (Ask all to unmute)”

Pause for final goodbyes from group and ‘End meeting for all.’

Member Comments:

- Clarification on the point of order re: newcomers
- Clarification on instruction – include instruction in to reiterate re-checking members to unmute as in regular meeting (borrow that instruction)

Format Passed for updating with clarification above re: muting instructions.

Next Steps Group Secretary to update format and send out to current chairs and website chair to update webpage.

Future GC item – verification for attendance to be formalized.

2. Update regarding EDRG inclusion in Southern California Directory-Gordy

- LA directory confirmed they are not listing ant GEA meetings at present.
- LA’s current policy is different than the way other areas are handling it.
- Part of a growing pains with start of GEA
- Why we want to be on SoCal list ? Because of meeting orgin and timing of meeting for Pacific Time.
- Right now focus on other group priorities – getting a bank account, etc.

NEW BUSINESS

1. Proposed (APPROVED) rotation of leadership and lengths of service for following:

Group Conscience Chair	6 months 12 months
Group Secretary	6 months or 12 months
Group Rep	1 year or 2 years 3 years
Treasurer	2 years

Website Chair

2 years

Member Comments:

- Standard for GR is 3 years
- Suggest GC and GS be 1 year. Member Pool for those two positions smaller
- GR notes – confirmed standard is 3 yr.
- People can rotate out at any time really if needed.
- Echoing maintaining continuity at 1 year for GC and GS
- Detailing description of what the job entails – institutional knowledge (how it's been done (in the spirit of trusted servant)
- Positions still evolving
- Current GR is checking to see when her term is up.
- Timing for rotation on GS would need to be April for current GS
- Clarification on rotation – back to back in same commitments not cool but across commitments ok
- Agreed upon lengths of service are as **noted**
- Call for further comment? No further comment

2. Proposed change in format: repeat statement « If you've shared recently.... » after the readings and before general sharing

Comments:

- People are going to share no matter how many times you mention it
- Repeating is a form of attempting to control
- Possibility that people are entering meeting late and don't hear it – also chat script messages. Possibly separate issue.
- Asked for other comments to contrary. None voiced.
- Consensus was no need to change format at present

3. On-camera activity and potential distractions

this item was not discussed, member proposing was not present

Closed with the Serenity Prayer