

EDRG Group Conscience Meeting Agenda

June 4, 2026

Chair Opening

- Welcome to the Every Daily Readers Al-Anon Family Group conscience meeting.
- Open the meeting with the Serenity Prayer.

Group Reports

- Group Representative (GR)
- Treasurer
- Group Secretary
- Group Conscience Chair

Knowledge-Based Decision Making (KBDM)

- **Chair:** By group conscience, we follow the KBDM process. May I have a volunteer to read the principles?
- **Reader:**
 - Open communication between all members.
 - All decision-makers have common access to full information.
 - Everyone participates as a spiritual principle.
 - Dialogue before decision making allows everyone to be on the same page.
 - Opinions are backed by experience, principles, and knowledge.
 - We are all equal and valuable.
 - We respect all ideas and do not tolerate domination.
 - We exist in a culture of trust and goodwill.

How We Approach Group Business

- Introduce the topic and share information.
- Ask clarifying questions.
- Open group discussion.
- Seek consensus when possible.
- If needed, take a vote.
- We focus on understanding, not winning.
- We presume goodwill and aim for informed group conscience.
- This meeting is expected to last one hour.

Opening Business

- Review and approval of previous meeting minutes.

Current Business

- **New Financial Guidelines (Introduced May 2026)**

- Acknowledge the guidelines currently posted on the website for member access.
- Address clarifying questions regarding the new information.
- Vote on approval.
- **Treasurer & Co-Treasurer Service Positions**
 - Review responsibilities and expectations.
 - Discuss current service needs.
 - Take questions.
 - Invite willingness to serve.
 - Proceed to nominations and/or decision if the group is ready.
- **Old Business – Hostcode Change Discussion**
 - Review prior discussion.
 - Answer any new questions.
 - Discuss potential impacts.
 - Determine next steps or decision.
- **Group Representative (GR) Report Posting**
 - Discuss accessibility and communication.
 - Consider privacy and transparency.
 - Determine group conscience on posting.
- **Phone List Discussion**
 - Identify current access challenges.
 - Discuss possible improvements.
 - Consider next steps.
- **Group Conscience Chair Term Structure**
 - Discuss term length options.
 - Consider continuity of service.
 - Work toward group agreement.
- **Service Role: Coordinator**
 - Define duties and expectations.
 - Discuss how it supports the group.
 - Clarify role structure as needed.

Items for July (Future Discussion Topics)

- Proposal to adjust chat opening time.
- Proposal to create a shared announcements document.
- Possible updates to meeting script language.
- References to outside literature during shares.
- Guidance for sharing frequency.
- Service rotation improvements.
- Additional clarifications for service roles.

Closing

- Close the meeting with the Serenity Prayer.

