

## SUNDAY BDA PHONE —BUSINESS MEETING NOTES

August 15, 2021

1. Moment of silence, Serenity Prayer
2. Marc stated Treasurer Report is on website for July, Chris is current Treasurer
3. Urgent Business-motion to revisit last months vote on removal of Helena from GSR
4. Marc reviewed spiritual principles, meeting agenda
5. Marc asked for volunteers to count votes
  - a. Sara volunteered
  - b. Tara volunteered
6. Marc asked if there were any objections
  - a. Kelly asked about alternate GSR. Marc said GSR alternate is not a position that is available right now and not an item on the meeting agenda. Kelly asked how she would make a motion. Marc instructed Kelly to submit any items to the Tech Coordinator which can be found on the website.
  - b. NO objections on spiritual principles
7. Heather made a motion to reconsider the vote from the special business meeting which was held two weeks prior.
8. Chris seconded the vote.
9. Marc asked for attendees to speak up for discussion, 2 people for pro and 2 against. Marc asked for timekeeper, Chona accepted.
  - a. Heather explained her reason for wanting to reconsider the vote stating she was not properly informed of ongoing in the group and after her vote at last business meeting, wanting to immediately change vote after the business meeting.
  - b. Gayle (pro)-stated we also revisit the vote based on the stress of GSR based on her email thread attacking service members. Gayle felt bludgeoned by the GSR's emails specifically when GSR stated our meeting wouldn't last a month.
  - c. Chris B.(pro)-stated she has not wanted to read the emails because they were so attacking. Chris stated she has not heard from the GSR rep in a year and does not feel she is fulfilling the service role and wants to see someone else in the position.
  - d. Sara (against)-stated she just started coming back to the meeting and it was her understanding Helena was already a GSR and questioned the timing of the vote considering Helena is currently at the conference.
  - e. Kelly (against)-stated GSR has attended WSC the last two weekends, is on the literature committee, on spiritual sustainable earning caucus. She stated Helena will be doing a report back to the group and fulfilling her GSR duties.
  - f. Heather voiced her opinions, stating GSR is not fit for her position, disheartened by emails.
10. Call the question, Gayle second
  - a. John H no
  - b. Betty S. no
  - c. Kelly L. no
  - d. Gayle yes
  - e. Sara no

- f. Chris yes
  - g. Chona yes
  - h. Heather yes
  - i. Tara yes
  - j. Casey-not connected to audio
11. Count
- a. Sara-4 no, 5 yes
  - b. Tara-3 no, 6 yes
12. Marc asked if there were any objections
- a. Sara objected stating it was her understanding when dealing with money or positions it requires 2/3 votes.
13. Vote did not pass for motion.
14. Next topic: Removal of Marc as Business Chairperson
- a. Kelly made a motion for BC to be removed,
  - b. Marc asked for a motion to extend the business meeting.
  - c. Sara made a motion to extend business meeting, Tara second
  - d. Marc asked all in favor to extend business meeting, it passed
15. Discussion
- a. Sara had a question about the motion and GSR running business meetings.
  - b. Chris and Heather
  - c. Marc asked if anyone wanted to speak against the motion to remove BC
  - d. Kelly, the motion maker, stated she was in favor for the motion because there was too much friction with the BC, and we needed someone to run the meeting more smoothly.
  - e. Helena stated there were attacks she was under from Treasurer that is now being done by Marc. She said she does attend our meetings and gives newcomers a chance to share instead since she has 43 years of time in program.
  - f. Betty-stated she was for the motion to have Marc removed. She said this is an unfair action.
  - g. Chris-against removing Marc as BC, stating no one can do it better.
16. Motion made to postpone discussion to next business meeting. Motion passed.