

Intergroup Group Inventory Committee Minutes from 10.28.2020

Attendees: Shari, Carol, Chris, Patt, Clare, Elli and Jazmin

Serenity Prayer Traditions Reading Commitment to Service Reading

Notice of meeting being recorded

Minutes of meeting 10.21.20

- Confirmed receipt of minutes
- Minutes not approved until amended (Elli to correct typos)
- **Observations & Suggestions**

Previous categories (first part) all acknowledged receiving and approved pg 1 & part of pg 2
Starting with Procedural/structural improvements page 2

Read what Charter says:

VOTING AND QUORUMS

Intergroup Representatives may only represent a single member meeting. This is meant to encourage more members into service.

Officers may represent their ACA meeting as an Intergroup Representative or Alternate Intergroup Representative or proxy but are not allowed a separate vote as an Officer.

Voting on Intergroup matters may only take place if a quorum participates. A quorum is defined as voting representation from 2/3 minus 1 of the number of member meetings with an elected Intergroup Representative plus any elected Officers who are not Intergroup Representatives.

In case of a voting tie, the issue will be tabled until the next Intergroup meeting.

Substantial unanimity, defined as 2/3 of all voting member groups, is required for revision of this Charter, removal of an officer, and monetary expenditures over \$200.

Substantial Unanimity read from page 595 BRB 12th Concept

Comments:

- Collective- after the call for the voted the minority opinion is heard and then the group is asked if anyone wants to change their vote base of the minority opinion
- WSO uses Robert's Rules of Order
- Some ACA groups use a loose version of Robert's Rules of Order
- What kind of decision making do we want to use?
- What is an important decision?
- Group ideas about whether motions should be made before discussions or if out of discussions on a agenda topic a motion is made. Always allow for "friendly ammendments"
- Concerns about being too rigid
- Can the minority opinion have the ability to block?
- Definition of total concensus (100%) often can take too long
- Good to have history of motions - Already in IG (which is kept up by the secretary)
- How can we anticipate substantial unanimity in a practical (applicable) sense?
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Several members will bring this to our next meeting that will be ALL about Substantail Unanimity/Voting and Quorums/Consensus

Completed Observations and Suggestions (see attached)

A request was made by an IG rep to change the time of this committee. All member of this committee agreed to keep at this time

Closing remarks about what we like about the season of Fall. Serenity Prayer Next Meeting 11.4.2020

Shari Thomas, IG Group Inventory Chair