



ICSAA

Secular AA

30 October 2022 **Board Meeting of Secular AA** 4:15 PM ET / 1:15 PM PT

<https://us02web.zoom.us/j/82414288041?pwd=anZHWmF4YTdwVnFTY3N5aXRvR3JmQT09>

**Meeting ID: 824 1428 8041**

**Password: 044719**

**Minutes Recorded by Margarita A, Secretary**

**Called to Order** by the Chairman at 4:15 pm Eastern Standard / 1:15 PM Pacific

**Roll Call** by the Chairman (Quorum 10/11)

### **Board Members**

- ▶ Chair - Marty B - Present
- ▶ Vice Chair - Megan C - Present
- ▶ Treasurer - Kurt R - Present
- ▶ Secretary - Margarita A - Present
- ▶ Dale - Member-at-Large - Present
- ▶ JEB - Member-at-Large - Present
- ▶ Michalina - Member-at-Large - Not Present
- ▶ Rady - Member-at-Large - Present
- ▶ Sonny - Member-at-Large - Present
- ▶ Tyler - Member-at-Large - Present
- ▶ Will.I.Am C - Member-at-Large - Present

### **Mission Statement**

"Our mission is to assure suffering alcoholics that they can find sobriety in Alcoholics Anonymous without having to accept anyone else's beliefs or deny their own. Secular AA does not endorse or oppose any form of religion or belief system and operates in accordance with the Third Tradition of Alcoholics Anonymous: The only requirement for AA membership is a desire to stop drinking."



## **Vision Statement**

“Secular AA recognizes and honors the immeasurable contributions that Alcoholics Anonymous has made to assist individuals to recover from alcoholism. We seek to ensure that AA remains an effective, relevant and inclusive program of recovery in an increasingly secular society. The foundation of Secular AA is grounded in our experience that anyone - regardless of their spiritual beliefs or lack thereof – can recover in the fellowship of Alcoholics Anonymous. Secular AA exists to serve the community of secularly-minded alcoholics by supporting worldwide access to secularly formatted AA meetings and fostering mutual support within a growing population of secularly-minded alcoholics.”

## **Board Meeting Procedures**

- Parliamentary authority per Robert's Rules of Order within the principles found in AA's 12 Concepts for World Service, AA's 12 Traditions, AA Service Manual and our Bylaws. Bylaws -should be considered a work in process, please provide the chair with any suggested amendments.
- Committee process
- Parliamentary authority per Robert's Rules of Order within the principles found in AA's 12 Concepts for World Service, AA's 12 Traditions, AA Service Manual and our Bylaws. Bylaws - should be considered a work in process, please provide the chair with any suggested amendments.
- Committee process
- Status reports at board meetings
- Board functions as oversight and holds committees responsible to the collective group consciousness.
- Work to be done in committees not at board meetings.
- Committee chairs should involve non-board member Secular AA Members in committee work.

Upcoming board meeting time: Saturday, January 14, 2023 at 2:00pm Eastern

## **Officer Reports/Updates Discussion of ...**

### **Elect Board Officers:**

- ▶ Chair - Marty B
- ▶ Vice Chair Megan C
- ▶ Treasurer - Kurt R
- ▶ Secretary - Margarita A

### **Approve New Board Member:**

- ▶ Michalina

**Meeting adjourned** at 4:40 pm Eastern

**Next meeting** is scheduled for

- ▶ Saturday, January 14, 2023 at 2:00pm Eastern