

# Unity Business Meeting

## Agenda for February 11, 2026

*"Every service responsibility should be matched by an equal service authority - the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws" - Concept X, AA Service Manual*

7:10

Welcome - Open with Serenity Prayer

### **Housekeeping**

Way to step up when the church was closed. Thank you to everyone who went above and beyond to make sure we had Zoom meetings running and the word got out to the group.

### **New Business**

### **Ongoing Business**

*Sara and Andre.* - Any update on people's interest in childcare?

7:30

### **Committee Reports**

Treasurer's Report - Kristen F.

GSR - Sara P.

Alt GSR - Robyn P.

Central Office - Chrys S.

T&C - Arthur H.

Literature - Dani O.

Grapevine - Phil I.

Webmaster - Jill D.

Meeting Leader Leader - Shannon M.

Archivist - Susan H.

Events - Chris H.

Accessibility - Andre P

8:00

**Close with the Responsibility Statement:** "I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible."

## Article V – Business Meetings

Business Meetings are scheduled gatherings where group members can hear reports from Trusted Servants and discuss general group policies, including potential new business. Any member of Unity AA may bring concerns or ideas to Business Meetings and have a vote. All Unity AA members are encouraged to attend Business Meetings.

This is a suggested protocol for handling new business at a Business Meeting. New business should be relatively brief, so other scheduled agenda items can be addressed:

1. An item on the agenda or verbally raised by a member is opened for discussion.
  - a. If the discussion ends with no formal motion being made, the Business Meeting will continue to the next item on the agenda.
  - b. For issues that require an involved discussion the group can create an ad hoc committee to explore the issue or decide to call a Group Conscience (see Article VII for guidelines).
2. Anyone may move to delay discussing an item if there isn't enough time during the Business Meeting or for the purpose of gathering more information.
  - a. If an item is tabled, it is dropped to the old business at the next Business Meeting.
3. After an issue is discussed, a motion must be made and seconded in order for a vote to take place.
  - a. A motion can be withdrawn if the person who made it says, "I would like to withdraw my motion." If no one objects, the Chairperson may accept the withdrawal.
  - b. If a formal motion is made and is not seconded, the motion dies at that point and the Business Meeting continues to the next item on the agenda.
  - c. If the motion is seconded, the motion is voted on.
4. A majority vote is sufficient for usual business.
5. If the vote is not unanimous, the Chairperson will ask to hear the minority opinion.
  - a. Any member who speaks during this time must have voted in the minority.
  - b. After the minority opinion(s) have been heard the Chairperson will ask if those opinions changed anyone's vote.
  - c. If no one says that the opinions given changes their vote, the vote stands.
  - d. If one or more people say that the opinions given have changed their vote, the opportunity for discussion is reopened.
  - e. A second vote is taken.
6. The second vote is final with no more discussion.

No votes can be taken during Business Meetings without a quorum—a simple majority—of the Trusted Servants present.