## Safety Resources Committee Report for October 2023

We meet on the 1st and 3rd Sat. Monthly at 4pm eastern <a href="https://us02web.zoom/j/89289105696">https://us02web.zoom/j/89289105696</a>

Meeting ID: 820 7785 1277

Passcode: 987321

Statement of Purpose: Safety Resources Committee addresses safety issues and develops long-term strategies and potential resources to help the ACA fellowship effectively address common safety issues in and around all meeting environments.

Co-Chairs: Rich R and Marcin C

Secretary: Kathy T

Active Members: Dove H(AZ), Rich R(NM), Kathy T(CA), Marcin(UK), Lisa M(FL)

Slack user agreement- conversation about how this committee should handle fellowship concerns/complaints. Two motions were passed during the call:

Motion: Lisa M: SRC will handle and address the Slack complaint/concern forms that have been submitted by members who have agreed to the Slack user agreement conditions. Second: Dove. Motion passes with 4 in favor, 1 opposed.

Motion: Kathy T: If SRC is unwilling to handle a complaint/concern form submitted by members who have agreed to the Slack user agreement conditions, it will turn the form over to the Health and Safety in Service Advisory Group that reports to the Executive Committee. Second: Lisa. Unanimously passed.

Service Norms document was discussed as some changes were suggested -Reached unanimity regarding revisions as follows: keep "including service bodies and groups" If the Board does not approve this wording then replace it with "including committees"

Reached decision to accept changes to the Healthy Group Conscience Skit.

The Committee will not meet in November due to schedule conflicts (QDM and AWC)

Answering letters received by the committee has continued in a collaborative fashion.

Next meeting is December 2nd, 2023 at 4pm Eastern