AA Home Group Notice of Meeting October 24, 2020

1. Welcome and Prayer: Robert S.

2. Secretary, Matthew R.: Meeting format

3. Treasurer Report, Patty M.:

a. Seventh Tradition Report

4. IT Chair Report, Duane: Duane moved to appoint Michael F. as Co-Chair of the IT Committee.

OLD BUSINESS

- 5. AAHomeGroup's By-Laws: Christine B., Co-Chair will present draft By-Laws for review and approval.
- 6. Elections for Information Technology, Intergroup Service Representative, Scheduling and Security Committee Chairs and Co-Chairs.
- 7. Provide Signer for Hearing Impaired in 2 Meetings Per Week: Dave B. London moved to hire a professional signer for 2 meetings per week.

NEW BUSINESS

- 8. Amend Voting Procedure: Gallagher moved to amend the voting procedure regarding permitting a member or members of the minority opinion an opportunity to speak after the vote is tabulated. After the question is called and voting is finalized-the chairperson asks if anyone with the minority opinion to speak. If no one does then the vote stands. If, after all minority opinions are heard the chair ask if anyone who voted in the majority wishes to change their vote and if at least ONE person does, then we ask for a re-vote.
- 9. Security Protocols for Meetings: Amanda moved to implement additional security steps to deal with the increase of trolls attacking members and disrupting meetings.
- 10. The next Group Conscience meeting to be determined.
- 11. Adjourn