Group Conscience Agenda 07.30.2022 - 12PM EST

Welcome: Amanda, Chair

Prayer: Kaylee,

12 Traditions Reading:

Old Business:

New Business:

1. Elections:

Each open position up for election will require a nomination/second of a member, by a member of aaHG. This member must accept the nomination, but does not need to be present at this meeting. If only one member is nominated, they are automatically appointed to that position. The Secretary will then call for a vote and the nominee with the most votes, is elected to that position.

- a. Secretary-
- b. Co-Chair-
- c. Security Co-Chairs-
 - I. Security Cochair
 - II. Security CoChair
- d. IT Chair-
- e. Intergroup Rep-
- f. Scheduling Chair-

Reports:

- 1. <u>Secretary Report</u> Kaylee, Secretary
 - a. Group Conscience Minutes from 06.24.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
- 2. <u>Treasurer Report Patty, Treasurer</u>
 - a. June 2022 (Attachment B)
- 3. <u>IT Chair Report</u> Duane Utah, IT Chair
- 4. Online Intergroup Service Report Jo H, Intergroup Rep
- 5. <u>Scheduling Report Jessica</u>, Scheduling Chair

- 6. Security Report John F, Security Co-Chair
- 7. <u>Communications Report-</u>Lindsey G, Communications Chair
- 8. Grievance Committee Report-Amanda, Chair

aaHG Related Announcements:

A.A. Related Announcements:

Prayer- Carla, Co-Chair

Adjourn

(Attachment A)

Group Conscience Minutes 06.24.2022 - 6PM EST

Welcome: Amanda, Chair Prayer: Kaylee, Secretary 12 Traditions Reading:

Old Business:

1. Approval of continuous 6 month sobriety requirement time for Chairs on aaHG. -Brooke Biloxi - **This motion has been withdrawn**

New Business:

2. Approval of Agenda items to be provided 1 week before GC meeting. - Kaylee, Secretary

At the last GC meeting, a 6-month schedule of all future GC meetings was approved in order
to create more accessibility of members' time. Now that the GC will be falling on different days
of the week, we are requesting a set schedule to present Agenda items
as not to overwhelm the Secretary and the Steering Committee.

M/S/C- Kaylee, Liz P

Reports:

- 3. <u>Secretary Report</u> Kaylee, Secretary
 - a. Group Conscience Minutes from 05.19.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
- 4. Treasurer Report Patty, Treasurer
 - a. April 2022 (Attachment B)
 - b. May 2022 (Attachment C)
- 5. IT Chair Report Duane Utah, IT Chair
- 6. Online Intergroup Service Report Jo H, Intergroup Rep
- 7. Scheduling Committee Report Jessica, Scheduling Chair

- 8. Security Committee Report John F, Security Co-Chair
- 9. Communications/Literature Committee Report-Lindsey G, Communications Chair
- 10. Grievance Committee Amanda, Chair

aaHG Related Announcements:

- Special GC meeting re: Bylaws, July 9th at 12 Noon EST

A.A. Related Announcements:

Prayer- Carla, Co-Chair

Adjourn

(Attachment B)

| Treasurer's Report June 2022 | | |
|--|----------------|------------|
| | | |
| Beginning Balance as of June 1, 2022 | | \$1,115.90 |
| GC Approved disbursement as follows on 3/22/22 | | |
| | Approved by GC | Disbursed |
| Expenses thru June 2022 | | |
| BB Program for Newcomers | \$1,487.14 | \$788.32 |
| 1 Year Coins | \$225.00 | |
| Total Expenses | \$1,712.14 | \$788.32 |
| | | |
| | | |
| Fund Balance (not Venmo) as of May 2022 | | \$923.82 |