

**Group Conscience  
Agenda  
10.25.2022 - 8 PM EST**

Welcome: Roy, Co-Chair  
Prayer: Kaylee, Secretary  
12 Traditions Reading: Volunteer

Tradition of the Month: Roy

10th Tradition: “**Alcoholics Anonymous** has no opinion on out- side issues; hence the **A.A.** name ought never be drawn into public controversy.”.

***Old Business:***

***New Business:***

- a. Elections
  - Chair (1yr)
  - Secretary (3mo)
  - Alt Secretary (1yr)
  - Treasurer (1yr)
  - Alternate Treasurer (3mo)
  - Alternate Intergroup Service Rep (1yr)
  - IT Co-Chair (1yr)
  - Security Co-Chair (1yr)
  - Training Co-Chair (3mo)
  - Training Co-Chair (1 yr)
  - Communications/Literature Chair (1yr)
  - Member-At-Large (3mo)
  - Member-At-Large (3mo)
  - Member-At-Large (1yr)
  - Member-At-Large (1yr)
  - Member-At-Large (1yr)

**Reports:**

1. Secretary Report - Kaylee, Secretary
  - a. Please update your contact info on the sub list/ directory- send PM to me.
  - b. Minutes approval, 08.24.2022 & 09.24.2022 (Attachment A)
2. Treasurer Report - Patty, Treasurer
  - a. September 2022 (Attachment B)
3. IT Chair Report - Duane Utah, IT Chair
4. Online Intergroup Service Report - Jo H, Intergroup Rep
5. Scheduling Report - Brooke, Scheduling Chair
6. Security Report - John F, Security Co-Chair
7. Communications Report- Lindsey G, Communications Chair
8. Grievance Committee Report- Amanda, Chair

**aaHG Related Announcements:**

- a. GC meeting for Safety of aaHG - November 12th at 11 am EST

**A.A. Related Announcements:**

Prayer

Adjourn

**Group Conscience  
MINUTES  
08.24.2022 - 7PM EST**

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

DRAFT

***Old Business:***

***New Business:***

***Reports:***

1. Secretary Report - Kaylee, Secretary
  - a. Group Conscience Minutes from 07.30.2022 (Attachment A)
  - b. Please update your contact info on the sub list/ directory- send PM to me.
2. Treasurer Report - Patty, Treasurer
  - a. July 2022 (Attachment B)
3. IT Chair Report - Duane Utah, IT Chair
4. Online Intergroup Service Report - Jo H, Intergroup Rep
5. Scheduling Report - Brooke, Scheduling Chair
6. Security Report - John F, Security Co-Chair
7. Communications Report - Lindsey G, Communications Chair
8. Grievance Committee Report - Amanda, Chair

**aaHG Related Announcements:**

**A.A. Related Announcements:**

Prayer-

Adjourn

(Attachment A)

**Group Conscience  
Minutes  
07.30.2022 - 12PM EST**

Welcome: Amanda, Chair

Prayer: Amanda, Chair

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-

M/S (John - Kirk) nominate Kaylee.

No other nominations were made, Kaylee is appointed Secretary

b. Co-Chair-

M/S (LG - Cheryl) nominate Carla

M/S (Jenne - Marissa) nominate Roy

Vote was called, Roy received the most votes and is elected Co-Chair

c. Security Co-Chairs-

I. Security Cochair

M/S (Liz - Kirk) nominate John F

No other nominations were made, John F is appointed Secretary

II. Security CoChair

M/S (Rantine - Roy) nominate Joe & Pinkie

M/S (LG - Jenne) nominate Eric C

Vote was called, Joe & Pinkie received the most votes and is elected Security

Co-Chair.

d. IT Chair-

M/S (Kirk - Monica) nominate Duane

M was made to nominate Kirk but he declined the nomination

No other nominations were made, Duane is appointed IT Chair

e. Intergroup Rep-

M/S (Roy - Kevin) nominate Jo H

No other nominations were made, Jo H is appointed IR

f. Scheduling Chair-

M/S (Jessica - Simon) nominate Elsa

M/S (Roy - Kevin) nominate Brooke

Vote was called, Brooke received the most votes and is elected Scheduling Chair.

It was then brought to the attention of the chair that members were voting twice by the use of the hands.

Amanda asked Kirk to use the polls to re-vote for Scheduling Chair since that vote was extremely close.

Vote was re-taken by poll and Brooke was elected as Scheduling Chair.

***Reports:***

1. Secretary Report - 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. Treasurer Report - Patty, Treasurer
  - a. June 2022 (Attachment B)
3. IT Chair Report - Duane Utah, IT Chair
4. Online Intergroup Service Report - Jo H, Intergroup Rep
5. Scheduling Report - Jessica, Scheduling Chair
6. Security Report - John F, Security Co-Chair
7. Communications Report- Lindsey G, Communications Chair
8. Grievance Committee Report- Amanda, Chair

M/S/C, after discussion, (Liz - Maureen) to approve the reports as presented.

**aaHG Related Announcements:**

**A.A. Related Announcements:**

Prayer- LG, Communications/Literature Chair

Adjourn

(Attachment B)

Treasurer's Report				
July 2022				
Beginning Balance as of July 1, 2022				\$1,115.90
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru July 2022				
BB Program for Newcomers			\$1,487.14	\$1,043.47
1 Year Coins			\$225.00	\$72.50
<b>Total Expenses</b>			<b>\$1,712.14</b>	<b>\$1,115.97</b>
Fund Balance (not Venmo) as of July 2022				<b>\$596.17</b>

**Group Conscience  
MINUTES  
09.24.2022 - 11 AM EST**

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

Tradition of the Month - Roy, Co-Chair  
Tradition 9

**DRAFT**

*“A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.”*

**Old Business:**

**New Business:**

1. Consideration of Election Procedures

*After the last elections it became clear to the group and the Steering Committee (SC) that more structure was needed as to the specific process. The SC formed an elections committee that met several times over the last couple months and drafted an ‘Election Procedures’ document (Attachment A) for your review. -*

**LG, Communications Chair**

**Motion-LG, Second- Evie, PASSED**

2. Consideration of updated ByLaws

*As part of the elections committee the SC has drafted some changes to the current bylaws (Attachment B):*

*i. The addition of 3 additional SC members*

- 1. Alternate Secretary*
- 2. Alternate Treasurer*
- 3. Alternate IG rep*

*ii. Some additional guidelines and requirements for serving on the Steering Committee. - Liz P., Security Chair*

**Motion- Big Bob, Second-Evie, PASSED (Amended)**

3. Consideration of scheduling a Special GC meeting to discuss Safety of aaHG.

The SC would like to ask GC to schedule a special meeting to discuss the Safety of this platform that would include a couple of agenda items, like Service Member Guidelines and Chat. - **Duane, IT Chair**

**Motion-Duane, Second-LG, PASSED**

4. Consideration of having the Communications/Literature Committee starting to compile a membership list for communication for those who are not in service. The information the committee would be requesting would be:

- A. First name, Last Initial
- B. Zoom Screen Name
- C. Email address for communications
- D. Optional:
  - I. Sobriety Date
  - ii. Interested in Service - **LG, Communications Chair**

**Motion- LG, Second- Lindsey, PASSED**

**Reports:**

1. Secretary Report - Kaylee, Secretary
  - a. Please update your contact info on the sub list/ directory- send PM to me.
2. Treasurer Report - Patty, Treasurer
  - a. August 2022 (Attachment C)
3. IT Chair Report - Duane Utah, IT Chair
4. Online Intergroup Service Report - Jo H, Intergroup Rep
5. Scheduling Report - Brooke, Scheduling Chair
6. Security Report - John F, Security Co-Chair
7. Communications Report- Lindsey G, Communications Chair
8. Grievance Committee Report- Amanda, Chair

**aaHG Related Announcements:**

\*\*\*Group Elections at the next GC meeting October 25, 2022 at 8 PM EST.

**A.A. Related Announcements:**

Prayer- LG

Adjourn

# Attachment A

## Election Procedures



## ***Before Elections:***

Secretary/Alternate Secretary will post Election Notice in Telegram Chats, On Website and Send out to members/trusted servants by email at least **six weeks** before elections take place.

The election notice will include the following:

- The Position that is up for election
- The trusted servant currently filling the position
- The requirements to serve in that position
- The responsibilities of the position

The Steering Committee will also hold open houses, **approximately 3-4 weeks** before the elections to have members/trusted servants come and ask questions and give information for the current open positions.

## ***Elections:***

The Chair will announce during the Group Conscience Meeting that it is time for elections and the following actions will take place:

- Chat will be closed
- Setting for unmuting during elections will be turned off
- Chair will turn over to the Secretary

Secretary:

- The Secretary will announce the position up for election and open the floor for nominations
- Once a member of aaHG is nominated, they must receive a second
- Once a second is received the Secretary will confirm they do accept the nomination
- Once they accept the nomination the Secretary will confirm they qualify for the position.
  - Members do not have to be present to accept nomination
  - If only one person is nominated for the position, that person is automatically appointed.
- If more than one person is nominated, accepts nomination and is qualified for that position then voting will take place

- Each nominee is asked to verbally qualify for their position within about 2-3 minutes. If not present, a proxy qualification is accepted.
- After the verbal qualifies, each nominee is put into the WR.
- During this time the discussion will be opened for each nominee and for a chance for the group to speak in favor of or against.
- Each person will be able to speak one (1) time per nominee for 90 seconds.
- After everyone has spoken the Secretary will call for the vote.
- To vote each member must be on camera.
- The votes will be counted by the Steering Committee and screen shot for record. The nominee with the most votes wins, in case of a tie the Chair votes.
- A screenshot of votes will be taken for the record.
- The Nominees will be brought back in from the WR and the Secretary will announce who was elected into the position.
- This process will continue until all positions are filled.

Secretary is in charge of running the elections except for the Secretary position in which case the Alternate Secretary or Chair will step in.

## Attachment B

Attached as a redlined word document.

# Attachment C

Treasurer's Report				
August 2022				
Beginning Balance as of August 1, 2022				\$1,115.90
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru August 2022				
BB Program for Newcomers			\$1,487.14	\$1,380.34
1 Year Coins			\$225.00	\$225.00
<b>Total Expenses</b>			<b>\$1,712.14</b>	<b>\$1,605.34</b>
Fund Balance (not Venmo) as of August 2022				<b>\$106.80</b>

ATTACHMENT B

Treasurer's Report				
September 2022				
Beginning Balance as of September 1, 2022				\$106.80
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru September 2022				
BB Program for Newcomers			\$1,487.14	\$1,487.14
1 Year Coins			\$225.00	\$225.00
<b>Total Expenses</b>			<b>\$1,712.14</b>	<b>\$1,712.14</b>
Fund Balance (not Venmo) as of September 2022				<b>\$0.00</b>