

**Group Conscience Agenda**  
**01.11.2023 - 7 PM EST**

# aaHomeGroup

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**Welcome** Lindsay G, Chair

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**Opening Prayer** Steering Committee Member

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**12 Traditions Reading** Steering Committee Member

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**Tradition of the Month** Roy, Co-Chair  
***1st Tradition:** "Our common welfare should come first;  
personal recovery depends on A.A. unity."*

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**Old Business** None

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- New Business**
- a. Elections
    - Co-Chair
    - Secretary
    - Alternate Treasurer
    - Information Technology (IT) Chair
    - Online Intergroup Service Representative
    - Scheduling Chair
    - Security Co-Chair
    - Training Co-Chair
    - Communications/Literature Chair
    - 2 Members-at-Large

***Note:** In the condition that **any** Standing Member is elected to a new position, the agenda shall be amended to elect a replacement and vote for the newly vacated position.*

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- Motion to hold a facilitated Group Inventory
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- Reports**
- **Secretary Report** - Liz P NY, Secretary
    - Minutes approval, 12.03.22 (Attachment A)
  - **Treasurer Report** - John F MN, Treasurer
  - **IT Chair Report** - Duane Utah, IT Chair
  - **Online Intergroup Service Report** - Jo H, Intergroup Rep
  - **Scheduling Report** - Brooke, Scheduling Chair
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## Group Conscience Agenda (cont'd)

01.11.2023 - 7 PM EST

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- **Security Report** - Joe & Pinky / Kevin Scooby, Security Co-Chair(s)
  - **Training Report** - dAAniel OR / Jeff B, Training Co-Chair(s)
  - **Communications/Literature Report** - Carolyn B, Communications Chair
  - **Grievance Committee Report** - Lindsey G, Chair
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**aaHG Related Announcements** February Group Conscience will be held on Saturday, February 25th @ 11 AM ET.

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**AA Related Announcements** TBA

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**Closing Prayer** Steering Committee Member

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**Adjournment** All - Responsibility Statement

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# ATTACHMENT A

## Group Conscience Minutes 12.03.2022 - 12 PM (NOON) EST

DRAFT

### aaHomeGroup

#### Attendees:

- Alex Porras
- Alicia H. Branson, Mo
- Alison G
- Annie-Mobridge
- Ash B NY 3.18.20
- Ato H - Colorado
- Big Bob NJ/USA
- Bonnie - WI
- Brandi K TN
- Brooke, Biloxi, MS
- Carla S WA
- Carolyn B Arkansas
- dAAniel OR
- David The Fish
- Debbi Poconos Pa
- Debbie in CT
- Duane - Utah
- Eddie E • NYC
- Edward Z. (RI)
- Elizabeth (Lizard)
- Felix San Antonio/Corpus Cristi
- hAArold - Boston, MA
- Hope K
- j b
- James M Cowboy
- Jeff B (St Louis) 8/13/2021
- Jenny L - Chattanooga
- Jo H England
- Joe & Pinkie
- John F MN
- Katy F
- Kevin C Derby Ct
- Kevin S Scooby, Baton Rouge
- Kimberlee B, NJ
- Kirk Sudsbury, CANADA
- Larry M. (SOWETO) (He)
- Lindsey G (LG)
- Lindsey W (Missouri)
- Liz P-H | NY
- Loretta (Tennessee)
- Maggie S.
- Marcelino ODAAT
- margaret b.
- Marissa M, Lincoln, NE
- Mark A ((albeesober))
- Mistydawn MS
- Monica Mc DE/USA
- naomy b
- nicole c (bowdoin, maine)
- patty m long island N.Y.
- Pete. S. Lancaster, Pa
- rich m
- Richard T - Atlanta
- Roy D Waterbury, Ct (FYT)
- Ryan L. Pa
- Stacey Sacramento
- Tarquin
- Tee Tee So-cal
- Todd L
- Tyler Stump
- Vanessa C - Los Angeles
- Vanessa, Montana
- Wendy P

Meeting started at 12:03 PM ET

**Welcome:** Lindsey G, Chair

**Opening Prayer:** Liz, Secretary

**12 Traditions Reading:** dAAniel, Training Co-Chair

**Tradition of the Month:** Roy, Co-Chair

*Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.*

## Old Business

None

## New Business

- a. *Consideration of Group Conscious meetings for the first half of 2023*

Motion brought by: Lindsey G, Chair

DAY	DATE	TIME
Wednesday	January 11 <sup>th</sup>	7 PM EST
Saturday	February 25 <sup>th</sup>	11 AM EST
Tuesday	March 28 <sup>th</sup>	8 PM EST
Saturday	April 29 <sup>th</sup>	12 PM NOON EST
Tuesday	May 30 <sup>th</sup>	7 PM EST
Saturday	June 24 <sup>th</sup>	11 AM EST

Motion: Lindsey (LG) / Second: Roy D Waterbury, Ct (FYT) / Carried (35 yes / 1 abstain / 0 no)

- b. *Motion to identify a Venmo account to use to direct 7th tradition funds to as soon as possible. The fund raising would be capped at 1,000. Proceeds would be used to cover ongoing costs associated with maintaining aaHG's Zoom license, domain, security and hosting services.*

Motion brought by: John F MN, Treasurer

Motion: John F MN / Second: Kirk Sudsbury, Canada / Carried (39 yes / 1 abstain / 0 no)

## Reports

- Secretary Report** - Liz P NY, Secretary
  - All correspondence has been processed and mailboxes are up to date
  - Trusted servants should check and update contact info on the sub list/ directory - send PM to Secretary.
  - Minutes approval, 08.24.2022 & 09.24.2022 & 10.25.2022 (Attachment A)
- Treasurer Report** - John F MN, Treasurer
  - Account has been zeroed out and this will be reflected in the upcoming report. We have paid forward all of the obligations we had to keep the website running. Motion submitted (and carried) to raise additional funds needed due to increased costs for meeting rooms. Currently investigating different options on obtaining not for profit status, with a goal to bring recommendations to the Steering Committee at the end of the month.
  - September 2022 (Attachment B)
- IT Chair Report** - Duane Utah, IT Chair

- a. Obtained a 500 seat extension license for auxiliary room at the last GC to accommodate additional participants for the meeting. This adds an additional \$50/monthly to operating costs. This fee can't be paid forward as there is no annual version of it.
- b. Kirk recommended that we sign up for the seat extension on an as needed basis as most GCs will not reach the meeting cap.

*Motion to amend meeting agenda to include a vote to extinguish the extension after the Group Conscience in January.*

Motion: Kirk / Second: Tarquin / Carried (36 yes / 1 abstain / 1 no)

*Motion to extinguish the Zoom Room seat extension after the Group Conscience in January.*

Motion: Kirk / Second: Duane / Carried (37 yes / 1 abstain / 1 no)

- 4. **Online Intergroup Service Report** - Jo H, Intergroup Rep
  - a. Onboarding Grady on materials from Intergroup going well.
  - b. Key meetings coming up are General Assembly (first one over Zoom) and AA International Convention (2025 in Canada).
  - c. There are delays and backorders for literature orders from GC. Additionally there are changes coming to the Grapevine and the GSO office in NY is open again.
- 5. **Scheduling Report** - Brooke, Scheduling Chair
  - a. Lizard subbed for Brooke and reported that we need more security volunteers. Additionally, she reminded Trusted Servants to delete their comments on the scheduling sheet.
- 6. **Security Report** - Joe & Pinkie/ Kevin Scooby, Security Co-Chair(s)
  - a. All issues are being addressed according to the traditions.
- 7. **Training Report** - dAAniel OR / Jeff B, Training Co-Chair(s)
  - a. 41 service forms were received for the month of November with 15 people completing Mods 1 & 2. Additional Mod training is happening this weekend.
  - b. Team is working on switching current presentations to Google Slides for accessibility and flexibility.
  - c. Trying to find a better solution for a training schedule. Many people are reaching out in Mock Training chat and it is difficult coordinating times and trainers.
  - d. 8 people completed the chair-only training and will be shadowing soon.
- 8. **Communications/Literature Report** - Carolyn B, Communications Chair
  - a. The next issue of the newsletter is being worked on and submissions for the new version have started to come in.

- b. Literature committee discussed submissions that have come in and are bringing them to the next Steering Committee meeting.
  - c. LG reminded everyone that per GC, all reading are approved by the Steering Committee and new literature requests should be directed to [communications@aahomegroup.org](mailto:communications@aahomegroup.org).
9. **Grievance Committee Report** - Lindsey G, Chair
- a. 5 grievances have come into the committee of which 4 have been closed and 1 is still open
  - b. LG reviewed what the Grievance Committee does and reminded participants that grievances can be submitted to [concerns@aahomegroup.org](mailto:concerns@aahomegroup.org)

Motion made to accept the reports.

Motion: Bob / Second: Liz / Carried (34 yes / 1 abstain / 0 no)

#### **aaHG Related Announcements**

- a. Look out for announcements for January security/chair in service and for service member meet-and-greet
- b. Elections for some steering committee positions with terms which are ending January 31st will be happening at the January GC meeting. Look out for the election announcement.

#### **AA Related Announcements**

**Closing Prayer:** Alison G

**Adjournment:** All - Responsibility Statement

Meeting adjourned at 1:20 PM