

Group Conscience Agenda
03.28.2023 - 8 PM EST

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Welcome Lindsay G, Chair

Opening Prayer Steering Committee Member

12 Traditions Reading Steering Committee Member

Tradition of the Month Roy, Co-Chair
***3rd Tradition:** The only requirement for A.A. membership is a desire to stop drinking.*

- Old Business**
- Motion to approve recording select Speaker Meetings - Liz P | NY
 - Approval of minutes from December, January, and February meetings - Liz P | NY
 - Approval of Financial Reports - John F MN
-

- New Business**
- Motion to approve the book "The Language of Letting Go" for use on the Platform
-

- Reports**
- **Secretary Report** - Liz P NY, Secretary
 - Minutes approval, 12.03.22, 1.11.23, 2.25.23 (Attachment A)
 - **Treasurer Report** - John F MN, Treasurer (Attachment B)
 - **IT Chair Report** - Kirk, IT Chair
 - **Online Intergroup Service Report** - Grady, Co-Intergroup Rep
 - **Scheduling Report** - Elsa, Scheduling Chair
 - **Security Report** - Elizabeth (Lizard) / Kevin Scooby, Security Co-Chair(s)
 - **Training Report** - dAAniel OR / Marissa, Training Co-Chair(s)
 - **Communications/Literature Report** - MistyDawn, Communications Chair
 - **Grievance Committee Report** - Lindsey G, Chair
-

aaHG Related Announcements March Group Conscience will be held on Saturday, April 29th at 12 Noon EST.

Group Conscience Agenda (cont'd)
03.28.2023 - 8 PM EST

AA Related TBA
Announcements

Closing Prayer Steering Committee Member

Adjournment All - Responsibility Statement

ATTACHMENT A

Group Conscience Minutes 12.03.2022 - 12 PM (NOON) EST

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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 th	7 PM EST
Saturday	February 25 th	11 AM EST
Tuesday	March 28 th	8 PM EST
Saturday	April 29 th	12 PM NOON EST
Tuesday	May 30 th	7 PM EST
Saturday	June 24 th	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

1. **Secretary Report** - Liz P NY, Secretary
 - a. All correspondence has been processed and mailboxes are up to date
 - b. Trusted servants should check and update contact info on the sub list/ directory - send PM to Secretary.
 - c. Minutes approval, 08.24.2022 & 09.24.2022 & 10.25.2022 (Attachment A)

2. **Treasurer Report** - John F MN, Treasurer
 - a. 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.
 - b. September 2022 (Attachment B)

3. **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.
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

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

Group Conscience Minutes

01.11.2023 - 7 PM EST

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Attendees

- Abigail
- Alicia B (Kansas)
- Alicia H. - Branson, Mo
- Angela A
- Arash K(Bay Area)
- Ato H - Colorado
- Big Bob NJ/USA
- Brandi K TN
- Brooke, Biloxi, MS
- Candus. Kentucky
- Carla S, WA
- Carolyn B Arkansas
- 🦋 Cheryl 🦋
- Christopher A.
- Crystal Ackerman
- dAAniel OR
- David The Fish - ❤️❤️ -
- Dawn-Toledo, Ohio
- Debbi Poconos Pa
- Debbie in CT
- Duane (Utah)
- Eddie V- Hemet, SoCal
- Elizabeth (Lizard) Northern CA
- Eric
- Eric C (Chicago)
- Gail (NJ)
- Gary-Ohio
- Glenda B CA
- Grady S
- hAArold - Boston, MA
- "Irish Pat" Blufton SC
- j b - Denver
- Jannely (juh-NELLY) - SoCal
- Jean C., Maryland 4/23/02---
- Jeff B St. Louis
- Jenny L. - Chattanooga, TN
- Jessica Lynn (Pennsylvania)
- JJ Jean
- Jo H England
- Joe & Pinkie
- John F MN
- John S. Glenwood Springs
- John T
- JOHNNY S
- Joseph (Alachua, Florida, USA)
- Julia
- Katy F
- Kelly VT
- Kevin C Derby Ct
- Kevin F
- Kevin S Scooby Baton Rouge, LA
- Kim
- Kimberlee B, NJ
- Kirk, Sudbury Canada
- Kirke - Greenwood, IN
- Leo/Montreal
- LG [Lindsey G] N. Carolina
- Lisa from South Carolina
- Lisa M Boston
- Lisa Marie~TWUWW~
- Liz P-H | New York
- Liza
- Mags Ireland.
- ✨Marcelino✨ ODATT ✨
- Marissa M, Lincoln, NE
- Mary P Poconos PA
- Maureen Georgia
- Michael H Colorado
- Michelle C
- MistyDawn
- Nancy - FL
- Nick in Vermont
- nicole c (bowdoin, maine)
- Nikole P. - Santa Cruz (she/her)
- Paul, MA 11/27/2021-
- Pete S Lancaster Pa 08-13-2008
- Rantine M - Gulfport
- Rebekah C
- Richard T. - Atlanta
- Robbie S. - Columbus, Oh
- Roy D Waterbury, Ct (FYT)
- Shawn Redbeard
- Simon in Ohio (Let's_eAAt!!)
- Stacey Sacramento
- Stacie C.
- Sue - Chicago
- Suneet S. (Edmonton, AB)
- Tamera B. ~ Santa Rosa, CA.
- TerraBeth ~ Oklahoma
- Vanessa C - Los Angeles
- Venus...NYC.One.Day.At.Time
- Warner

Meeting started at 7:07 PM ET

Welcome: Lindsey G, Chair

Opening Prayer: Big Bob, Member-at-Large

12 Traditions Reading: Nikole P. - Santa Cruz (she/her)

Tradition of the Month: Roy, Co-Chair

1st Tradition: “Our common welfare should come first; personal recovery depends on A.A. unity.”

Old Business

None

New Business

- a. Elections: **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.*

POSITION	NOMINEE	FIRST	SECOND	ACCEPTED?	RESULTS
Co-Chair	Roy D Waterbury, Ct (FYT) - ELECTED	Marissa M, Lincoln, NE	Richard T. - Atlanta	Accepted	No vote - elected unopposed
	<i>Abigail</i>	<i>Elizabeth (Lizard) Northern CA</i>	<i>Christopher A</i>	<i>Declined</i>	
	<i>Big Bob NJ/USA</i>	<i>Nancy - FL</i>	<i>Rantine M, Gulfport</i>	<i>Declined</i>	
	<i>Marissa M, Lincoln, NE</i>	<i>Mags Ireland.</i>	<i>Lisa M Boston</i>	<i>Declined</i>	
Secretary	Liz P New York - ELECTED	MistyDawn	Eric C (Chicago)	Accepted	Vote Tally Liz: 42 Elizabeth: 10
	Elizabeth (Lizard) Northern CA	Abigail	Christopher A	Accepted	
Communications / Literature	MistyDawn - ELECTED	Elizabeth (Lizard) Northern CA	Carolyn B Arkansas	Accepted	Vote Tally: Mistydawn: 27 hAArold: 20 Ato: 9
	hAArold - Boston, MA	Joe & Pinkie	Roy D Waterbury, Ct (FYT)	Accepted	
	<i>dAAniel OR</i>	<i>Abigail</i>	-	<i>Declined</i>	
	Ato H - Colorado	Nancy-FL	Abigail	Accepted	

POSITION	NOMINEE	FIRST	SECOND	ACCEPTED?	RESULTS
Alt. Treasurer	<i>Arash K(Bay Area)</i>	<i>Roy D Waterbury, Ct</i>	-	<i>Declined</i>	No vote - elected unopposed
	Ato H - Colorado - ELECTED	Big Bob NJ/USA	Stacie C	Accepted	
InterGroup Rep (IGR)	hAArold - Boston, MA - ELECTED	Nikole P. - Santa Cruz (she/her)	Stacie C.	Accepted	Vote Tally: hAArold: 28 Elizabeth: 25
	Elizabeth (Lizard) Northern CA	Eric C (Chicago)	Simon in Ohio (Let's_eAAat!!)	Accepted	
	<i>Jo H England</i>	<i>Joe & Pinkie</i>	<i>Kirk, Sudbury CA</i>	<i>Declined</i>	
	<i>Rantine M, Gulfport</i>	<i>David The Fish - ❤️❤️ -</i>	-	<i>Declined</i>	
IT Chair	Kirk, Sudbury CA - ELECTED	Eric C (Chicago)	Richard T. - Atlanta	Accepted	No vote - elected unopposed
	<i>Richard T. - Atlanta</i>	<i>Roy D Waterbury, Ct (FYT)</i>	<i>Stacie C.</i>	<i>Declined</i>	
	<i>Kevin C Derby Ct</i>	<i>Abigail</i>	<i>Debbie in CT</i>	<i>Declined</i>	
	<i>dAAniel OR</i>	<i>Lisa M Boston</i>	-	<i>Declined</i>	
Security Co-Chair	Elizabeth (Lizard) Northern CA - ELECTED	Simon in Ohio (Let's_eAAat!!)	Pete S Lancaster Pa 08-13-2008	Accepted	Vote Tally: Elizabeth: 27 Joe & Pinkie: 10 Joe: 10
	Joe & Pinkie	Kirk, Sudbury CA	Kevin C Derby Ct	Accepted	
	Joseph (Alachua, Florida, USA)	Roy D Waterbury, Ct (FYT)	☠️ Cheryl ☠️	Accepted	

POSITION	NOMINEE	FIRST	SECOND	ACCEPTED?	RESULTS
Training Co-Chair	Marissa M, Lincoln, NE - ELECTED	Roy D Waterbury, Ct (FYT)	Kevin C Derby Ct	Accepted	Vote Tally: Marissa: 22 Paul: 15
	Paul, MA 11/27/2021-	Abigail	👻 Cheryl 👻	Accepted	
	<i>Eddie V- Hemet, SoCal</i>	<i>Stacie C.</i>	<i>Brad</i>	<i>No Response</i>	
	<i>Joe & Pinkie</i>	<i>hAArold - Boston, MA</i>	-	<i>Declined</i>	
	<i>Katy F</i>	<i>Elizabeth (Lizard) Northern CA</i>	👻 Cheryl 👻	<i>Declined</i>	
	<i>Carla S, WA</i>	<i>Nikole P. - Santa Cruz (she/her)</i>	👻 Cheryl 👻	<i>Declined</i>	
	<i>Tamera B. ~ Santa Rosa, CA.</i>	<i>Joseph (Alachua, Florida, USA)</i>	<i>Duane (Utah)</i>	<i>Declined</i>	
Scheduling	Elsa - ELECTED	Carla S, WA	Brooke, Biloxi, MS	Accepted	No vote - elected unopposed
	<i>Nikole P. - Santa Cruz (she/her)</i>	<i>Stacie C</i>	👻 Cheryl 👻	<i>Declined</i>	
	<i>Diane B.</i>	<i>Jeff B St. Louis</i>	-	<i>Did not accept in advance of GC</i>	
	<i>Ato H - Colorado</i>	<i>Duane (Utah)</i>	<i>Mags Ireland.</i>	<i>Declined</i>	
	<i>Katy F</i>	<i>Duane (Utah)</i>	-	<i>Declined</i>	
	<i>Paul, MA 11/27/2021-</i>	<i>Nikole P. - Santa Cruz (she/her)</i>	<i>Stacie C</i>	<i>Declined</i>	
	👻 Cheryl 👻	<i>Stacie C</i>	-	<i>Declined</i>	
	<i>Jo H England</i>	<i>Ato H - Colorado</i>	<i>Abigail</i>	<i>Declined</i>	
	<i>Eric C (Chicago)</i>	<i>Stacie C</i>	-	<i>Declined</i>	
Member at Large	Eric C (Chicago) - ELECTED	Liz P-H	Sue Chicago	Accepted	Vote Tally: Eric C: 27 Joseph: 32 Eddie V: 21 Duane: 6
	Joseph (Alachua, Florida, USA) - ELECTED	Big Bob NJ/USA	David The Fish - ❤️❤️ -	Accepted	
	Eddie V- Hemet, SoCal	MistyDawn	Liz P-H	Accepted	
	Suneet	<i>Duane (Utah)</i>	<i>MistyDawn</i>	<i>Declined</i>	
	Duane (Utah)	Jeff B St. Louis	Stacie C.	Accepted	
	Grady S	<i>Abigail</i>	-	<i>Declined</i>	

POSITION	NOMINEE	FIRST	SECOND	ACCEPTED?	RESULTS
Security Co-Chair	Richard T. Atlanta - ELECTED	Carla S, WA	👻 Cheryl 👻	Accepted	No vote - elected unopposed
Alt. Secretary	<i>nicole c (bowdoin, maine)</i>	<i>MistyDawn</i>	<i>David The Fish - ❤️❤️ -</i>	<i>Declined</i>	No vote - elected unopposed
	Paul, MA 11/27/2021- ELECTED	Carla S, WA	👻 Cheryl 👻	Accepted	
	Carla S, WA	Kirk Sudbury CA	👻 Cheryl 👻	Declined	

Motions and reports tabled until next GC.

Meeting closed at 10:13PM

Group Conscience Minutes
02.25.2023 - 11 AM EST

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Attendees:

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| <ul style="list-style-type: none">• Ali W---• Alicia B (Kansas)• Alison G• Andy B CA• Ato H• B (She/her)• Big Bob NJ/USA• Carla S, WA• Carolyn B Arkansas• ceil gasior• Crystal S• Dana K• Duane - Utah• elizabeth (Lizard) CA• ElsAA Chingona (OR)• Felix San Antonio /
Corpus Christi• Glenn B. Melbourne
FL• hAArold - Boston, MA• Joe & Pinkie• John F MN• Katy F | <ul style="list-style-type: none">• Katy N Los Angeles• Kayla, Minneapolis,
MN• Kevin C Derby, CT• Kevin S "scooby"
Baton Rouge, LA• Kimberlee B, NJ• Kirk Sudbury, Canada• Kristen NC• LG [Lindsey G] N.
Carolina• Lisa M Boston• Lisa Marie 09-20-22• Liz P-H New York• Marc• Marc R• margaret - on the road
again -• Marissa M, Lincoln,
NE• Mark A ((albeesoer))• Maryellen - N Va• Mistydawn | <ul style="list-style-type: none">• Monica Mc DE/USA• Morgan, CO• nicole c (bowdoin,
maine)• Paul, MA• Richard T. - Atlanta• Robbie S. Columbus,
OH• Robert B• Roy D Waterbury, Ct
(FYT)• Ryan, NY• Sarah B South Bend,
IN• Shawn Redbeard• Simon in Ohio
(Let's_eAAat)• Stacie C• Sue - Chicago• Tim B• Todd L |
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Welcome Lindsay G, Chair - call to order @ 11:08 AM

Opening Prayer John F MN

12 Traditions Reading Scooby

Tradition of the Month Roy, Co-Chair
2nd Tradition: *For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.*

Group Conscience Minutes
02.25.2023 - 11 AM EST

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Old Business

Motion to hold an aaHG group inventory with outside facilitator (Lindsey G, chair)

- Last group inventory was in 2020; an outside facilitator can stay neutral and objective and can more easily facilitate the process

Motion: Lindsey G / Second: Katy F / **Carried (40 yes / 0 abstain / 2 no)**

As this motion has been carried, the Chair will start the process of finding a facilitator and welcomes any recommendations for an outside facilitator. Please email any questions, concerns or info to chair@aahomegroup.org

New Business

Motion to address how platform addresses outside issues (John F MN):

“If it does not happen in the meeting or in our aaHG chats (service, creds, security, fellowship, etc.) it is not typically in the purview of aaHG to comment or make decisions. Decisions on outside platform issues can be considered and reviewed by the security and/or steering committee on a case-by-case basis when they rise to the occasion of physical threat, predation/stalking, financial coercion, or singling out an individual for harassment after this grievance or concern is brought to the committee’s attention”

Background: Our current purview is that our Steering and Security Committees will not address anything happening off platform. It has come to our attention that there have been situations that have been borderline. Per the AA Safety Pamphlet, we are asking for guidance from the Group Conscience on whether or not we should address these issues, following the language presented above.

Motion: John F MN / Second: Lindsey G | NY / **Carried (45 yes / 1 abstain / 3 no)**

Motion to keep 7th tradition open and establish a Paypal account for international contributions.

Motion: John F MN / Second: Big Bob, NJ / **Carried (40 yes / 1 abstain / 0 no)**

**Group Conscience Minutes
02.25.2023 - 11 AM EST**

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Motion to allow aaHG to collect 7th tradition contributions for operational costs, special programs, not holding additional money above \$3000, donating the remainder to AA world Services or other AA related entities

Motion: John F MN / **Second:** Big Bob, NJ / **Carried (33 yes / 1 abstain / 0 no)**

Final motion and reports tabled to next meeting

Meeting adjourned at 12:55 PM
