

Group Conscience Agenda
07.24.2023 - 8 PM EST

aaHomeGroup

Welcome Lindsey G, Chair

Opening Prayer Steering Committee / aaHG Member

12 Traditions Reading Steering Committee / aaHG Member

Tradition of the Month Steering Committee/ aaHG Member
7th Tradition: Every A.A. group ought to be fully self-supporting, declining outside contributions.

Old Business None

New Business

- Approval of June Minutes [attachment A] Liz P/ Paul MA
- Approval of June Treasurer's report [attachment B] John F MN

Reports

- **Secretary Report** - Lindsey G, Chair
 - Minutes approval, June (Attachment A)
- **Treasurer Report** - John F MN, Treasurer
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- **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** - Robbie OH/ Diane B Training Co-Chair(s)
- **Communications/Literature Report** - MistyDawn, Communications Chair
- **Grievance Committee Report** - Lindsey G, Chair

aaHG Related Announcements August Group Conscious will be Saturday August 26th at 1PM EST

AA Related TBA
Announcements

Closing Prayer Steering Committee / aaHG Member

Adjournment All - Responsibility Statement

Attachment A- June Minutes 2023

Group Conscience Minutes 06.24.2023 - 11 AM EST

DRAFT

Welcome	Lindsay G, Chair 11:07 AM est
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Opening Prayer	Edward Z RI
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12 Traditions Reading	Liz P NY (Secretary)
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Tradition of the Month	Eddie V CA <i>6th Tradition: An AA Group ought never endorse, finance, or lend the AA name to any related facility, or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose</i>
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Old Business	None
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- New Business**
- Motion to approve GC dates for the next 6 months (July- December) Lindsey G Chair
 - Motion presented by Lindsey G Chair, seconded by Eric C Chicago (Member at large)

DAY	DATE	TIME
Monday	July 24 th	8pm EST
Saturday	August 26 th	1PM EST
Tuesday	September 26 th	7PM EST
Saturday	October 28 th	11AM EST
Wednesday	November 29 th	8PM EST
Saturday	December 30 th	12 NOON EST

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- 36/36 votes cast were in favor of approving the next 6 months of GC dates, motion passes
- Special election to fill two (2) vacant training co-chair positions Lindsey G Chair
 - Position 1: 4-month commitment (July 2023- October 2023)

Nominee	Nominated by	Seconded	Accept nomination?	Votes cast
Diane Butler PA	Liz P NY	Sue Chicago	Yes	19/33
Robbie Columbus Ohio	Elizabeth (Lizard)	Kevin C Derby CT	yes	14/33

- Diane Bulter PA is elected as training co-chair Beginning July 2023 through October 2023
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- Position 2: 7-Month commitment (July 2023-January 2024)

Nominee	Nominated By	Seconded	Accept Nomination?	Votes cast
Robbie Columbus Ohio	Big Bob	Alison G	Yes	18/30
JB	Carla WA	Evie	No	
Simon OH	Mistydawn	Abi	No	
Joe & Pinkey	Katy F	Abi	Yes	5/30
Eric C Chicago	Lis P NY	Mistydawn	Yes	0/30
Elizabeth (Lizard)	Naomy	Simon OH	Yes	7/35
Paul MA	Evie	Alison G	No	
Alison G	Sue Chicago	JB	No	

- Robbie Columbus Ohio is elected as training co-chair beginning July 2023 through January 2024
- Approval of May Minutes [attachment A] Liz P/ Paul MA
- Approval of May Treasurer’s Report [Attachment B] John F MN

Reports

- **Secretary Report** - Lindsey G, Chair
 - Minutes approval, April (Attachment A)
- **Treasurer Report** - Lindsey G, Chair
 - April Financial report (Attachment B)
- **IT Chair Report** - Lindsey G Chair
- **Online Intergroup Service Report** - Lindsey G, Chair/ Katy F, intergroup services participant
- **Scheduling Report** - Elizabeth (Lizard), Scheduling subcommittee member
- **Security Report** - Elizabeth (Lizard) / Kevin Scooby, Security Co-Chair(s)
- **Training Report** - Lindsey G, Chair
- **Communications/Literature Report** - MistyDawn, Communications Chair
- **Grievance Committee Report** - Lindsey G, Chair

Motion to approve reports by Big Bob, seconded by Kevin C, Derby CT

16/16 votes cast were in favor of approving reports, reports approved for June 2023

Motion to adjourn by Big Bob, seconded by Kevin C Derby CT

aaHG Related Announcements July GC dates to be determined at this meeting.

AA Related Announcements TBA

Closing Prayer Cathi C, Wilmington, NC 1:05 PM est

Adjournment All - Responsibility Statement

Attachment A1 May 2023 Minutes

Group Conscience Minutes 05.30.2023 - 7 PM EST

DRAFT

Welcome	Lindsay G, Chair 7:06PM
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Opening Prayer	Grady, VA
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12 Traditions Reading	Claude, Savannah GA
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Tradition of the Month	Joseph Florida, Member at large <i>5th Tradition: "Each group has but one primary purpose - to carry its message to the alcoholic who still suffers."</i>
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Old Business	None
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New Business	Approval of April Minutes, Approval of April Treasurer's Report
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Reports	<ul style="list-style-type: none">● Secretary Report - Lindsey G, Chair<ul style="list-style-type: none">○ Minutes approval, April (Attachment A)○ Marge asked about process for floor motions, was explained that currently aaHG does not consider floor motions and all motions must go through secretary email for discussion by 21-member steering committee before they are presented to the group at group conscious● Treasurer Report - John F MN, Treasurer<ul style="list-style-type: none">○ April Financial report (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 - Lindsey G, Chair
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- Evie asked about training committee minutes, currently minutes are not typically taken at subcommittee meetings, training committee will be meeting in June after special elections for training cochair positions which are vacant.

- **Communications/Literature Report** - MistyDawn, Communications Chair
- **Grievance Committee Report** - Lindsey G, Chair

Motion by Elizabeth/Lizard to approve reports, seconded by Evie.

31/31 votes cast voted yay to approve reports

aaHG Related Announcements	June Group Conscious will be Saturday June 24th at 11AM EST, and there will be a special mid-cycle election.
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AA Related Announcements	TBA
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Closing Prayer	Robert B TX
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Adjournment	All - Responsibility Statement 8:10pm
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Treasurer's Report

May 2023

Treasurer's Report				
May 2023				
Beginning Balance as of May 1, 2023				\$568.43
			Approved by GC	Disbursed
Income through May 2023				\$476.75
Expenses thru May 2023				
	Internet Domain Hosting/ Email etc	\$670.00		-\$670.00
	One year term. dispersed May 29			
Total Expenses				-\$670.00
Fund Balance as of May 31, 2023				\$375.18

ATTACHMENT B- JUNE 2023 TREASURER'S REPORT

Treasurer's Report				
June 2023				
Beginning Balance as of June 1, 2023				\$375.18
			Approved by GC	Disbursed
Income through May 2023				\$473.35
Expenses thru May 2023				
	Internet Domain Hosting/ Email etc	\$205.00		-\$205.00
	One year term. dispersed June 3			
	BB Program June 11			-\$300.00
Total Expenses				-\$505.00
Fund Balance as of May 31, 2023				\$343.53