

Group Conscience Agenda

11.29.2023 - 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
***Tradition Eleven:** "Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films."*

Old Business None

New Business

- Motion to approve GC Dates January-June 2024; Lindsey G (LG), Chair

DAY	DATE	TIME
Thursday	January 25th	7pm EST- ELECTION
Saturday	February 24th	11 AM EST
Friday	March 29th	8 PM EST
Saturday	April 27th	12 NOON EDT
Monday	May 20th	7PM EDT
Saturday	June 29th	11 AM EDT

- Motion to require motions be submitted at least 2 weeks before Group Conscience meetings to allow for the steering committee to discuss and for motion clarification. Lindsey G (LG) Chair
 - Motion to fill vacant member-at-large position on aaHG steering committee. Lindsey G (LG) Chair
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Reports

- **Secretary Report** - Liz P NY/ Simon OH; Secretary/Co-Secretary
 - Attachment A- September Minutes
 - Attachment B- October Minutes
- **Treasurer Report** - John F MN, Treasurer/ Ato Colorado, Co-Treasurer
 - Attachment C- September Report
 - Attachment D- October Report
- **IT Chair Report** - Kirk, IT Chair/ Richard T IT Co-Chair

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- **Online Intergroup Service Report**- Renee R, alternative intergroup representative
 - **Scheduling Report** - Elsa, Scheduling Chair
 - **Security Report** - Elizabeth (Lizard) / Marc R Batavia NY, Security Co-Chair(s)
 - **Training Report** - Robbie OH/ Diane B Training Co-Chair(s)
 - **Communications/Literature Report** - George K, Communications Chair
 - **Grievance Committee Report** - Lindsey G, Chair

**aaHG Related
Announcements**

- December GC will be Saturday December 30th at 12 NOON EST
- Friendly reminder: Per GC in Feb 2022, ALL audio and video that is used during a chair's lead needs to go through the review process by the communications/literature committee before it is used on platform
- Next service training will be Sunday December 10th at 2pm EST and Monday December 11th at 8pm EST.

**AA Related
Announcements**

TBA

Closing Prayer Steering Committee / aaHG Member

Adjournment All - Responsibility Statement

Attachment A - September GC Minutes

Group Conscience Minutes
09.26.2023 - 7 PM EST

DRAFT

Welcome	Lindsey G, Chair
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Opening Prayer	Sarah C Rochester NY
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12 Traditions Reading	Audra the Grateful
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Tradition of the Month	Big Bob and Roy Waterbury CT <i>Tradition Nine: "A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve."</i>
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Old Business	None
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New Business	<ul style="list-style-type: none">● Motion regarding profanity in Chair's leads<ul style="list-style-type: none">○ Out of respect and consideration for meeting attendees that take offense, or might take offense by excessive explicit language/profanity, we ask that AA Chairpersons who are given to curse and/or use excessive explicit language while hosting, to make a serious effort to moderate their language.<ul style="list-style-type: none">■ Motion presented by Susan, seconded by Carolyn Arkansas■ Discussion■ Motion to vote by richard, seconded by Shawn Redbeard■ Votes were cast; 43 total votes 3 abstain, 31/43 no 12/43 yes■ Motion does not pass● Motion to have workshop on chair best practices<ul style="list-style-type: none">○ aaHG to have a workshop on Chair Best Practices on Saturday October 21 2023 at 3pm est to review chair best practices and make recommendations for updating best practices.<ul style="list-style-type: none">■ Motion presented by Lindsey G (LG), seconded by Katy F
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- Discussion
 - Motion to vote Richard, seconded by Sarah C
 - 34 total votes, 6 abstain, 32/34 yes
2/34 no
 - Motion Passes
 - Approval of August Minutes [attachment A] Liz P/ Paul MA
 - Approval of August Treasurer's Report [attachment B] John F MN

Reports

- **Secretary Report** - Lindsey G, Chair
 - Minutes August 2023 (Attachment A)
 - **Treasurer Report** - Lindsey G, Chair
 - Report August 2023 (Attachment B)
 - **IT Chair Report** - Richard T Atlanta, IT Chair
 - Paypal contributions set up on website and working properly
 - Working on adding people efficiently to various TG chats
 - **Online Intergroup Service Report** - Lindsey G, Chair and Katy F, member
 - OIAA website, youtube, events page worth checking out
 - Katy F offered personal invitation to connect with any OIAA related questions
 - **Scheduling Report** - Victoria, member of scheduling committee
 - Offered clarification on no-show policy (3 no-shows in a month period results in removal from permanent schedule and can only sub in for a month)
 - **Security Report** - Elizabeth (Lizard) Co-Chair
 - Working on culling BOLO/ROS list
 - Discussion of zoom community standards
 - **Training Report** - Lindsey G, chair
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- Training schedule has changed, now do one sunday/monday and one friday/saturday a month
 - **Communications/Literature Report** - Lindsey G, Chair
 - All readings/videos/audio must be approved by literature committee before being used on platform
 - **Grievance Committee Report** - Lindsey G, Chair
 - Motion to accept all reports- Katy F, second by Carolyn Arkansas. 26 total votes 26/26 yes 0/26 no
 - Reports accepted
 - Motion to adjourn- Big Bob, seconded Katy F

**aaHG Related
Announcements**

- October Group Conscious will be Saturday October 28th at 11AM EST **IT IS AN ELECTION**
 - If you are interested in running for a position (opening positions will be posted on the main page as an election notice) email secretary@aahomegrou.org
 - We also allow floor nominations
 - Nominee must be present at meeting or have previously indicated to the steering committee they would accept nomination if unable to attend meeting
- Friendly reminder: Per GC in Feb 2022, ALL audio and video that is used during a chair's lead needs to go through the review process by the communications/literature committee before it is used on platform
- Next Service Training will be THIS Friday September 29th at 8pm est and Saturday September 30th at 2pm est. Fill out 'service member volunteer form' under the 'service' tab on aahomegroup.org OR email training@aahomegrup.org to get set up for the training and join the team!

**AA Related TBA
Announcements**

Closing Prayer Katy F

Adjournment All - Responsibility Statement

Treasurer's Report				
August 2023				
Beginning Balance as of August 1, 2023				\$570.54
			Approved by GC	Disbursed
Income through September 2023				\$379.60
Expenses through September 2023				
	BB Program August 12			-\$300.00
	Kirk monthly Zoom			-\$59.32
Total Expenses				-\$359.32
Fund Balance as of September 31, 2023				\$590.82

Attachment B- October Group Conscience Minutes

**Group Conscience Minutes
10.28.2023 - 11 AM EST**

DRAFT

Welcome Lindsey G, Chair
Meeting brought to order 11:07AM EST

Opening Prayer Catherine D

12 Traditions Reading Stacey A

Tradition of the Month Eddie V
Tradition Ten: "Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy."

Old Business None

New Business ELECTIONS

- Chair

Nominee	Nominated	seconded	Accepts	Votes
Lindsey G	Simon OH	Catherine	Yes	unopposed

Lindsey G is voted as Chair

- Treasurer

Nominee	Nominated	Seconded	Accepts	Votes
John F MN	Big Bob	Mistydawn	Yes	unopposed
Joseph FL	Crystal S	N/A	No	N/A

John F MN is elected as Treasurer

- Co-Secretary

Nominee	Nominated	Seconded	Accepts	Votes
Stacey A	Mistydawn	Crystal S	No	N/A
Simon OH	Crystal S	Stacey A	Yes	unopposed

Simon OH is elected as Co-Secretary

- Alt- IGR Representative

Nominee	Nominated	Seconded	Accepts	Votes
Renee R	Elizabeth/ Lizard	Mistydawn	Yes	37
Katy F	Sofia T	Crystal S	No	N/A
Byron	Amanda	N/A	ineligible	N/A
Marc R NY	Crystal S	Sofia T	No	N/A
Marissa NE	Stacey A	Sabrina VA	No	N/A
Marc R Batavia	Carla S	Marissa	Yes	11
Joe & Pinkey	Sabrina VA	Kirk CAN	No	N/A
Sofia T	Sabrina VA	Mistydawn	No	N/A
Crystal S	Sue Chicago	Mistydawn	Yes	8
Robert B	Sofia T	Alexander	No	N/A

Renee R is elected as Alt- IGR

Representative

- Literature/Communications Chair

Nominee	Nominated	Seconded	Accepts	Votes
Serene Sarah	Mistydawn	Lisa R	Yes	16
George K	Anne	Abi	Yes	30
Elizabeth/ Lizard	Joseph FL	Crystal S	Yes	4

George K is elected a Literature/Communications Chair

- IT Co-Chair

Nominee	Nominated	Seconded	Accepts	Votes
Richard T Atlanta	Big Bob	Sue Chicago	Yes	unopposed
Eric C Chicago	Crystal S	N/A	No	N/A
Joseph FL	Pete S	Lisa Boston	No	N/A

Richard T Atlanta is elected as IT Co-Chair

- Training Co-Chair

Nominee	Nominated	Seconded	Accepts	Votes
Diane Butler PA	Katy F	Big Bob	Yes	42
Crystal S	Abi	Lisa R	No	N/A
Elizabeth/Lizard	Lisa M Boston	Sabrina VA	Yes	17
Eric C Chicago	Sabrina VA	Abi	No	N/A

During discussion, Matthew South Florida motioned to call to vote, seconded by Robert B. 55/79 voted to call vote. Discussion ended and vote called.

Diane Butler PA elected as training Co-Chair

- Security Co-Chair

Nominee	Nominated	Seconded	Accepts	Votes
George K	Elizabeth/ Lizard	Naomi	Yes	25 Recount: 23
Elsa (Chingona)	Crystal S	Lisa R Boston	No	N/A
Marissa M	Sabrina VA	Robert B	No	N/A
Marc R Batavia	Carla	Marissa M	Yes	27 Recount: 27
Cathy C	Sabrina VA	Lisa M Boston	No	N/A

Recount was requested by Elizabeth/Lizard during voting

Marc R Bataiva is elected as Security Co-Chair

- Member- at-Large

Nominee	Nominated	Seconded	Accepts	Votes
Gayle H	Amy K	David the Fish	Yes	12 Re-vote 16
Lisa R	Crystal S	Sofia T	Yes	3
Matthew R FL	David the Fish	Big Bob	Yes	10
Big Bob	Sue Chicago	Elizabeth/ Lizard	Yes	12 Re-vote 21
Eddie V	Simon OH	Sue Chicago	Yes	3
Nicole C Maine	Elizabeth/ Lizard	Abi	No	N/A
Carla S	Katy F	Joseph FL	Yes	0
David the Fish	Matthew R FL	Mistydawn	No	N/A
Mistydawn	Sofia T	Sue Chicago	Yes	2

Tie between Gayle H and Big Bob, re-voted between the two.

Big Bob is elected as Member-at-Large

- Member- at- Large

Nominee	Nominated	Seconded	Accepts	Votes
Gayle H	Amy K	David the Fish	Yes	14
Lisa R	Crystal S	Sofia T	Yes	1
Matthew R FL	David the Fish	Big Bob	Yes	9
Eddie V	Simon OH	Sue Chicago	Yes	12
Carla S	Katy F	Joseph FL	Yes	1
Mistydawn	Sofia T	Sue Chicago	Yes	3

Gayle H is elected as Member-at-Large

- Member- at-Large

Nominee	Nominated	Seconded	Accepts	Votes
Lisa R	Crystal S	Sofia T	Yes	3
Matthew R FL	David the Fish	Big Bob	Yes	10
Eddie V	Simon OH	Sue Chicago	Yes	20
Carla S	Katy F	Joseph FL	Yes	3
Mistydawn	Sofia T	Sue Chicago	Yes	2

Eddie V is elected as Member-at-Large

Reports Tabled for next Meeting due to time

aaHG Related Announcements

- November GC will be Wednesday November 29th at 8PM EST
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- Friendly reminder: Per GC in Feb 2022, ALL audio and video that is used during a chair's lead needs to go through the review process by the communications/literature committee before it is used on platform
 - Next Service Training will be THIS Sunday October 29th at 1PM EST and Monday October 30th at 8PM EST.

AA Related TBA
Announcements

Closing Prayer Sue Chicago 2:50PM EST

Adjournment All - Responsibility Statement

Attachment C- September Treasurer's Report

Treasurer's Report				
September 2023				
Beginning Balance as of September 1, 2023				\$570.54
			Approved by GC	Disbursed
Income through September 2023				\$138.76
Expenses through September 2023				
	BB Program September 14, 2023			-\$250.00
	Kirk monthly Zoom			-\$59.32
Total Expenses				-\$309.32
Fund Balance as of September 31, 2023				\$399.98

Attachment D- October Treasurer's Report

Treasurer's Report				
October 2023				
Beginning Balance as of October 1, 2023				\$399.98
			Approved by GC	Disbursed
Income through October 2023				\$243.46
Expenses through October 2023				
	BB Program October 6			-\$250.00
	Kirk monthly Zoom			-\$164.80
Total Expenses				-\$414.80
Fund Balance as of October 31, 2023				\$228.64