

**Group Conscience Agenda**  
**01.25.2024 7PM EST**

# aaHomeGroup

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**Welcome** Lindsey G, Chair

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**Opening Prayer** Steering Committee / aaHG Member

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**12 Traditions Reading** Steering Committee / aaHG Member

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**Tradition of the Month** Steering Committee/ aaHG Member  
***Tradition One:** "Our common welfare should come first; personal recovery depends on A.A. unity"*

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**New Business** ELECTIONS

- Co-Chair
- Secretary
- Co-Treasurer
- Online Intergroup Services Representative
- IT Chair
- Scheduling Chair
- Training Co-Chair
- Security Co-Chair
- Member- at-Large
- Member- at- Large

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**Old Business**

- MOTION- IT Chair must have served as IT CoChair prior to being elected as IT Chair (Tabled from last meeting)
- MOTION- IT CoChair will no longer be nominated by floor nomination process, and nominees will instead be selected/vetted by current IT Chair/Cochair/Steering committee before GC vote (Tabled from last meeting)
- MOTION- aaHG to discontinue participant direct messaging functionality (Tabled from last meeting)
- MOTION- aaHG to no longer ban members for lengths of time, Elaine Irish

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**Reports**

- **Secretary Report** - Simon, OH, Co-Secretary
  - **Treasurer Report** - John F MN, Treasurer
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- **IT Chair Report** - Kirk, IT Chair
  - **Online Intergroup Service Report**- Renee R, Alt IGR
  - **Scheduling Report** - Elsa, Scheduling Chair
  - **Security Report** - Elizabeth (Lizard) / Marc R Bataiva, Security Co-Chair(s)
  - **Training Report** - Robbie OH/ Diane B Training Co-Chair(s)
  - **Communications/Literature Report** - George SF, Communications Chair
  - **Grievance Committee Report** - Lindsey G, Chair

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**aaHG Related Announcements**

- February GC will be Saturday February 24th 2024 at 11AM 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

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**AA Related Announcements** TBA

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**Closing Prayer** Steering Committee / aaHG Member

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**Adjournment** All - Responsibility Statement

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## ***Attachment A: Election procedure***

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.