

Group Conscience Agenda
03.29.2024 - 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 3: The only requirement for A.A. membership is a desire to stop drinking.

Reports

- **Secretary Report** - Elizabeth T/Simon OH; Secretary/Co-Secretary
- **Treasurer Report** - John F MN, Treasurer/Rachel C, NC
- **IT Chair Report** - Kirk, IT Chair/ Richard T IT Co-Chair
- **Online Intergroup Service Report**- Evie Brisbane, Online Intergroup Services Representative/ Renee R, alternative intergroup representative
- **Scheduling Report** - Ash Megan, Scheduling Chair
- **Security Report** - Marc R Batavia NY/ Liz P NY Security Co-Chair(s)
- **Training Report** - Diane Butler PA/ Joe & Pinkey Training Co-Chair(s)
- **Communications/Literature Report** - George K, Communications Chair
- **Grievance Committee Report** - Lindsey G, Chair

Old Business • N/A

New Business • N/A

**aaHG Related
Announcements**

- March GC will be FRIDAY MARCH 29TH 2024 AT 8PM 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

**AA Related
Announcements** TBA

Closing Prayer Steering Committee / aaHG Member

Adjournment All - Responsibility Statement

Attachment A - November Group Conscience Minutes

**Group Conscience Minutes
11.29.2023 - 8 PM EST**

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Welcome	Lindsey G, Chair 8:07 PM EST
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Opening Prayer	Roy D Waterbury
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12 Traditions Reading	Mark A (Albeesoer)
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Tradition of the Month	Big Bob NJ/ Eddie V Hemet, SoCal <i>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."</i>
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Old Business	None
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- New Business**
- Motion to approve GC Dates January-June 2024; Lindsey G (LG), Chair- 42Y/1N- MOTION PASSES

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- 39Y/4N- MOTION PASSES
- Motion to fill vacant member-at-large position on aaHG steering committee. Lindsey G (LG) Chair- 30Y/7N- MOTION PASSES
- Member at large election

Nominee	Nominated	Second	accept	votes
Julie C	Bob C	Duane UT	Yes	5

Karen L VA	Lizard	Renee R	Yes	20
Duane UT	Kirk	Eric C	No	N/A
Carla S	Katy F	Marc R	Yes	1
Kimberly Tx	Duane UT	Joe & Pinky	Yes	3
Katy F	Cheryl	N/A	No	Na?

KAREN L VA IS ELECTED AS MEMBER AT LARGE FOR DECEMBER 2023-OCTOBER 2024

Reports

- **Secretary Report** - Liz P NY/ Simon OH; Secretary/Co-Secretary
 - Attachment A- September Minutes
 - Attachment B- October Minutes
- **Treasurer Report** - JLindsey G, Chair
 - Attachment C- September Report
 - Attachment D- October Report
- **IT Chair Report** - Kirk, IT Chair
- **Scheduling Report** - Elizabeth (Lizard) , Scheduling committee member
- **Security Report** - Elizabeth (Lizard) / Marc R Batavia NY, Security Co-Chair(s)
- **Training Report** - Robbie OH/ Diane B Training Co-Chair(s)
- **Grievance Committee Report** - Lindsey G, Chair

MOTION TO ACCEPT REPORTS BY RENEE R, 2ND DIANE 22Y/0N- REPORTS ACCEPTED

MOTION TO ADJOURN ELIZABETH (LIZARD) 2ND RENEE R

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/Monday, 1/7 & 1/8, 2PM and 8PM respectively

AA Related Announcements TBA

Closing Prayer Karen L VA

Adjournment Meeting Adjourned 2152
All - Responsibility Statement

Attachment B - December Group Conscience Minutes

**Group Conscience Minutes
12.30.2023 - 12 NOON EST**

Welcome	Lindsey G, Chair 12:05PM EST
Opening Prayer	Rantine M Georgia
12 Traditions Reading	Richard T Atlanta
Tradition of the Month	Big Bob NJ <i>Tradition Twelve : Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.</i>
Old Business	None
New Business	<ul style="list-style-type: none">● 7th tradition clarification, John F MN<ul style="list-style-type: none">○ MOTION- The GC grants the Steering Committee the ability to manage the cashflow of aaHG such that the SC may at times approve expenditures to voluntary programs from the Prudent reserve.<ul style="list-style-type: none">■ Motion brought by John F MN/ 2nd Matthew Miami FL■ Discussion of motion■ Motion to call vote- Big Bob NJ/ 2nd Roy D Watebury- 69/79Y 10/79 N- VOTE CALLED■ Voting on motion 50/87 Y 37/87 N■ Motion to repoll raised by Matthew Miami FL/2nd Big Bob NJ 63/81 Y 18/81 N■ Vote on Motion re-poll<ul style="list-style-type: none">● 41/85 Y● 44/85 N● Motion does NOT Pass○ IT Chair/CoChair requirements update- Kirk Sudbury/ Richard T Atlanta<ul style="list-style-type: none">○ MOTION- IT Chair must have served as IT CoChair prior to being elected as IT Chair

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- Motion raised by Kirk Sudbury
Canada/ 2nd Big Bob NJ
 - Discussion of Motion
 - Call to vote by August West (Eric
ALT)/ 2nd Roy D Waterbury 72/81 Y
9/81 N VOTE CALLED
 - Voting on Motion 60/83 Y 23/83 N
 - Matthew Miami FL who had
opposition vote requested a
affirmative voter consent to re-open
discussion; Robert F Wilmington
(affirmative voter) consented to
re-open discussion
 - Discussion of Motion
 - Motion to table Motion by Robert B/
2nd Renee R 53/76 Y 22/76 N
 - MOTION TABLED
 - 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
 - Motion to table Kirk Sudbury CAN/
2nd Matthew Miami FL 70/73 Y
2/72N
 - MOTION TABLED
 - Motion to end participants ability to direct
message each other during meetings- Lindsey G
 - MOTION- aaHG to have meeting chat
settings to 'Host/Cohost' or 'everyone
directly' and discontinue direct participant
messaging
 - Motion by LG (Lindsey G)/ 2nd
Matthew Miami FL
 - Discussion of Motion
 - Motion to Table motion due to
confusing language Katy F/ 2nd
Robert B 51/85 Y 34/85N
 - MOTION TABLED
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- MOTION TO ADJOURN MEETING EARLY
Kirk Sudbury CAN/ 2nd Big Bob NJ 31/67
Y 35/67 N
 - MEETING TO CONTINUE, WILL HEAR
REPORTS

Reports

- **Secretary Report** - Simon OH; Co-Secretary
 - Attachment A- November Minutes
- **Treasurer Report** - John F MN, Treasurer
 - Attachment B- November Report
- **IT Chair Report** - Kirk, IT Chair
- **Online Intergroup Service Report**- Renee R, alternative ONLINE intergroup representative
- **Security Report** - Elizabeth (Lizard) Security Co-Chair
- Meeting exceeded 2 hours and will adjourn with reports incomplete.

aaHG Related Announcements

- January GC will be Thursday January 25th 2024 at 8PM EST AND IS AN ELECTION
- 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/Monday, 1/7 & 1/8, 2PM and 8PM respectively

AA Related Announcements None

Closing Prayer Robert B

Adjournment All - Responsibility Statement 2:01PM EST

Attachment C- January Group Conscience Minutes

**Group Conscience Minutes
01.25.2024 7PM EST**

Welcome	Lindsey G, Chair 7:07PM EST
Opening Prayer	Naomi B
12 Traditions Reading	Julie C TX
Tradition of the Month	Roy D Waterbury/ Big Bob NJ <i>Tradition One: "Our common welfare should come first; personal recovery depends on A.A. unity"</i>

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New Business ELECTIONS

• **Co-Chair**

Nominee	Nominated	2nd	Accept	Votes
Joseph FL	Stacie C TX	Jill C	YES	N/A
Richard T ATL	Carla S WA	Rachel C NC	NO	N/A
Big Bob NJ	Carla S WA	Julie C TX	NO	N/A
Jill C CT	Roy D	Alison G	NO	N/A

- Joseph FL is elected as Co-Chair

• **Secretary**

Nominee	Nominated	2nd	Accept	Votes
Elizabeth-Lizard	Big Bob NJ	Julie C TX	YES	N/A
Marissa NE	Stacie C TX	Rachel C NC	NO	N/A

- Elizabeth-Lizard is elected as secretary
-

- IT Chair

Nominee	Nominated	2nd	Accept	Votes
Kirk CAN	Richard T ATL	Renee R	YES	N/A
Joe & Pinkey	Sabrina VA	Leslie KY	NO	N/A
Ato CO	Sabrina VA	Becca + Niles UK	NO	N/A

- Kirk Sudbury CAN i elected as IT Chair

- **Online Intergroup Services Representative**

Nominee	Nominated	2nd	Accept	Votes
Robbie OH	Elizabeth- Lizard	Big Bob NJ	YES	21
Evie Brisbane AUS	Stacie C TX	Lisa M Boston	YES	36

- Evie Brisbane AUS isi elected as Online Intergroup Services Representative
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- **Scheduling Chair**

Nominee	Nominated	2nd	Accepts	Votes
Lisa M Boston	Stacie C TX	Kyla T	NO	N/A
Rachel C NC	Roy D	Renee R	NO	N/A
Diane Butler PA	Uncle Larry	Rachel C NC	NO	N/A
Marc R Batavia	Evie	Renee Montana	NO	N/A
Sue Chicago	Sabrina VA	Roy D	NO	N/A
Robbie OH	Amanda CA	Rachel C NC	NO	N/A
Julie C TX	Kirk CAN	Sue Chicago	NO	N/A
Marissa M NE	Sabrina VA	Ash Megan NY	NO	N/A
Bob C Granbury TX	Evie	Roy D	NO	N/A
Kayla T	Sue Chicago	Rachel C NC	NO	N/A
Ash Megan NY	Elizabeth- Lizard	Roy D	YES	N/A
Katy F	Sabrina VA	Evie	NO	N/A

- Ash Megan NY is elected scheduling chair
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- Co-Treasurer

Nominee	Nominated	2nd	Accepts	Votes
Rachel C NC	Kayla T	Diane Butler PA	YES	35
Robbie OH	Joseph K FL	Lisa M Boston	YES	20
Ato CO	Evie	Renee Montana	NO	N/A

- Rachel C NC is elected Co-Treasurer

- Security Co-Chair

Nominee	Nominated	2nd	Accepts	Votes
Liz P NY	Elizabeth- Lizard	Kirk CAN	YES	35
Robbie OH	Sabrina VA	Juie C TX	NO	N/A
Marissa M NE	Kayla T	Roy D	YES	15
Ash Megan NY	Evie	Karen D UT	NO	N/A
Renee R	Stacie C TX	Hope K	NO	N/A
Lisa M Boston	Karen D UT	Naomy B	YES	8
SofiAA CA	Sue Chicago	??	NO	N/A
Eric C Chicago	Sabrina VA	Renee R	NO	N/A

- During group discussion it was brought to attention of chair and co-secretary that Marissa M NE was not eligible to run for position per by-laws due to having stepped down from another steering committee position within 12 months from election.
 - Motion was brought forth by Kayla T and 2nd by Roy D to allow Marissa to be eligible to run
 - Discussion followed
 - Call to question Joe & Pinky/ 2nd Kirk CAN 56/57/71 Y 1/57 N
 - Voting on Marissa's eligibility to run 32/57 Y 25/57N
 - Per GC vote Marissa is eligible to run for Security C0-Chair
 - Discussion of nominees continued
 - Call to vote Joe & Pinky/ 2nd Margaret 53/56 Y 3/56 N
 - Voting for nominees, see above for vote tally
- Liz P NY is elected as Security Co-Chair

● **Training Co-Chair**

Nominee	Nominated	2nd	Accepts	Votes
Joe & Pinkey	Diane, Butler PA	Stacie C TX	YES	36
Robbie OH	Kirk CAN	Big Bob NJ	NO	N/A
Carla WA	Elizabeth Lizard	Big Bob NJ	NO	N/A
Nicole Bowdoin Maine	Robbie OH	Elizabeth Lizard	NO	N/A
Marissa M NE	Tom B	Karen L VA	NO	N/A
HAArold Boston	Sabrina VA	Felix TX	YES	4

- Joe & Pinky is elected as Training Co-Chair

- **Member- at-Large (2)**

Nominee	Nominate d	2nd	Acce pts	Vote 1	Vote 2
Julie C Granbury TX	Big Bob NJ	Mica OH	YES	20	N/A
Carla WA	Marissa M NE	Eric C Chicago	YES	12	17
Duane UT	Stacie C TX	Big Bob NJ	NO	N/A	N/A
Matthew Miami FL	Steph NJ	Alison G	YES	6	13
Eric ATL	Dalen BC	Renee Montana	NO	N/A	N/A
Renee Montana	Karen UT	Renee R	NO	N/A	N/A
Eric C Chicago	Duane UT	Catherin Newfound land	NO	N/A	N/A
Jill C	Catherine Newfoun dland	Lisa M Boston	NO	N/A	N/A
Team Crystal	Stacie C TX	Catherine Newfound land	NO	N/A	N/A
Ratine GA	Evie Brisbane	Karen D UT	NO	N/A	N/A
Bob C Grandury TX	Duane UT	Eric C Chicago	YES	1	8

- During discussion, call to vote by Kayla
T/ 2nd Rachel C NC 38/38 Y 0/38 NO

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- Voting in two rounds, first vote with 4 candidates, then round 2 with three remaining candidates
 - Julie C TX and Carla WA are elected as Members-at-Large

- Motion to adjourn Joe & Pinkey/ 2nd Kayla T

Old Business	● TABLED TO FEBRUARY 2024 GROUP CONSCIENCE DUE TO TIME CONSTRAINTS
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Reports	● TABLED TO FEBRUARY 2024 GROUP CONSCIENCE DUE TO TIME CONSTRAINTS
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aaHG Related Announcements	<ul style="list-style-type: none">● 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	None
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Closing Prayer	Micha OH
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Adjournment	All - Responsibility Statement Meeting closed 10:22PM EST
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Attachment D- February GC Minutes

Group Conscience Minutes
02.24.2024 - 11:00AM EST

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Welcome	Lindsey G, Chair 11:05AM EST
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Opening Prayer	Simon in OH, Alt-Secretary
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12 Traditions Reading	Liz P-H, NY Security Committee Co-Chair
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Tradition of the Month	Big Bob NJ <i>Tradition Twelve : Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.</i>
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Old Business	None
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New Business	<ul style="list-style-type: none">● <i>New GC meeting format - Committee reports will be read first, motions to follow.</i>● Secretary Report - Simon OH; Co-Secretary<ul style="list-style-type: none">○ Attachment A- January Minutes● Treasurer Report - John F MN, Treasurer<ul style="list-style-type: none">○ Attachment B- January Report● IT Chair Report - Kirk, IT Chair● Online Intergroup Service Report- Evie W, ONLINE intergroup representative● Communications/Literature Report - Liz P-H● Scheduling Report - Richard T● Security Report - Liz P-H Security Co-Chair● Training Report - Joe W● Grievance Committee Report - Lindsey G, Chair● Motion to VOTE to APPROVE reports by Richard T/2nd Renee R<ul style="list-style-type: none">○ Vote YES 38/59 NO 2/59○ MOTION- IT Chair must have served as IT CoChair prior to being elected as IT Chair<ul style="list-style-type: none">■ Motion rescinded by Kirk Sudbury (2nd by Renee R MA)
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- 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
 - MOTION rescinded by Kirk Sudbury (2nd by Simon OH)
NOTE - Per Lindsey LG ELECTION related motions to be discussed in the future as elections are not until October
 - Motion to end participants ability to direct message each other during meetings- Lindsey G
 - MOTION- aaHG to have meeting chat settings to 'Host/Cohost' or 'everyone directly' and discontinue direct participant messaging
 - Motion withdrawn by submitter of motion
 - MOTION to abolish aaHG practice of **ROS**ing members aside from trolls/porn vids from Elaine Irish
 - DISCUSSION
 - MOTION to call vote Joseph K, FL/2nd Elizabeth T
Vote YES 14/50
NO 36/50
 - Motion to vote to end meeting Renee R/2nd Lisa M Boston
 - Vote YES 30/30
NO 0/30

Closing Prayer - Karen VA
Adjournment 1:05 PM
All - Responsibility Statement

January Treasurers Report

Treasurer's Report		
January 2024		
Beginning Balance as of January 1, 2024		\$3,975.00
	Approved by GC	Disbursed
Income through January 2024 Venmo		\$677.94
PayPal		\$235.32
Expenses through January 2024		
BB Program		\$0.00
Kirk Monthly Zoom charges		\$87.79
		0
Total Expenses		\$87.79
Fund Balance as of January 31, 2024		\$4,976.05

Reports

- **Secretary Report** - Simon OH; Co-Secretary
 - Attachment A- November Minutes
- **Treasurer Report** - John F MN, Treasurer
 - Attachment B- November Report
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AA Related Announcements None

Closing Prayer Robert B

Adjournment All - Responsibility Statement 2:01PM EST

Attachment E- November Treasurer's Report

Treasurer's Report				
November 2023				
Beginning Balance as of November 1, 2023				\$228.64
			Approved by GC	Disbursed
Income through November 2023 Venmo				\$1,926.68
	PayPal			\$235.43
Expenses through November 2023				
	BB Program November 5, 2023			-\$200.00
	Kirk monthly Zoom November 1, 2023			-\$117.99
	Kirk Extra Zoom Room etc.			-63.94
Total Expenses				-\$381.93
Fund Balance as of November 30, 2023				\$2,008.82

Attachment F- December Treasurer's Report

Treasurer's Report				
December 2023				
Beginning Balance as of December 1, 2023				\$2,008.82
			Approved by GC	Disbursed
Income through Decemberr 2023 Venmo				\$1,680.63
	PayPal			\$170.55
Expenses through December 2023				
	BB Program November 5, 2023			\$0.00
	Kirk Monthly Expense for Zoom			\$115.00
Total Expenses				\$115.00
Fund Balance as of December 31, 2023				\$3,975.00

Attachment G- January Treasurer's Report

Treasurer's Report				
January 2024				
Beginning Balance as of January 1, 2024				\$3,975.00
			Approved by GC	Disbursed
Income through January 2024 Venmo				\$677.94
	PayPal			\$235.32
Expenses through January 2024				
	BB Program			\$0.00
	Kirk Monthly Zoom charges			\$87.79
				0
Total Expenses				\$87.79
Fund Balance as of January 31, 2024				\$4,976.05

Attachment H- February Treasurer's Report