AA Home Group Minutes of Group Conscience Meeting August 5, 2020

- 1. Welcome and Prayer: Robert S. South Miami, Chair
- Secretary Report: Matthew R. outlined the procedures by which the meeting will be conducted. Motions are to be moved and, if seconded, discussion will be opened. Members may state their position, offer amendments or ask for clarifications. Members were asked to refrain from restating a position already made to streamline discussions.
- 3. Treasurer Report, Patty M.: Patty M. reported contributions to date are \$2,979.
- 4. IT Report, Duane: no report
- 5. Sobriety Requirement of Members to Share in Meetings: David L. moved to prohibit restricting members from sharing based on his/her sobriety time. The motion was seconded and carried. Group Conscience agreed that meeting chairs may limit sharing by members who have been drinking and/or using other substances or appear intoxicated that day, with love and kindness.
- 6. Meetings Topics and AA Literature: David L. moved to limit meeting topics to literature approved by AA. The motion was seconded. A friendly amendment was made and accepted to include literature published by Hazelden and the Betty Ford Center*. The amended motion was approved and limits the use of literature to AA approved materials and those published by Hazelden.
- 7. Security Sub-Committee Co-Chairs: Mary P. moved to appoint two (2) Co-Chairs for the Security Sub-Committee, one male and one female. The motion was seconded and carried. Nominations for the Co-Chairs were Amanda, So.Cal, Todd P., Las Vegas, John V. and Eric C. Amanda and Todd had previously confirmed their acceptance of the nomination and were seconded. John V. declined the nomination. Eric C. was not in attendance the nominator had not confirmed his acceptance. Therefore, Amanda, So.Cal was approved without opposition. The male Co-Chair will be voted on at the next Group Conscience meeting, provided Eric C. accepts the nomination.
- 8. AAHomeGroup Co-Chair: Nominations were accepted for the position of AAHomeGroup Co-Chair, to fill the vacancy created by Bob C., Colorado's resignation and the elevation of Robert S., South Miami from his position as Co-Chair to Chair. Christine W. and Tracy Mc were nominated, accepted the nomination and were seconded. An election was held and Christine W. received the majority of votes and will serve as Co-Chair thru September 30, 2020 in accordance with the terms of office for all Trusted Servants.
- 9. Reschedule Next Group Conscience Meeting: Patty M. moved to reschedule the next Group Conscience meeting from August 15, 2020 to August 22, 2020. Today's meeting was originally

scheduled for July 29, 2020, but was postponed by one week due to several trusted servants being unable to attend. The motion was seconded and carried.

10. Adjourn & Prayer – Robert S.

* Hazelden and the Betty Ford Center merged in 2014 to form the Hazelden Betty Ford Foundation.