

AA Home Group
Minutes of Group Conscience Meeting
August 29, 2020 – 6:00 p.m.

1. Welcome and Prayer: Robert S. South Miami, Chair
2. 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. The meeting will conclude at 8:00 p.m.
3. Treasurer Report, Patty M.: Patty M. reported contributions to date are \$3,479.27.
 - a. Patty moved to reimburse Bob C., Colorado, in the amount of 257.00 and Duane P., Utah, in the amount of \$166.00 for expenses related to the group's Zoom account and registration and services of the group's website. The motion was seconded and carried.
 - b. Patty reported that she and Matthew R. have researched the steps needed to incorporate the group, secure a non-profit tax identification number from the IRS and open a bank account for the group. Additionally, a full treasurer's report will be provided at next Group Conscience meeting outlining this information and suggest an amount for the group's prudent and potential contribution to AA.org.
4. IT Report, Duane: no report

Old Business:

5. Security Sub-Committee Co-Chairs: At the last Group Conscience meeting a motion to appoint two (2) Security Sub-Committee Co-Chairs, one male and one female, was approved. Amanda, SoCal, was nominate and elected unopposed. Todd P., Las Vegas and Eric C. were nominated. Todd P. accepted the nomination; however, Eric C. was not available to confirm his acceptance. Therefore, the male Co-Chair election was tabled until this meeting. Subsequent to the August 5, 2020 meeting Todd P. informed the Secretary that he was withdrawing his acceptance. Eric C. has accepted the nomination and is elected unopposed.

New Business:

6. Committee Chairs and Co-Chairs Requirements: Mary P. moved to require all Chairs and Co-Chairs of Committees to have worked the 12 Steps with a sponsor at least one time to be eligible to serve. The motion was seconded. Kelly, Sober Mermaid, moved to amend the motion to include that the member must have completed the 12 Steps with a sponsor post his/her last relapse. The amendment was accepted. The motioned was called and failed.

7. Committee Authority: Mary P. moved to authorize committees to make decisions for the group as a whole without approval by the Group Conscience. The motion was not seconded and there failed.
8. 10th Step Committee (Grievance): Kelly S. moved to form a 10th Step Committee charged with resolving issues between members of this group. The motion was seconded, called and failed.
9. Group Inventory: Don, Georgia moved to hold a group inventory to discern the strengths and where we may need improvements. The motion was seconded and carried. Don volunteer to provide a draft questionnaire by September 12, 2020 for review and input by the members.
10. Reschedule Next Group Conscience Meetings: Patty M. moved to reschedule the next Group Conscience meeting on Wednesday, September 23, 2020 at 6:00 p.m. and Saturday, October 17, 2020 at 6:00 p.m. The motion was seconded. Timothy H. moved to amend one the meeting times from 6:00 p.m. to 7:00 p.m. The amendment was accepted and the September 23, 2020 meeting will be held at 7:00 p.m.
11. The motion was called and carried.
12. Elections of Steering Committee: The Steering Committee is comprised of the Chair, Co-Chair, Secretary, Treasurer, IT Chair, Intergroup Service Representative. These trusted servant positions serve four-month terms, unless elected mid-term to fill a newly created committee or vacancy.

If the Chair position becomes vacant the Co-Chair will automatically fill the vacancy. An election for Co-Chair seat will be held at the next GC meeting, provided sufficient time is available to advertise the vacancy. If time does not permit sufficient time to advertise the vacancy nominations and election will be postponed one additional GC meeting.

Robert S. suggested the group consider staggered terms of office for the Steering Committee to facilitate a smother transition in the event that several members currently serving do not succeed themselves into the new term. Matthew R. will draft a proposal for staggered terms and present it at the next GC meeting. Terms of service for Steering Committee members currently run May thru September, October thru January, and February thru May.

Nominations for the next term, October thru January, will be accepted at the September 23, 2020 GC meeting.

13. Adjourn & Prayer – Robert S.