

AA Home Group
Minutes of Group Conscience Meeting
October 24, 2020 – 6:00 p.m.

1. Welcome and Prayer: Matthew R. South Miami, Secretary
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 no later than 8:00 p.m.
3. Treasurer Report, Patty M.: Patty M. reported contributions through October 24, 2020 are \$5,105.19.
 - a. Patty reported that the process of incorporating the group, will be a three-step process as follows:
 1. File for non-profit tax identification number from the IRS;
 2. File for non-profit corporation with a state entity; and
 3. Open a bank account for the group.This process, depending on the response times from the IRS and a State, may take three to six months.
4. Information Technology Committee Report: Duane moved to nominate Michael F. as Co-Chair of the Information Technology Committee. The motion was seconded and carried.
5. AA Home Group By-Laws: Presentation of the Group's By-Laws was tabled until the November 18, 2020 meeting.
6. Elections: The Chair of the Online Intergroup Service Representative (OISR), David L., Texas, has resigned. David L. nominated Kerry M. to serve as the OISR. The motion was seconded and carried.
7. Provide Signer for Two (2) Meetings each Week: David B., London moved to provide a professional signer for two (2) meetings each week. The motion was not seconded.
8. Motion to Amend Voting Procedure: Gallagher moved to amend the voting procedure regarding permitting a member or members of the minority opinion an opportunity to speak after the vote is tabulated. After the question is called and voting is finalized-the chairperson asks if anyone with the minority opinion to speak. If no one does then the vote stands. If, after all minority opinions are heard the chair ask if anyone who voted in the majority wishes to change their vote and if at least ONE person does, then we ask for a re-vote. The motion was seconded and carried.
9. Security Protocols for Meetings: Amanda moved to implement additional security steps to deal with the increase of trolls attacking members and disrupting meetings by instituting the Zoom Waiting Room feature. The motion was seconded and carried.

10. The next Group Conscience meeting will be held Wednesday, November 18, 2020 at 6:00 p.m. EST.

11. Adjourn & Prayer – Robert S.