

AA Home Group
Minutes of Group Conscience Meeting
November 18, 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 no later than 8:00 p.m.
3. Treasurer Report, Patty M.: Patty M. reported the Group's Venmo fund balance as of November 18, 2020 \$6,182.51. This balance includes the deductions of expenses.
 - a. Group expenses:
 - 11/13/2020 Bob C. Colorado Zoom accounts for 9/28/2020 – 10/27/2020 \$99.84
 - 11/16/2020 Bob C. Colorado Zoom accounts for 10/28/2020 – 11/27/2020 \$99.84
 - b. Patty M. moved to forward \$4,182.51 to AA General Service Office in accordance with the GC's approval to make quarterly contributions of funds in excess of the prudent reserve of \$2,000. The prudent reserve of \$2,000 is the estimated annual Group's expenses which includes monthly Zoom hosting expenses, annual website expenses and application fees for non-profit filing status with the IRS, incorporating with a State entity and securing a Group checking account. The motion was seconded and carried.
 - c. Patty M. reported that AA General Service Office does not accept contributions through Venmo, which is the Group's only method of payment. Patty moved to authorize her to make the contribution, on behalf of the AAHomeGroup, through her personal credit card and be reimbursed from the Group's Venmo account. The motion was seconded and carried.
4. Information Technology Committee Report: Duane, IT Committee Chair reported the following:
 - a. Michael F., the Committee's new Co-Chair, has been onboarded and reviewed the Group's website and Zoom account;
 - b. The Group's Calendar will be revised;
 - c. Members have suggested new committees to offer Community Outreach and Literature. Additional information may be presented at next month's GC meeting.
5. AA Home Group By-Laws: Presentation of the Group's By-Laws was tabled until the December 16, 2020 meeting.
6. Security Co-Chairs Representatives Preference: Amanda So. Cal moved to amend the currently requirement that the two members elected to Co-Chair the Committee would be one male and one female. The motion proposed that the members elected would be one male, one female or one non-binary member when possible. If only men or women or non-binary members are nominated, they would be eligible to fill both Co-Chair positions. The motion was seconded and carried.

7. Elections of Co-Chair, Secretary, Information Technology Committee Chair, Online Intergroup Service Representative, Scheduling Committee Chair and Security Committee Co-Chairs (2 positions). A description of each position is attached.
 - a. Co-Chair: Kerry M. and Rantine and Marsha Toronto were nominated. Marsha Toronto was the only member to accept the nomination and was therefore elected unopposed;
 - b. Secretary: Christine W. was nominated and accepted the nomination. She was the only member nominated and therefore elected unopposed;
 - c. Information Technology Committee Chair: Duane Utah was nominated and accepted the nomination. He was the only member nominated and therefore elected unopposed;
 - d. Online Intergroup Service Representative: Kerry M. and Rantine were nominated and accepted the nominations. Rantine was elected.
 - e. Scheduling Committee Chair: Cali Kim and Kerry M. were nominated and accepted the nomination. Kerry M. was elected.
 - f. Security Co-Chairs: Eric and Bob M. were nominated and accepted. Since no women or non-binary members were nominated both Eric and Bob M. were elected unopposed. *Please see item #6 above for newly approved eligibility of Co-Chairs.*
8. Minutes of Meetings Posting Requirement: Robert S. moved to amend the requirement that Minutes of Meetings be posted within 7 days of the conclusion of each meeting. The motion was seconded and carried.
9. Change of Service Time Daily Limit: Cali Kim moved to change the three (3) hour maximum service limit per day to permit members to service additional hours provided the member has taken a break equal to or more than the time they have already served. For example, if a member has already served three hours the member would be required to take a minimum of 3 hours off from service. The motion was seconded. Discussion led to a motion to table the motion and a request for specific new guidelines to be presented prior to the next GC meeting was moved, seconded and carried.
10. The next Group Conscience meeting will be held Wednesday, December 16, 2020 at 7:00 p.m. EST.
11. Adjourn & Prayer – Matthew R.