

**Group Conscience
Agenda
06.24.2022 - 6PM EST**

Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading:

Old Business:

1. Approval of continuous 6 month sobriety requirement time for Chairs on aaHG. -Brooke Biloxi - ***This motion has been withdrawn***

New Business:

2. Approval of Agenda items to be provided 1 week before GC meeting. - Kaylee, Secretary
At the last GC meeting, a 6-month schedule of all future GC meetings was approved in order to create more accessibility of members' time. Now that the GC will be falling on different days of the week, we are requesting a set schedule to present Agenda items as not to overwhelm the Secretary and the Steering Committee.

M/S/C- Kaylee, Liz P

Reports:

3. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 05.19.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
4. Treasurer Report - Patty, Treasurer
 - a. April 2022 (Attachment B)
 - b. May 2022 (Attachment C)
5. IT Chair Report - Duane Utah, IT Chair
6. Online Intergroup Service Report - Jo H, Intergroup Rep
7. Scheduling Committee Report - Jessica, Scheduling Chair
8. Security Committee Report - John F, Security Co-Chair
9. Communications/Literature Committee Report-Lindsey G, Communications Chair
10. Grievance Committee - Amanda, Chair

aaHG Related Announcements:

- Special GC meeting re: Bylaws, July 9th at 12 Noon EST

A.A. Related Announcements:

Prayer- Carla, Co-Chair

Adjourn

Attachment A

Group Conscience

DRAFT

Minutes 05.19.2022 - 7PM EST

1. Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading: Carla, Co-chair

Old Business:

New Business:

2. Approval of donating 10 AA Big Books to the anniversary celebration. - Kaylee, Secretary

On March 22nd, 2022 GC approved the new program to send approx 106 Big Books out to those in need. To date, we have mailed out 14 Big Books. On June 4th, 2022 aaHG will be celebrating its 2 year anniversary. We would love to be able to distribute 10 Big Books as giveaways in one or more meetings that day. We are asking to transfer 10 Big Books from the current program fund to the Anniversary Celebration.

M/S/C - Liz, Simon

3. Approval of GC Meeting Schedule for remainder of 2022 - Amanda, Chair

Proposed GC Meeting Schedule - 2022		
Day	Date	Time
Saturday	July 30th	12 PM Noon EST
Wednesday	August 24th	7 PM EST
Saturday	September 24th	11 AM EST
Tuesday	October 25th	8 PM EST
Saturday	December 3rd	12 PM Noon EST

M/S/C - Kaylee, Liz

4. Approval of continuous 6 month sobriety requirement time for Chairs on aaHG. -Brooke Biloxi

The opportunity to chair a 12 step meeting is both a service opportunity and a unique chance to practice the principles learnt in A.A. Given the opportunity to chair a meeting a

chairperson needs to be especially mindful of the privilege offered and the responsibility afforded them to run the meeting according to its agenda.

As this platform grows and evolves, we want to make sure we are not losing sight of our primary purpose, which is to carry the message to the newcomer. With that said, we are asking Group Conscience to increase the sobriety requirements for the chair position in order to carry the message with humility and experience.

Brooke requested this item be tabled so there was no discussion.

5. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 04.30.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
6. Treasurer Report - Patty, Treasurer
7. IT Chair Report - Duane Utah, IT Chair
8. Online Intergroup Service Report - Jo H, Intergroup Rep
9. Scheduling Report - Jessica, Scheduling Chair
 - a. Introduce new Scheduling Committee
 - i. Ash Megan
 - ii. Elsa Chingona
 - iii. Brooke Biloxi
 - iv. Joseph, Ft. Lauderdale
10. Security Report - John F, Security Co-Chair
11. Communications Report- Lindsey G, Communications Chair

aaHG Related Announcements:

- Anniversary Event - June 4, 2022!

A.A. Related Announcements:

12. Prayer- Carla, Co-Chair
13. Adjourn

(Attachment A)

**Group Conscience
Minutes**

04.30.2022 - 12:00 NOON PM EST

Welcome: Carla, Co-Chair
Prayer: Kaylee, Secretary
12 Traditions Reading: Kirk

Old Business:

New Business:

DRAFT

a. *Elections:*

Each open position up for election will require a nomination/second of a member, by a member of aaHG. This member must accept the nomination, but does not need to be present at this meeting. If only one member is nominated, they are automatically appointed to that position. If more than one member is nominated, the nominees may be asked to qualify (nominee shall verbally state that they meet the requirements for the position, including sobriety date & experience with relation to AA). After qualifications, all nominees will be put in the Waiting Room for the vote. The nominee with the most votes, is elected to that position.

- a. *Chair:* Amanda is nominated and accepts nomination, re-elected unopposed.
- b. *Treasurer:* Patty is nominated and accepts nomination, re-elected unopposed.
- c. Security Co-Chairs (4)
 - a. *Co-Chair (2) 3 Months:*
 - Brooke is nominated and offers to step down
 - George is nominated and accepts nomination and is voted in.
 - Liz is nominated and accepts nomination, re-elected unopposed.
 - d. *IT Co-Chair:* Kirk is nominated and accepts nomination, re-elected unopposed.
 - e. *Communications Chair:* Lindsey LG and Carolyn are nominated and both accept nominations. Lindsey LG is voted in.

1. Approval of aaHG Bylaws Meeting for July 9, 2022. - Kaylee, Secretary
M/S/C no discussion. (Shawn Redbeard - Liz P)
Motion PASSES

REPORTS

2. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 03.22.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
3. Treasurer Report - Patty, Treasurer
 - a. March 2022 (Attachment B)
4. IT Chair Report - Duane Utah, IT Chair
5. Online Intergroup Service Report - Jo H, Intergroup Rep
6. Scheduling Report - Jessica, Scheduling Chair
7. Security Report - John F, Security Co-Chair (Attachment C)
8. Communications Report- Lauren H, Communications Chair

aaHG Related Announcements:

- Anniversary Event - June 4, 2022! Please contact Kaylee or Mistydawn if you would like to be on the Committee! WE NEED YOU!

A.A. Related Announcements:

Prayer- Carla, Co-Chair

Adjourn

Attachment B

Treasurer's Report				
April 2022				
Beginning Balance as of April 1, 2022				\$3,424.30
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru April 2022				
Donation to Stepping Stones			\$856.08	\$856.08
Dr. Bob's Home			\$856.08	\$856.08
BB Program for Newcomers			\$1,487.14	\$285.42
1 Year Coins			\$225.00	\$0.00
Total Expenses			\$3,424.30	\$1,712.16
Fund Balance (not Venmo) as of April 2022				\$1,712.14

Attachment C

Treasurer's Report

May 2022

Beginning Balance as of May 1, 2022				\$1,712.14
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru May 2022				
BB Program for Newcomers			\$1,487.14	\$596.24
1 Year Coins			\$225.00	\$0.00
Total Expenses			\$1,712.14	\$596.24
Fund Balance (not Venmo) as of May 2022				\$1,115.90