

**Group Conscience
MINUTES
08.24.2022 - 7PM EST**

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

Old Business:

New Business:

Reports:

1. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 07.30.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
2. Treasurer Report - Patty, Treasurer
 - a. July 2022 (Attachment B)
3. IT Chair Report - Duane Utah, IT Chair
4. Online Intergroup Service Report - Jo H, Intergroup Rep
5. Scheduling Report - Brooke, Scheduling Chair
6. Security Report - John F, Security Co-Chair
7. Communications Report- Lindsey G, Communications Chair
8. Grievance Committee Report- Amanda, Chair

aaHG Related Announcements:

A.A. Related Announcements:

Prayer-

Adjourn

(Attachment A)

**Group Conscience
Minutes
07.30.2022 - 12PM EST**

Welcome: Amanda, Chair

Prayer: Amanda, Chair

12 Traditions Reading:

Old Business:

New Business:

1. 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. The Secretary will then call for a vote and the nominee with the most votes, is elected to that position.

a. Secretary-

M/S (John - Kirk) nominate Kaylee.

No other nominations were made, Kaylee is appointed Secretary

b. Co-Chair-

M/S (LG - Cheryl) nominate Carla

M/S (Jenne - Marissa) nominate Roy

Vote was called, Roy received the most votes and is elected Co-Chair

c. Security Co-Chairs-

I. Security Cochair

M/S (Liz - Kirk) nominate John F

No other nominations were made, John F is appointed Secretary

II. Security CoChair

M/S (Rantine - Roy) nominate Joe & Pinkie

M/S (LG - Jenne) nominate Eric C

Vote was called, Joe & Pinkie received the most votes and is elected Security

Co-Chair.

d. IT Chair-

M/S (Kirk - Monica) nominate Duane

M was made to nominate Kirk but he declined the nomination

No other nominations were made, Duane is appointed IT Chair

- e. Intergroup Rep-
 - M/S (Roy - Kevin) nominate Jo H
 - No other nominations were made, Jo H is appointed IR
- f. Scheduling Chair-
 - M/S (Jessica - Simon) nominate Elsa
 - M/S (Roy - Kevin) nominate Brooke
 - Vote was called, Brooke received the most votes and is elected Scheduling Chair.

It was then brought to the attention of the chair that members were voting twice by the use of the hands.

Amanda asked Kirk to use the polls to re-vote for Scheduling Chair since that vote was extremely close.

Vote was re-taken by poll and Brooke was elected as Scheduling Chair.

Reports:

1. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 06.24.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
2. Treasurer Report - Patty, Treasurer
 - a. June 2022 (Attachment B)
3. IT Chair Report - Duane Utah, IT Chair
4. Online Intergroup Service Report - Jo H, Intergroup Rep
5. Scheduling Report - Jessica, Scheduling Chair
6. Security Report - John F, Security Co-Chair
7. Communications Report- Lindsey G, Communications Chair
8. Grievance Committee Report- Amanda, Chair

M/S/C, after discussion, (Liz - Maureen) to approve the reports as presented.

aaHG Related Announcements:

A.A. Related Announcements:

Prayer- LG, Communications/Literature Chair

Adjourn

(Attachment B)

Treasurer's Report				
July 2022				
Beginning Balance as of July 1, 2022				\$1,115.90
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru July 2022				
BB Program for Newcomers			\$1,487.14	\$1,043.47
1 Year Coins			\$225.00	\$72.50
Total Expenses			\$1,712.14	\$1,115.97
Fund Balance (not Venmo) as of July 2022				\$596.17