

Group Conscience
MINUTES
09.24.2022 - 11 AM EST

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

Tradition of the Month - Roy, Co-Chair

Tradition 9

“A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.”

Old Business:

New Business:

1. Consideration of Election Procedures

After the last elections it became clear to the group and the Steering Committee (SC) that more structure was needed as to the specific process. The SC formed an elections committee that met several times over the last couple months and drafted an ‘Election Procedures’ document (Attachment A) for your review. -

LG, Communications Chair

Motion-LG, Second- Evie, PASSED

2. Consideration of updated ByLaws

As part of the elections committee the SC has drafted some changes to the current bylaws (Attachment B):

i. The addition of 3 additional SC members

1. Alternate Secretary

2. Alternate Treasurer

3. Alternate IG rep

ii. Some additional guidelines and requirements for serving on the Steering Committee. - Liz P., Security Chair

Motion- Big Bob, Second-Evie, PASSED (Amended)

3. Consideration of scheduling a Special GC meeting to discuss Safety of aaHG.

The SC would like to ask GC to schedule a special meeting to discuss the Safety of this platform that would include a couple of agenda items, like Service Member Guidelines and Chat. - **Duane, IT Chair**

Motion-Duane, Second-LG, PASSED

4. Consideration of having the Communications/Literature Committee starting to compile a membership list for communication for those who are not in service. The information the committee would be requesting would be:

- A. First name, Last Initial
- B. Zoom Screen Name
- C. Email address for communications
- D. Optional:
 - i. Sobriety Date
 - ii. Interested in Service - **LG, Communications Chair**

Motion- LG, Second- Lindsey, PASSED

Reports:

- 1. Secretary Report - Kaylee, Secretary
 - a. Please update your contact info on the sub list/ directory- send PM to me.
- 2. Treasurer Report - Patty, Treasurer
 - a. August 2022 (Attachment C)
- 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:

***Group Elections at the next GC meeting October 25, 2022 at 8 PM EST.

A.A. Related Announcements:

Prayer- LG

Adjourn

Attachment A

Election Procedures

Before Elections:

Secretary/Alternate Secretary will post Election Notice in Telegram Chats, On Website and Send out to members/trusted servants by email at least **six weeks** before elections take place.

The election notice will include the following:

- The Position that is up for election
- The trusted servant currently filling the position
- The requirements to serve in that position
- The responsibilities of the position

The Steering Committee will also hold open houses, **approximately 3-4 weeks** before the elections to have members/trusted servants come and ask questions and give information for the current open positions.

Elections:

The Chair will announce during the Group Conscience Meeting that it is time for elections and the following actions will take place:

- Chat will be closed
- Setting for unmuting during elections will be turned off
- Chair will turn over to the Secretary

Secretary:

- The Secretary will announce the position up for election and open the floor for nominations
- Once a member of aaHG is nominated, they must receive a second
- Once a second is received the Secretary will confirm they do accept the nomination
- Once they accept the nomination the Secretary will confirm they qualify for the position.
 - Members do not have to be present to accept nomination
 - If only one person is nominated for the position, that person is automatically appointed.
- If more than one person is nominated, accepts nomination and is qualified for that position then voting will take place
 - Each nominee is asked to verbally qualify for their position within about 2-3 minutes. If not present, a proxy qualification is accepted.
 - After the verbal qualifies, each nominee is put into the WR.
 - During this time the discussion will be opened for each nominee and for a chance for the group to speak in favor of or against.
 - Each person will be able to speak one (1) time per nominee for 90 seconds.
 - After everyone has spoken the Secretary will call for the vote.
 - To vote each member must be on camera.
 - The votes will be counted by the Steering Committee and screen shot for record. The nominee with the most votes wins, in case of a tie the Chair votes.
 - A screenshot of votes will be taken for the record.
- The Nominees will be brought back in from the WR and the Secretary will announce who was elected into the position.
- This process will continue until all positions are filled.

Secretary is in charge of running the elections except for the Secretary position in which case the Alternate Secretary or Chair will step in.

Attachment B

Attached as a redlined word document.

Attachment C

Treasurer's Report				
August 2022				
Beginning Balance as of August 1, 2022				\$1,115.90
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru August 2022				
BB Program for Newcomers			\$1,487.14	\$1,380.34
1 Year Coins			\$225.00	\$225.00
Total Expenses			\$1,712.14	\$1,605.34
Fund Balance (not Venmo) as of August 2022				\$106.80