

Group Conscience
MINUTES
10.25.2022 - 8 PM EST

Welcome: Roy, Co-Chair
Prayer: Kaylee, Secretary
12 Traditions Reading: Volunteer

Tradition of the Month: Roy

10th Tradition: “**Alcoholics Anonymous** has no opinion on out- side issues; hence the **A.A.** name ought never be drawn into public controversy.”.

Old Business:

New Business:

- a. Elections
 - i. *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*
- Chair (1yr)
 - M/S (Carolyn-Jeff B) Nominated Lindsey G
 - M/S (Kevin C- Bob Holyoke) Nominated Kerry
 - Vote was called, discussion took place. A motion to postpone chair election and form a subcommittee was made by Cali Bob, amended by Nikole P; did not pass.
 - A vote was called; Lindsey G received the most votes and was elected Chair
- Secretary (3mo)
 - M/S (Lindsey G- Eric C) Nominated Liz P NY
 - M/S (Roy- Marc R) Nominated Marissa M
 - Vote was called, Liz P received the most votes and was elected secretary
- Alt Secretary (1yr)
 - M/S (Big Bob- Eric C) Nominated Marissa M
 - No other nominations were made, Marissa M is appointed Alt Secretary
- Treasurer (1yr)
 - M/S (Patty- Big Bob) Nominated Cali Bob
 - M/S (Elizabeth [Lizard]- Paul MA) Nominated Mistydawn
 - M/S (Lindsey G - Kirk) Nominated John F MN
 - Vote was called, John F MN received the most votes and was elected treasurer

- Alternate Treasurer (3mo)
 - M/S (Jenne- Big Bob) Nominated Mistydawn
 - M/S (Katy- Marc R) Nominate Cali Bob who declined nomination
 - Mistydawn is appointed Alt Treasurer
- Alternate Intergroup Service Rep (1yr)
 - M/S (Lindsey G- Mistydawn) Nominated Grady S
 - M/S (Roy- Janelly) Nominated Stacey A who declined nomination
 - M/S (Jeff B- Eric C) Nominated Maureen Georgia who declined nomination
 - Grady S is appointed Alt Intergroup Service Rep
- IT Co-Chair (1yr)
 - M/S (Duane- Kaylee OKC) Nominated Kirk Sudbury
 - No other nominations were made, Kirk Sudbury is appointed IT Co-Chair
- Security Co-Chair (1yr)
 - M/S (Carle- Kirk) Nominated John F MN who declined nomination
 - M/S (Gina- Roy) Nominated dAAniel OR who declined nomination
 - M/S (Mistydawn- Laurie) Nominated Kevin Scooby
 - M/S (Paul MA- Cheryl) Nominated Elizabeth [Lizard]
 - Vote was called, Kevin Scooby received the most votes and was elected Security Co-Chair
- Training Co-Chair
 - Two(2) positions to be filled, nominations to be made and a vote called. The two nominees with the most votes will hold two Co-Chair positions. Co-Chairs will decide who will take 1-year and three(3)-month positions.
 - M/S (Emily ATL- Lindsey G) Nominated dAAniel OR
 - M/S (Roy- Big Bob) Nominated Jeff B
 - No other nominations were made, dAAniel OR and Jeff B appointed Training Co-Chair(s)
 - Training Co-Chair (3mo)- Jeff B
 - Training Co-Chair (1 yr)- dAAniel OR
- Communications/Literature Chair (1yr)
 - M/S (Mistydawn- Cheryl) Nominated Elizabeth [Lizard]
 - M/S (Joe& Pinkey- Eric C) Nominated Carolyn B
 - M/S (Steph NJ- Emily ATL) Nominated Lindsey W
 - M/S (B- Emily ATL) Nominated Cheryl, who declined nomination
 - M/S (dAAniel OR- Lindsey G) Nominated Emily ATL
 - Vote was called, Carolyn received the most votes and was elected Communications/Literature Chair
- Member-At-Large Election
 - Five (5) positions to be filled, nominations to be made and a vote called. The three members receiving the most votes will hold 1-year positions. Remaining nominees will be voted on again and the two with the most votes will hold 3-month positions.
 - Nominations
 - M/S (Grady- Duane) Nominated Big Bob NJ

- M/S (Tamra- Big Bob) Nominated Eric C
- M/S (John F MN- Lindsey G) Nominated Carla S
- M/S (Joe& Pinky- Lindsey G) Nominated Nicole C
- M/S (Joe & Pinky- Tamra) Nominated Felix, who declined nomination
- M/S (Katy F- Jeff B) Nominated Eddie V
- M/S (Lindsey G- Big Bob NJ) Nominated Jenne MD, who declined nomination
- M/S (Lindsey W- Jenne MD) Nominated Kevin C Derby CT
- M/S (Misty dawn- Big Bob NJ) Nominated Suneet
- M/S (Tamra- Nicole C) Nominated Laurie B who declined nomination
- M/S (Steph NJ- Lindsey G) Nominated Katy F
- M/S (Steph NJ- Patty) Nominated Cali Bob
- M/S (Jeff B- Kirk) nominated Patty who declined nomination
- M/S (Cali Bob- Eric C) nominated Claude
- M/S (Lindsey G- Misty dawn) Nominated Marc R NY
- M/S (Tamra- Kirk) Nominated David the Fish
- Vote was called, and Big Bob NJ, David the Fish, and Carla received the most votes in the first round and were elected Member-at- Large
- Vote was repeated with remaining nominees, and Eric C and Suneet received the most votes and were elected Member-at-Large
 - Member-At-Large (3mo)- Suneet
 - Member-At-Large (3mo)- Eric C
 - Member-At-Large (1yr)- Big Bob NJ
 - Member-At-Large (1yr)- David the Fish
 - Member-At-Large (1yr)- Carla S

Reports:

1. Secretary Report - Kaylee, Secretary
 - a. Please update your contact info on the sub list/ directory- send PM to me.
 - b. Minutes approval, 08.24.2022 & 09.24.2022 (Attachment A)
2. Treasurer Report - Patty, Treasurer
 - a. September 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. GC meeting for Safety of aaHG - November 12th at 11 am EST

A.A. Related Announcements:

Prayer

Adjourn

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**

DRAFT

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

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

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

DRAFT

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

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

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

ATTACHMENT B

Treasurer's Report				
September 2022				
Beginning Balance as of September 1, 2022				\$106.80
GC Approved disbursement as follows on 3/22/22				
			Approved by GC	Disbursed
Expenses thru September 2022				
BB Program for Newcomers			\$1,487.14	\$1,487.14
1 Year Coins			\$225.00	\$225.00
Total Expenses			\$1,712.14	\$1,712.14
Fund Balance (not Venmo) as of September 2022				\$0.00