## Group Conscience Minutes <br> 01.25.2024 7PM EST

_aHomeGroup
Welcome Lindsey G, Chair 7:07PM EST
Opening Prayer Naomi B
12 Traditions Reading Julie C TX
Tradition of the Month Roy D Waterbury/ Big Bob NJ
Tradition One: "Our common welfare should come first; personal recovery depends on A.A. unity"

## New Business ELECTIONS

- Co-Chair

| Nominee | Nominated | 2nd | Accept | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Joseph FL | Stacie C TX | Jill C | YES | N/A |
| Richard T <br> ATL | Carla S WA | Rachel <br> C NC | NO | N/A |
| Blg Bob NJ | Carla S WA | Julie C <br> TX | NO | N/A |
| Jill C CT | Roy D | Alison G | NO | N/A |
| Joseph FL is elected as Co-Chair |  |  |  |  |

- Secretary

| Nominee | Nominated | 2nd | Accept | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Elizabeth- <br> Lizard | Big Bob NJ | Julie C <br> TX | YES | N/A |
| Marissa <br> NE | Stacie C <br> TX | Rachel <br> C NC | NO | N/A |

- Elizabeth-Lizard is elected as secretary
- IT Chair

| Nominee | Nominated | 2nd | Accept | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Kirk CAN | Richard T <br> ATL | Renee R | YES | N/A |
|  <br> Pinkey | Sabrina VA | Leslie <br> KY | NO | N/A |
| Ato CO | Sabrina VA | Becca + <br> Niles UK | NO | N/A |
| Kirk Sudbury CAN i elected as IT Chair |  |  |  |  |

- Online Intergroup Services Representative

| Nominee | Nominated | 2nd | Accept | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Robbie <br> OH | Elizabeth- <br> Lizard | Big Bob <br> NJ | YES | 21 |
| Evie <br> Brisbane <br> AUS | Stacie C <br> TX | Lisa M <br> Boston | YES | 36 |

- Evie Brisbane AUS isi elected as Online Intergroup Services Representative
- Scheduling Chair

| Nominee | Nominated | 2nd | Accepts | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Lisa M <br> Boston | Stacie C <br> TX | Kyla T | NO | N/A |
| Rachel C <br> NC | Roy D | Renee R | NO | N/A |
| Diane <br> Butler PA | Uncle <br> Larry | Rachel <br> C NC | NO | N/A |
| Marc R <br> Batavia | Evie | Renee <br> Montana | NO | N/A |
| Sue <br> Chicago | Sabrina <br> VA | Roy D | NO | N/A |
| Robbie <br> OH | Amanda <br> CA | Rachel <br> C NC | NO | N/A |
| Julie C <br> TX | Kirk CAN | Sue <br> Chicago | NO | N/A |
| Marissa <br> M NE | Sabrina <br> VA | Ash <br> Megan <br> NY | NO | N/A |
| Bob C <br> Granbury <br> TX | Evie | Roy D | NO | N/A |
| Kayla T | Sue <br> Chicago | Rachel <br> C NC | NO | N/A |
| Ash <br> Megan <br> NY | Elizabeth- <br> Lizard | Roy D | YES | N/A |
| Katy F | Sabrina <br> VA | Evie | NO | N/A |

- Ash Megan NY is elected scheduling chair
- Co-Treasurer

| Nominee | Nominated | 2nd | Accepts | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Rachel C <br> NC | Kayla T | Diane <br> Butler <br> PA | YES | 35 |
| Robbie <br> OH | Joseph K <br> FL | Lisa M <br> Boston | YES | 20 |
| Ato CO | Evie | Renee <br> Montana | NO | N/A |

- Rachel C NC is elected Co-Treasurer
- Security Co-Chair

| Nominee | Nominated | 2nd | Accepts | Votes |
| :--- | :--- | :--- | :--- | :--- |
| Liz P NY | Elizabeth- <br> Lizard | Kirk <br> CAN | YES | 35 |
| Robbie <br> OH | Sabrina <br> VA | Juie C <br> TX | NO | N/A |
| Marissa <br> M NE | Kayla T | Roy D | YES | 15 |
| Ash <br> Megan <br> NY | Evie | Karen D <br> UT | NO | N/A |
| Renee R | Stacie C <br> TX | Hope K | NO | N/A |
| Lisa M <br> Boston | Karen D <br> UT | Naomy <br> B | YES | 8 |
| SofiAA <br> CA | Sue <br> Chicago | ?? | NO | N/A |
| Eric C <br> Chicago | Sabrina <br> VA | Renee R | NO | N/A |

- During group discussion it was brought to attention of chair and co-secretary that Marissa M NE was not eligible to run for position per
by-laws due to having stepped down from another steering committee position within 12 months from election.
- Motion was brought forth by Kayla T and 2nd by Roy D to allow Marissa to be eligible to run
- Discussion followed
- Call to question Joe \& Pinky/ 2nd Kirk CAN 56/57/71 Y 1/57 N
- Voting on Marissa's eligibility to run 32/57 Y 25/57N
- Per GC vote Marissa is eligible to run for Security C0-Chair
- Discussion of nominees continued
- Call to vote Joe \& Pinky/ 2nd Margaret 53/56 Y 3/56 N
- Voting for nominees, see above for vote tally
- Liz P NY is elected as Security Co-Chair


## - Training Co-Chair

| Nominee | Nominated | 2nd | Accepts | Votes |
| :--- | :--- | :--- | :--- | :--- |
|  <br> Pinkey | Diane, <br> Butler PA | Stacie C <br> TX | YES | 36 |
| Robbie <br> OH | Kirk CAN | Big Bob <br> NJ | NO | N/A |
| Carla WA | Elizabeth <br> Lizard | Big Bob <br> NJ | NO | N/A |
| Nicole <br> Bowdoin <br> Maine | Robbie OH | Elizabeth <br> Lizard | NO | N/A |
| Marissa <br> M NE | Tom B | Karen L <br> VA | NO | N/A |
| HAArold <br> Boston | Sabrina VA | Felix TX | YES | 4 |

- Joe \& Pinky is elected as Training Co-Chair
- Member- at-Large (2)

| Nominee | Nominate <br> d | 2nd | Acce <br> pts | Vote <br> 1 | Vote 2 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Julie C <br> Granbury <br> TX | Big Bob <br> NJ | Mica OH | YES | 20 | N/A |
| Carla <br> WA | Marissa <br> M NE | Eric C <br> Chicago | YES | 12 | 17 |
| Duane <br> UT | Stacie C <br> TX | Big Bob <br> NJ | NO | N/A | N/A |
| Matthew <br> Miami FL | Steph NJ | Alison G | YES | 6 | 13 |
| Eric ATL | Dalen BC | Renee <br> Montana | NO | N/A | N/A |
| Renee <br> Montana | Karen UT | Renee R | NO | N/A | N/A |
| Eric C <br> Chicago | Duane <br> UT | Catherin <br> Newfound <br> land | NO | N/A | N/A |
| Jill C | Catherine <br> Newfoun <br> dland | Lisa M <br> Boston | NO | N/A | N/A |
| Team <br> Crystal | Stacie C <br> TX | Catherine <br> Newfound <br> land | NO | N/A | N/A |
| Ratine <br> GA | Evie <br> Brisbane | Karen D <br> UT | NO | N/A | N/A |
| Bob C <br> Grandury <br> TX | Duane <br> UT | Eric C <br> Chicago | YES | 1 | 8 |

- During discussion, call to vote by Kayla T/ 2nd Rachel C NC 38/38 Y 0/38 NO
- Voting in two rounds, first vote with 4 candidates, then round 2 with three remaining candidates
- Julie C TX and Carla WA are elected as Members-at-Large
- Motion to adjourn Joe \& Pinkey/ 2nd Kayla T

| Old Business | $\bullet$ | TABLED TO FEBRUARY 2024 GROUP |
| ---: | :--- | :--- |
|  | CONSCIENCE DUE TO TIME CONSTRAINTS |  |
| Reports | $\bullet$ | TABLED TO FEBRUARY 2024 GROUP |
|  | CONSCIENCE DUE TO TIME CONSTRAINTS |  |

aaHG Related Announcements

- February GC will be Saturday February 24th 2024 at 11AM EST
- Friendly reminder: Per GC in Feb 2022, ALL audio and video that is used during a chair's lead needs to go through the review process by the communications/literature committee before it is used on platform

| AA Related <br> Announcements | None |
| ---: | :--- |
| Closing Prayer | Micha OH |
| Adjournment | All - Responsibility Statement |
|  | Meeting closed 10:22PM EST |

## Attachment A: Election procedure

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.

