

aaHG group conscience

minutes

Date: May 21st, 2025

Time: 8:00pm EST

Chair: Liz P-H

opening prayer

Sofia T, Serenity Prayer

tradition 5

Tradition 5; “Each group has but one primary purpose — to carry the message to the alcoholic who still suffers.”

PG 150, 12 Steps and 12 Traditions

Albert C

steering committee members present

Liz P-H, Tracey Mc, James Cowboy, Nicole C, Jo UK Unicorn, Renee R, Duane UT, Marissa M, Brent W, Bob H, Albert C, Eddie V, Ash Megan, Sofia T, Ato H, Lisa M, Rachael C, Andi S

Elections:

• Asst OIAA Rep

Stacey D	Nominated by Jo	Seconded by Albert	27 Votes
Julie C	Nominated by Bob	Seconded by Sofia	3 Votes

Reports

Chair Report: Liz reports 2 concerns that are in progress, is working on the governance documents with the members at large, has been working on the website, and formed a sub committee to edit the recordings. Liz also reports that the 5 year anniversary committee needs volunteers, and expresses deep gratitude for everyone's help.

Secretary Report: Andi reports that we have received no new motions through email, and asks that everyone send motions to secretary@aahomegroup.org, asks that everyone send sobriety birthdays to soberbirthdays@aahomegroup.org, and thanks everyone for their service.

Scheduling Report: Ash reports creating the "Weekly Snapshot", a list of shifts needed for the week, and will start posting this in telegram. She also reports that the workshops are helping with coverage, and expresses the need for overnight coverage.

Training Report: Brent reports 31 New Trusted Servant volunteer forms have been received so far in May, resulting in 13 new Trusted Servants and 3 returning Trusted Servants. Brent also confirms that Training does follow up with TS who don't make plans with a trainer. Training also added 2 new trainers, and reports that the May 3rd workshop went well.

OIAA Report: Renee reports the recent Tech Steppers meeting focuses on Hybrid options, and that the next OIAA Assembly will be held on June 21st.

IT Report: Duane reports that our attendance is highest during the middle of Tuesday day, and lowest during the night. He also reports zoom and tech fees that have been paid (see Treasurer Report Below).

Member's At Large Report: No Report

Treasurer Report: Rachel C reports \$200 in contributions for May and various IT expenses (See Treasurer Report below)

Safety Report: Marissa reports that the disruptors list has been updated, thanks all TS for tagging her and Ato, and is tracking ROS updates. Marissa reminds TS that if an ROS person enters the meeting, that person can be removed for the day. The next workshop will be TBA sometime in July.

Communications and Literature Report: Lisa thanks the members for their submissions to the trudge, and announces the next issue "Sober Hobbies, Springtime Fun" will be out soon.

Motion to limit personal relationships on the Steering Committee

(See below for motion)

Duane UT submitted the motion to limit personal household relationships on the Steering Committee. After discussion, Brent calls the vote, seconded by Rachael. 11/41 yes, 12/41 no, 5/41 abstain, motion does not pass

Motion to contribute all funds above prudent reserves

Liz submitted the motion to contribute all funds above prudent reserves (recipient to be decided). Duane amends to send 20% to oiaa and 80% to gso, but rescinded. Eddie motions to contribute quarterly, but rescinded.

Motion to contribute all funds above prudent reserves (recipient to be decided) was called by Andi, seconded by Ato, and passed 25/34 yes, 0/34 no, and 6/34 abstain.

Motion to approve April GC Minutes

Andi motions, Liz 2nd, Approved 32/49

Motion to approve March Treasurer Report

aaHG related announcements

Next GC meeting will be held on Saturday June 21st at 11:00 AM EST in our GC Zoom Room

closing prayer

Stacey D - Lord's Prayer

adjournment

Responsibility Statement- All



aaHG Group Conscience Meeting

May 21, 2025

Agenda

- Call to Order
- Opening Prayer
- Tradition of the Month
- Election: Assistant Intergroup Representative
- Steering Committee Reports
- Business
- Closing Prayer & Responsibility Statement
- Adjourn

Serenity Prayer

**God grant us the serenity
to accept the things I cannot change,
the courage to change the things I can,
and the wisdom to know the difference.**

Tradition of the Month

Tradition 5 - Short form

Each group has but one primary purpose—to carry its message to the alcoholic who still suffers.

Tradition 3 - Long form

Each Alcoholics Anonymous group ought to be a spiritual entity having but one primary purpose—that of carrying its message to the alcoholic who still suffers.

Election: Assistant Intergroup Service Representative

Due to the resignation of the **Assistant Intergroup Representative** elected in October, an election will be held today, the May 2025 Group Conscience Meeting, to fill the position. A formal election notice, including the qualifications and role description, was available on the website but the requirements will also be shared on the next screen.

As this position follows the regular election cycle, the term for the newly elected Assistant Intergroup Service Representative will conclude on October 31, 2025.

Assistant Intergroup Service Rep.

Duties & Requirements

- **Duties:** The Assistant Intergroup Service Representative shall help the Intergroup Service Representative (ISR) in all duties and fill in as needed. The ISR shall serve on behalf of the aaHG at meetings of the Online Intergroup of AA (OIAA) and inform the SC & GC of pertinent information from around the United States. The ISR shall ensure the aaHG's meetings and contact information is listed on the AA-Intergroup website.
- **Sobriety:** 1 year of continuous sobriety
- **Service Eligibility:** Only members who have actively served on the aaHG platform for at least six months are eligible for nomination to the Steering Committee. Nominees must have continual service on aaHG for the six months leading up to the election.
- **Re-Election Restrictions:** Any individual who has been removed from a Service position or the Steering Committee is ineligible for nomination to another position for one year.
- **Resignation Policy:** Members who have previously stepped down from a position are still eligible for nomination and election.

Steering Committee Reports

- **Chair** - Liz P, Chair / Bob H, Co-Chair
- **Secretary** - Andi S, Secretary / Jo, Assistant Secretary
- **Treasurer** - Rachel C, Treasurer / Albert C, Assistant Treasurer

REGULAR COMMITTEES

- **Information Technology** – Duane, Chair / James, Co-Chair
- **Training** - Brent & Sofia T, Co-Chairs
- **Scheduling** - AshMegan, Chair
- **Safety** - Ato H & Marissa M, Co-Chairs
- **OIAA ISR** - Renee R, Chair / VACANT, Assistant Chair
- **Communications/Literature** - Lisa M, Chair

Chair's Report

Grievances/Concerns:

- Two active items are currently under review.

Governance Documents:

- Work is ongoing. A follow-up meeting with the Members-at-Large will be scheduled to review materials and ensure alignment with our Traditions.

Website & Recordings:

- Progress on both paused briefly but will resume shortly. A sub-committee is being formed to complete processing of meeting recordings. Website updates are in motion, with an anticipated launch in early to mid-June.

5th Anniversary Celebration:

- Volunteers are needed to help plan aaHG's 5th Anniversary.

Closing Note:

- Deep gratitude to all our service members who keep the platform running 24/7. We wouldn't be able to deliver on our mission without your commitment, consistency, and care.

Secretary's Report

SECRETARY REPORT

secretary@aahomegroup.org

NEW MOTIONS

Motion to disperse 7th tradition- everything above prudent reserves to GSO - Liz P-H

CONTACT

Please send motions to secretary@aahomegroup.org

Please send birthday submissions to soberbirthdays@aahomegroup.org

THANK YOU ALL!!!

Thank you all for your continued dedication to the group!

UPDATES

Birthday Program
-Going well, we are on track for the June Post. Please send in your Birthdays!!

Other Updates
-Updated Emergency Contact list- ongoing- Please let me or Ash know if you want to be an emergency contact!!

APPROVAL OF APRIL GC MINUTES

Motion to approve April GC Minutes



Treasurer's Report

2025 AAHG Records

Report for Period From: 1/1/2025 To: 12/31/2025

Need starting balance from 2023

Income		Total 2024	Jan	Feb	Mar	Apr	May
Account No.	Category Sub-Category						
A10.00	Contributions						
A10.05	Venmo	\$6,862.48	\$522.00	\$182.71	\$167.00	\$280.42	\$116.71
A10.90	Paypal	\$2,090.96	\$359.25	\$112.94	\$98.13	\$239.11	\$87.75
	Total Contributions	\$8,953.44	\$881.25	\$295.65	\$265.13	\$519.53	\$204.46
Total Income							
S10.00	Technical Services						
S10.05	Domain Names	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S10.10	Zoom Monthly	\$988.02	\$126.65	\$53.64	\$53.64	\$53.64	\$53.64
S10.15	Zoom License	\$1,102.60	\$0.00	\$0.00	\$342.99	\$0.00	\$418.05
S10.20	Email Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S10.90	Other Technical	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Total Technical Services	\$2,090.62	\$126.65	\$53.64	\$396.63	\$53.64	\$471.69
S30.00	Administration						
S30.05	Coin Program	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S30.10	Big Book Program	\$6,450.00	\$0.00	\$0.00	\$0.00	\$500.00	\$1,000.00
	The Trudge	\$105.00	\$105.00	\$70.00	\$0.00	\$35.00	\$0.00
	SC Reimbursement	\$0.00	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00
	Total Administration	\$6,655.00	\$140.00	\$70.00	\$0.00	\$535.00	\$1,000.00
Net Income/(Loss)		n/a					
End of Month Bank Balance (per bank)		\$2,990.24	\$3,677.94	\$3,866.46	\$3,842.24	\$3,773.13	\$2,505.90
Prudent Reserve (-\$2,000)							
Total Available		\$990.24	\$1,274.60	\$1,920.10	\$1,842.24	\$1,773.13	\$505.90

IT Report

The IT report will be shared as a verbal update at the meeting.

Training Report

Training for Service	Expanded Training for service	WORKSHOPS ALL	SC	GC
May				
<u>Sunday 18 at 2PM</u>	<u>May 09 2025 11PM</u>	<u>4pm on May 3</u>	05/10	
<i>Avoiding Mother's and Memorial Days weekend</i>			05/28	05/21
June				
<u>Sunday 8th 2PM</u>	<u>June 13 2025 11PM</u>		06/14	06/21
<u>Sunday 22 at 2PM</u>			06/25	

Training Report

- We received 31 service member volunteer forms since last report and up to May 10, 2025
- Training for Service sessions have brought in 13 New and 2 returning Volunteers (trainees)
- Trainees who have chosen to proceed, are linked with a trainer and are progressing in training. We continue to regularly follow up on the volunteers that have only been trained in WR to move them forward on the training path.
- We have added 2 new Trainers. These positions were added to cover some shortfalls in available trainers.
- The Trusted Servant workshop was held on May 3, 2025.

Gratefully In Service, Brent W & Sofia T, Co-Chairs

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Scheduling Report

We're currently focused on several key initiatives to support and strengthen the platform:

Weekly Snapshot

- We're developing a new Weekly Snapshot — a clear list of open service slots — to help Trusted Servants see where help is most needed. This will be sent out regularly to improve coverage.

Service Member Directory

- We're rebuilding the service member directory from scratch to ensure it's accurate and up to date. This includes compiling data for refreshers and role tracking.

Workshops

- Workshop ideas are being collected and will be discussed during our monthly Scheduling Committee meetings. If needed, we'll meet twice a month to keep momentum going.

Overnight Coverage:

- We're making a concerted effort to fill permanent service commitments, especially during overnight hours — and we're starting to see more success in those time slots.

Thank you to everyone stepping up to keep our meetings strong around the clock. Your service matters.

Safety Report

- Disruptor list
 - Reviewed regularly
 - Please continue to add all meeting disruptors to the shared spreadsheet
 - Tag Ato and Marissa in the Safety and Security chat related to the incident
- Tracking ROS Update
 - Capable of documenting and removing disruptors for the day
- Mark your Calendars
 - Upcoming bi-monthly Safety, Scheduling, and Training Workshop
 - Scheduled for July (date TBD)

OIAA Report

- The quarterly tech training was about hybrid meetings which does not apply to our platform.
- The next OIAA Assembly will be on June 21st.

Communications/Literature Report



THE TRUDGE ISSUE #10

- Issue # 10 Topic: **"DEFLATION & RELIEF , NO WHINE IN THE SUMMERTIME"**
- Submissions #10 **2 Submissions**
- Bringing Issue #9: **Bring before SC in next 2 weeks, giving space between Summer & Fall 13 week Publishing.**

A presentation by
Communications & Literature

Business

Old Business:

- Discussion and Vote Of Motion pertaining to personal relationships of serving Steering Committee Members by Duane UT.

New Business:

- Approval of April's Meeting Minutes
- Approval of May's Treasurer's Report
- Motion to Disperse Excess Funds to the AA General Service Office (GSO)

Household/Relationship Consideration

Submitted by Duane P, UT

Proposed addition to SECTION 4: ELIGIBILITY REQUIREMENTS FOR SC COMMITTEE MEMBERS

To ensure impartiality and minimize potential conflicts of interest or external alliances, aaHG limits membership on the Steering Committee (SC) to one individual per household, family, or personally committed relationship at a time. This includes but is not limited to legally recognized partnerships, long-term dating relationships, or any other forms of life partnerships, regardless of their nature or geographical distance. This measure is intended to uphold the integrity of the Group Conscience by ensuring that all SC members are free to vote their conscience without undue influence from emotional ties or shared obligations.

The Group Conscience, during an election, may waive this limitation through a motion and a majority vote.

Household/Relationship Consideration

Additional consideration to be inserted as #7:

SECTION 4: ELIGIBILITY REQUIREMENTS FOR SC COMMITTEE MEMBERS:

1. All nominees for election should have the minimum sobriety time as indicated for each position.

6. A Steering Committee member may only hold 1 position at a time, with the exception of the Chair who may be serving as Assistant Treasurer.

→ **7. Household/Relationship Consideration**

8. X. The SC can remove a member of the SC, for cause, by a 2/3 majority vote of the quorum present. The Chair would be able to vote in this decision. The position would then be declared vacant.

Motion to Disburse Excess Funds to the AA General Service Office (GSO)

Submitted by Liz P-H, NY

I move that aaHomeGroup disburse any funds currently held in excess of our prudent reserve of \$2,000 to the AA General Service Office (GSO) in New York.

This motion is made in alignment with our Seventh Tradition and group conscience to support AA as a whole, ensuring that contributions beyond our group's needs are passed along to help carry the message to the alcoholic who still suffers.

Meeting Close Prayer Selected Member's Choice

AA RESPONSIBILITY STATEMENT

I am responsible.

*When anyone,
anywhere, reaches
out for help, I want
the hand of AA
always to be there.*

*And for that:
I am responsible.*



