North Hall Group of Alcoholics Anonymous

Group Conscience Draft Agenda – April 1, 2024

Opening	
1. Open	Niki N.
2. Pettiness Prayer	Ardin
3. Twelve Traditions	Jose S
4. Host - 7th Tradition – (Cash App ID) The 7th Tradition states, "Every AA group ought to be fully self-supporting, declining outside contributions." Our Host will now put info into the chat about contributing to North Hall by CashApp or by sending a check.	Niki N.
5. Review February Minutes motion to approve	Niki N - Minutes accepted
6. Finalize Agenda motion to approve	Niki N - Suzanne brought up that written reports are required on or before the meeting. Michael asked for clarification and it was asked who has to send in reports. Niki reported that she has added an M for people that need to provide written reports. Stephan said he didnt know that a report was supposed to be submitted. It was pointed out that it is in the position descriptions. Agenda accepted

Reports	
1. General Secretary Report – Niki N.	Spirit of rotation. VIDEO OR RECORDINGS in the hall are not allowed for any reason. If someone asks permission to record a meeting the answer is no. It is not up to the individual meeting to take a group conscience of those present.

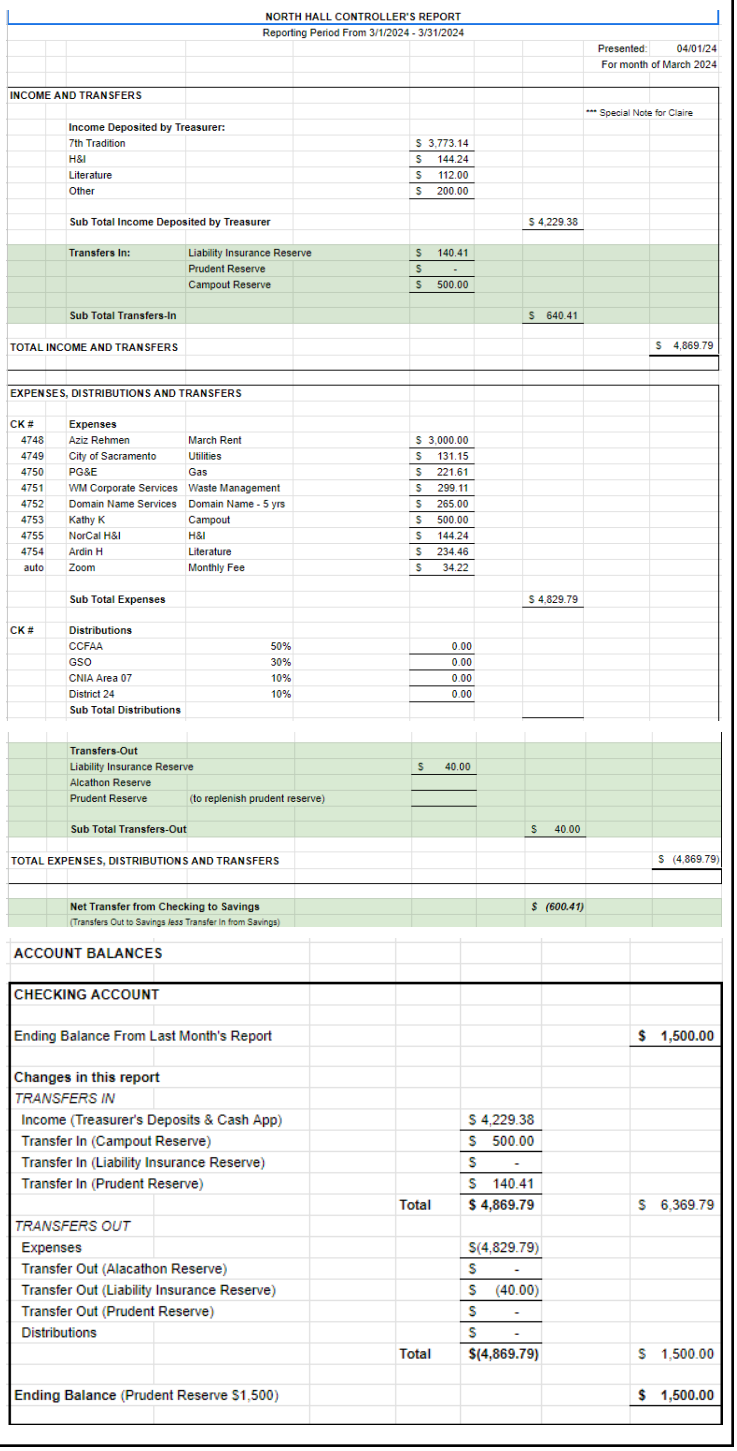
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	What are we doing for the newcomers? Greeters. #tag meeting suggestion We follow Roberts Rules of Order. Please be kind in your words and interactions during the conversations had here tonight. Reminder that we follow Roberts Rules for this meeting.
2. Treasurer – Tom J. **motion to approve**	From: 2/28/2024 12:00 PM Through: 3/29/2024 8:00 PM DEPOSITS: **Deposit Date / 7th Tradition / H&I / Literature / Other (detail listed below) / Total** 3/11/2024 $ 1,474.21 $ 54.90 $ 32.00 $ - **$ 1,561.11** 3/18/2024 $ 509.03 $ 36.58 $ 46.00 $ - **$ 591.61** 3/25/2024 $ 731.00 $ 16.42 $ - $ 100.00 **$ 847.42** 3/30/2024 $ 515.90 $ 21.34 $ - $ 100.00 **$ 637.24** $ - $ - $ - $ - **$ -** $ - $ - $ - **$ -** Cash App Deposits 3/12/2024 $ 297.00 $ 15.00 $ 34.00 **$ 346.00** 3/19/2024 $ 165.00 **$ 165.00** 3/29/2024 $ 81.00 **$ 81.00** **Totals $ 3,773.14 $ 144.24 $ 112.00 $ 200.00 $ 4,229.38** DETAIL OF OTHER DEPOSITS: **Date / Description / Amount** 3/20/2024 Al-Anon Rent $ 100.00 3/30/2024 Al-Anon Rent $ 100.00 **Grand Total** $ 200.00 Report Accepted
3. Controller – Michael F. **motion to approve**	Report modified slightly during the meeting to put the prudent reserve transfer in into the correct line

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NORTH HALL CONTROLLER'S REPORT

Reporting Period From 3/1/2024 - 3/31/2024

Presented: 04/01/24
For month of March 2024

INCOME AND TRANSFERS

*** Special Note for Claire

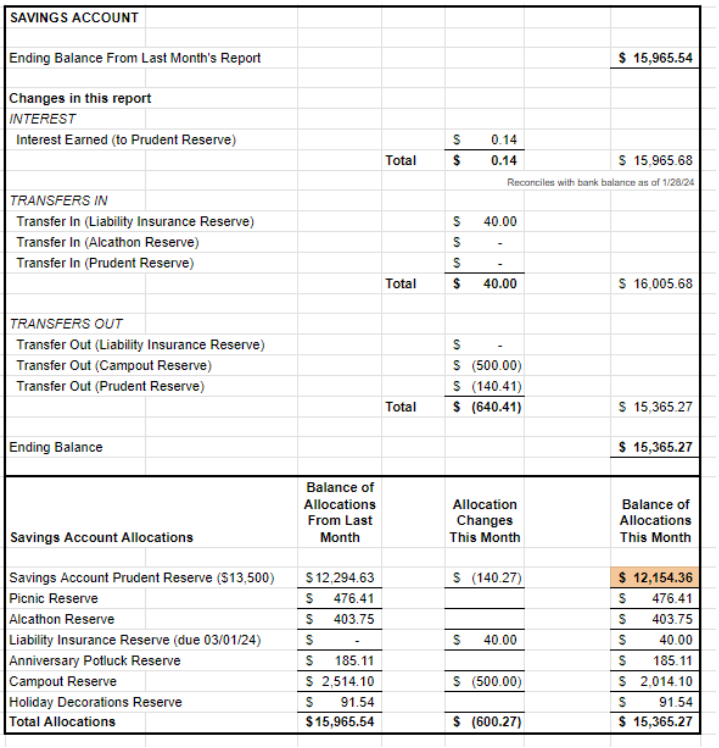
	Income Deposited by Treasurer:				
	7th Tradition		$ 3,773.14		
	H&I		$ 144.24		
	Literature		$ 112.00		
	Other		$ 200.00		
	Sub Total Income Deposited by Treasurer			$ 4,229.38	
	Transfers In:	Liability Insurance Reserve	$ 140.41		
		Prudent Reserve	$ -		
		Campout Reserve	$ 500.00		
	Sub Total Transfers-In			$ 640.41	
TOTAL INCOME AND TRANSFERS					$ 4,869.79

EXPENSES, DISTRIBUTIONS AND TRANSFERS

CK #					
	Expenses				
4748	Aziz Rehmen	March Rent	$ 3,000.00		
4749	City of Sacramento	Utilities	$ 131.15		
4750	PG&E	Gas	$ 221.61		
4751	WM Corporate Services	Waste Management	$ 299.11		
4752	Domain Name Services	Domain Name - 5 yrs	$ 265.00		
4753	Kathy K	Campout	$ 500.00		
4755	NorCal H&I	H&I	$ 144.24		
4754	Ardin H	Literature	$ 234.46		
auto	Zoom	Monthly Fee	$ 34.22		
	Sub Total Expenses			$ 4,829.79	
CK #	**Distributions**				
	CCFAA	50%	0.00		
	GSO	30%	0.00		
	CNIA Area 07	10%	0.00		
	District 24	10%	0.00		
	Sub Total Distributions				
	Transfers-Out				
	Liability Insurance Reserve		$ 40.00		
	Alcathon Reserve				
	Prudent Reserve	(to replenish prudent reserve)			
	Sub Total Transfers-Out			$ 40.00	
TOTAL EXPENSES, DISTRIBUTIONS AND TRANSFERS					$ (4,869.79)
	Net Transfer from Checking to Savings (Transfers Out to Savings less Transfer In from Savings)			*$ (600.41)*	

ACCOUNT BALANCES

CHECKING ACCOUNT			
Ending Balance From Last Month's Report			**$ 1,500.00**
Changes in this report			
TRANSFERS IN			
Income (Treasurer's Deposits & Cash App)		$ 4,229.38	
Transfer In (Campout Reserve)		$ 500.00	
Transfer In (Liability Insurance Reserve)		$ -	
Transfer In (Prudent Reserve)		$ 140.41	
	Total	**$ 4,869.79**	$ 6,369.79
TRANSFERS OUT			
Expenses		$(4,829.79)	
Transfer Out (Alacathon Reserve)		$ -	
Transfer Out (Liability Insurance Reserve)		$ (40.00)	
Transfer Out (Prudent Reserve)		$ -	
Distributions		$ -	
	Total	**$(4,869.79)**	$ 1,500.00
Ending Balance (Prudent Reserve $1,500)			**$ 1,500.00**

	 **SAVINGS ACCOUNT** Ending Balance From Last Month's Report — $ 15,965.54 **Changes in this report** *INTEREST* Interest Earned (to Prudent Reserve) — $ 0.14 **Total** — **$ 0.14** — $ 15,965.68 Reconciles with bank balance as of 1/28/24 *TRANSFERS IN* Transfer In (Liability Insurance Reserve) — $ 40.00 Transfer In (Alcathon Reserve) — $ - Transfer In (Prudent Reserve) — $ - **Total** — **$ 40.00** — $ 16,005.68 *TRANSFERS OUT* Transfer Out (Liability Insurance Reserve) — $ - Transfer Out (Campout Reserve) — $ (500.00) Transfer Out (Prudent Reserve) — $ (140.41) **Total** — **$ (640.41)** — $ 15,365.27 Ending Balance — **$ 15,365.27** **Savings Account Allocations** / **Balance of Allocations From Last Month** / **Allocation Changes This Month** / **Balance of Allocations This Month** Savings Account Prudent Reserve ($13,500) — $ 12,294.63 — $ (140.27) — **$ 12,154.36** Picnic Reserve — $ 476.41 — — $ 476.41 Alcathon Reserve — $ 403.75 — — $ 403.75 Liability Insurance Reserve (due 03/01/24) — $ - — $ 40.00 — $ 40.00 Anniversary Potluck Reserve — $ 185.11 — — $ 185.11 Campout Reserve — $ 2,514.10 — $ (500.00) — $ 2,014.10 Holiday Decorations Reserve — $ 91.54 — — $ 91.54 **Total Allocations** — **$ 15,965.54** — **$ (600.27)** — **$ 15,365.27** Suzanne asked if we need to announce that we have not taken in enough in 7th Tradition income to cover expenses. Michael asked if there are lean months. Randy said things do rise and fall. Niki said she will add something to the announcements. Sebastian asked how short we are, Michael reported that year to date, we are short about $1500. Report Accepted
4. GSR – Randy T. **written report**	• GSR and alternate were both out of town for the March 13 District 24 meeting. • The annual General Service Conference will be held in Brooklyn, NY from April 14-20. • In advance of the pre-conference assembly to be held on April 6-7, GSR held an Agenda Items Workshop on Saturday, March 16. We had only four attendees. We discussed several agenda including consideration of development of pamphlets including the transgender alcoholic and unhoused alcoholic. Those who attended expressed general support for these ideas.

	● We conducted an online Survey on How to Treat Founder's Writings from March 5-20. Despite announcing it at last month's Group Conscience meeting and having the survey mentioned in the pre-meeting announcements for two weeks, and publicizing it in the Friends of North Hall Facebook group, we had only 13 responses. GSR summarized the survey results in a content analysis and shared it with those who had requested an email. The content analysis can be found on the public Google Drive in the Group Conscience folder: 2024_04 Content Analysis on Founders' Writings Survey. ○ There were strong opinions both in support of revisions to the Founders' writings as well as for preservation of the original text. ○ A majority of respondents expressed support for some changes to the AA founders' writings for inclusivity and representation, and for accessibility and clarity. This was by no means a unanimous opinion. ● Therefore, GSR shared with Matthew L., our CNIA 07 delegate to the General Service Conference via email: ○ Our general support for the development of the pamphlets ○ The content analysis of the limited survey on the AA founders' writings ○ Our experience in 2021 with the proposal that came before the Group Conscience to change the language in How It Works and More About Alcoholism readings at the beginning of meetings for our fellowship to make the language gender inclusive. I shared that it had been a difficult topic for our fellowship, and when it came to a vote, a majority were in favor but our fellowship had agreed to a substantial

	unanimity of 2/3 approval to pass for this motion, and the motion failed. ● Let me reiterate that there will not be any changes made at this year's Conference to our Founder's Writings (Big Book, 12x12, etc.). If there are ANY substantive changes proposed for next year, and especially in light of the low participation in the agenda items workshop and the survey, GSR will hold an in-person and online (possibly hybrid?) workshop next year.
5. CCFAA – Jose S. **written report**	Reminder: Central Office needs volunteers on the phones and in the office.
6. H & I – Tim B. **written report**	Continue to pass the pink can at your home groups, so H & I can furnish literature. Tim was not able to attend the last H&I meeting, he has Bre sent a message looking for volunteers for the Women 2 Women and Spring Fling H&I requirements have been posted on the back board at the hall.
7. Steering Committee – Written Report **Adrian P.** **Kathy K.** **Leslie T.** **Randy R.** **Stephan T.** **John C.**	Stephan reported that they did a review of the hybrid meeting format for the Steering Committee and the Group Conscience meetings. Recommendations: 1) Steering committee experienced communication challenges with hybrid, and the financial audit did not work. A remote member would not be able to perform some of the functions. Recommend that we do not continue with hybrid for steering committee 2) Management of technology and procedures are problematic for hybrid for Group Conscience. There is no internet at the hall and spending on buying a hotspot when we can not cover our

	bills may be an issue. Recommendation is that we remain online for Group Conscience. SC discussed building committee needs from the landlord including the major leak onto the power subpanel.
7. Building Committee – **Kathy K.** **Leslie T.** **Nance (at-large)** **Kim K (at large)**	The "sandbags" were picked up since it hasn't been a problem with the rain. A couple bags were put back since water was noticed under the coffee pot area. Thank you to all that kept me notified of any changes to water entry or temperature needs.
8. Supplies – Barbara M. **written report**	March supply expense was $290.64
9. Literature (R) – Ardin H. **written report**	I spent $234.46 on books, pamphlets, and chips. Stephan asked if we maintain an inventory and track things. Ardin said we do not track them at this time. Stephan said that we had an unmarked book at the hall and they couldnt tell if it was from the inventory or that someone had brought in. Adrian asked if we mark books for the book study meetings, and Stephan confirmed that we do. Sebastian said they came to buy books and they didnt have all the available options listed on the price list.Ardin said that CCFAA has only had hard covers available lately. It was also pointed out that we chose to limit the inventory several years ago because of our financial shortfall, because carrying literature inventory is expensive.
10. Birthday Meeting – Karlin R.	Karlin was not present.
11. Monthly Speaker Meeting (R) – Jen BC	Speaker meetings have had good turn outs and have been great.
12. Clean Up – Janeen M Chair, Marie P CoChair	Neither person was present

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13. Technology Chair – Evan T.	Nothing to report other than new door codes are in place.
14. Meeting Coordinator – Tiffiny G.	THANK YOU TO ALL Q1 TRUSTED SERVANTS! All Q2 Trusted Servant Positions are filled except for Wednesday noon and Sunday, 6pm mens In Person meetings. Door Codes have been changed and effective today (Monday, April 1st). If there are any new Secretaries at this meeting, can you please stay after for just a minute so I may share the codes with you and get your phone numbers and email addresses? (I haven't been provided with many of yours). Or you may email me the info at MeetingCoordinator@aanorthhall.org
15. Decorations Chair - Shane S.	Shane was not able to be present, Tiffiny reported that some Eater splash will be coming down soon.
16. Website Committee - Evan T.	Nothing to report
17. Campout Committee - Jose S, Kathy K, Michael F, Vicki W., Stacy	People have stepped up to help out on the committee. They will meet again on 4/15 at 6 PM at the hall.
18. Archives Committee - Vicki W	This is a work in progress, several committee members have departed, so they could use more help, please reach out to Vicki W
19. Picnic Committee Report - Tiff/Stephan	June 22nd - Tahoe Park A spot is secured. Tif will be reaching out to other committee members with more info, etc.

Old Business

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1. Elections - Niki N.	<u>Annual Positions</u> Steering Committee (4) One opening with 1 year remaining - Robin M, Justin V, Lance volunteered. Vote was held, Robin M was elected. 3 positions for 2 year commitments - Dean, Justin V, Lance. All were elected. H & I Alternate - No volunteers Anniversary Potluck Meeting Chairperson (2025 Meeting) - No volunteers
2. Out of area Steering Committee members	Steering Committee Recommendation - The SC recommends that we not have remote members on the SC because hybrid Steering Committee meetings didnt work.
3. Hybrid Group Conscience Meeting	Steering Committee Recommendation - the SC recommends we remain only zoom for the group conscious. This is due to the need to have someone for tech support, internet, etc. If someone wants to propose to do hybrid for GC then a proposal will be needed.

New Business	
1.	
2.	

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What's on your mind?
-open discussion, no motions

Adjournment

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Reminders (source NH Procedures Guide)

January	February	March
Picnic Chairperson	Renew Liability Insurance	Steering Committee
Campout Committee		Solicit GSR conference agenda items, GSR chairs Service Conference Agenda topics meeting
Clean Up Chairperson		Secretaries, Jr's/Hosts, Greeters
Clean Up Co-Chair		Steering Committee
		Alcathon Chairperson (starts 9/1)
April	**May**	**June**
Clean Up Chairperson		Review July GC date
Clean Up Co-Chair		Secretaries, Jr's/Hosts, Greeters
July	**August**	**September**
Conduct Group Inventory (Chaired by GSR)	Decorations Chairperson (starts 11/1)	General Services Representative (odd numbered years only)
Clean Up Chairperson		Alternate GSR (odd numbered years only)
Clean Up Co-Chair		Secretaries, Jr's/Hosts, Greeters
October	**November**	**December**
Clean Up Chairperson	Technology Chair Election (starts 12/1)	Annual Trusted Servants
Clean Up Co-Chair	Meeting Coordinator (starts 12/1)	Building Committee
		Secretaries, Jr's/Hosts, Greeters

At Will

- Clean-Up Day
- Group Inventory (scheduled by GSR)