North Hall Group of Alcoholics Anonymous

Group Conscience Minutes – January 8, 2024

Opening	
1. Open	Robin H.
2. Pettiness Prayer	Michael F
3. Twelve Traditions	Ardin H
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.	Robin H.
5. Review December Minutes (M)	Robin H. John F moved that the minutes be accepted with amendment to item 5, reference to prior months minutes corrected to November. Second by Elizabeth
6. Finalize Agenda (M)	Robin H. Agenda accepted

Reports	
1. General Secretary Report – Robin H.	Robin thanks the group for allowing her to be of service.

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2. Treasurer (M) – Michael F.

From:	11/26/2023	8:30 AM			
Through:	Treasurer North Hall, General Secretary North Hall				

DEPOSITS: 5

Deposit Date	7th Tradition	H&I	Literature	Other (detail listed below)	Total
12/21/23	$ 996.94	$ 17.56	$ 21.00	$ 181.31	$ 1,216.81
12/21/23	$ 223.14	$ 8.00	$ 23.00	$ 11.00	$ 265.14
12/29/23	$ 1,287.25	$ 13.00	$ -	$ 20.00	$ 1,320.25
	$ -	$ -	$ -	$ -	$ -
	$ -	$ -	$ -	$ -	$ -
	$ -	$ -	$ -	$ -	$ -
Cash App Deposits					
12/13/23	$ 434.00	$ 15.00			$ 449.00
12/22/23	$ 187.50	$ 13.00			$ 200.50
Totals	**$ 3,128.83**	**$ 66.56**	**$ 44.00**	**$ 212.31**	**$ 3,451.70**

DETAIL OF OTHER DEPOSITS:

Date	Description	Amount
12/01/23	Al Anon Rent	$ 100.00
12/01/23	Event Collection	$ 81.31
12/1/2023	Event Collection	$ 11.00
12/29/2023	Event Collection	$ 20.00
	Grand Total	$ 212.31

Report Accepted.

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3. Controller (M) – Randy T

NORTH HALL CONTROLLER'S REPORT

Reporting Period From 12/1/23 - 12/31/23

Presented: 01/08/24

For month of December 2023

E AND TRANSFERS				
Income Deposited by Treasurer:				
7th Tradition		$ 3,128.83		
H&I		$ 66.56		
Literature		$ 44.00		
Other		$ 212.31		
Sub Total Income Deposited by Treasurer			$ 3,451.70	
Transfers In:	Alcathon Reserve	$ 50.75		
	Prudent Reserve	$ 1,316.24		
Sub Total Transfers-In			$ 1,366.99	
INCOME AND TRANSFERS				$ 4,818.69
SES, DISTRIBUTIONS AND TRANSFERS				
Expenses				
Aziz Rehman	Rent	$ 3,000.00		
City of Sacramento	Water & Sewage	$ 127.64		
WM Corp. Services	Waste Management	$ 297.76		
PG&E	Gas	$ 257.98		
SMUD	Electricity	$ 135.42		
Pinnacle Pest Control	Pest Control	$ 91.00		
Claire G.	Literature	$ 13.05		
Frank H.	Alcathon	$ 50.75		
Elizabeth E.	Supplies	$ 624.70		
NorCal H&I	H&I - Nov & Dec	$ 146.17		
Zoom	Monthly Fee	$ 34.22		
Sub Total Expenses			$ 4,778.69	
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	
EXPENSES, DISTRIBUTIONS AND TRANSFERS				$ (4,818.69)
erence between Income & Expenses is interest accrued to Savings Account				
Net Transfer from Checking to Savings			***$ (1,326.99)***	
(Transfers Out to Savings *less* Transfer In from Savings)				

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)		$ 3,451.70	
Transfer In (Alcathon Reserve)		$ 50.75	
Transfer In (Prudent Reserve)		$ 1,316.24	
	Total	**$ 4,818.69**	$ 6,318.69
TRANSFERS OUT			
Expenses		$ (4,778.69)	
Transfer Out (Liability Insurance Reserve)		$ (40.00)	
Transfer Out (Alcathon Reserve)			
	Total	**$ (4,818.69)**	$ 1,500.00
Ending Balance (Prudent Reserve $1,500)			**$ 1,500.00**

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	SAVINGS ACCOUNT Ending Balance From Last Month's Report — $ 17,651.26 **Changes in this report** *INTEREST* Interest Earned (to Prudent Reserve) — $ 2.24 **Total** — **$ 2.24** — $ 17,653.50 Reconciles with bank balance as of 12/4/23 *TRANSFERS IN* Transfer In (Liability Insurance Reserve) — $ 40.00 Transfer In (Alcathon Reserve) — $ - **Total** — **$ 40.00** — $ 17,693.50 *TRANSFERS OUT* Transfer Out (Alcathon Reserve) — $ (50.75) Transfer Out (Prudent Reserve) — $ (1,316.24) **Total** — **$ (1,366.99)** — $ 16,326.51 Ending Balance — **$ 16,326.51** **Savings Account Allocations** / **Balance of Allocations From Last Month** / **Allocation Changes This Month** / **Balance of Allocations This Month** Savings Account Prudent Reserve ($13,500) — $ 13,402.43 — $ (1,314.00) — $ 12,088.43 Picnic Reserve — $ 476.41 — — $ 476.41 Alcathon Reserve — $ 402.90 — $ (50.75) — $ 352.15 Liability Insurance Reserve (due 03/01/24) — $ 360.00 — $ 40.00 — $ 400.00 Anniversary Potluck Reserve — $ 185.11 — — $ 185.11 Campout Reserve — $ 2,552.87 — — $ 2,552.87 Holiday Decorations Reserve — $ 271.54 — — $ 271.54 **Total Allocations** — **$ 17,651.26** — **$ (1,324.75)** — **$ 16,326.51** Shane asked if the Decoration Chair reimbursement request should be on this report. Randy will write the check and it will be on the January report. Report approved
4. GSR – Andrew G.	PICP Public Information Committees need support. There are several positions open. 2 year commitment, 2 year sobriety requirement. Conferences We can help others with how to run a larger group because of things like our procedure guide and how that is used, etc. GSR also keeps us informed of the wider topics relevant. One topic that keeps coming up in our group inventory is how we attract new members. Another topic that got dropped is the idea of a workshop on the Group Conscience, including how to make a motion, etc. We are a shining beacon of queer recovery. At the district level, etc, they are being very open and adaptable in the areas of inclusivity and diversity. We at North Hall should be open to these changes too.

	The plain language big book **is coming**, these are changes that are a result of this. How can we make the procedure manual really represent what we do and who we are at North Hall? We are now hybrid, we have a strong Zoom footprint now, and that is not reflected in the current procedure guide.
5. CCFAA – Jose S.	In compliance with a 2022 Conference Advisory Action the Trustees Literature Committee is seeking submissions from AA members with diverse backgrounds in order to update the A.A. pamphlet “Do You Think You're Different?” with stories that represent a greater diversity. In particular, stories are sought from A.A. members that reflect multicultural backgrounds, those who have multiple alienating factors, as well as stories from more diverse populations not addressed in current A.A. These are the how and where to submit your stories: Formatting Manuscripts: 500-800 words, double-spaced, in 12-point font. Handwritten manuscripts: should be approximately 5 to 6 pages. Deadline: April 30, 2024 Email: pamphletstories@aa.org Subject Line: "Do You Think You're Different?" Postal Mail: Attn. Literature Assignment General Service Office Box 459, Grand Central Station New York, NY 10163 Write: "Pamphlet" on the envelope and at the top of the first page of the Manuscript. Please include your complete name, address, and email/phone information on the first page of your manuscript. A copy of your manuscript should be retained for your files. The anonymity of all authors will be observed whether their story is selected for publication or not. CCFAA provides services such as the Hot Line, By the Way Newsletter, Sobriety chips and much more. The

	NEWLY REMODELED store is open (Open Mon-Fri 9-5 and Saturdays 10-2) Central Office needs volunteers both for the Hot Line at the office and Teleservice from home. You can volunteer online at aasacramento.org or contact us at 916-454-1771 The 46th annual Spring Fling conference is coming up on February 9, 10 and 11th 2024. It will be held at The Doubletree at 2001 Pointe West Way, Sacramento CA 95815. You can go online to: sacspringfling.org. for more information.
6. H & I – Rob L.	Rob was not present. Tim will report next month
7. Steering Committee – **Adrian P.** **Kathy K.** **Leslie T.** **Randy R.** **Rosa** **Stephan T.**	Discussion on opening Living Sober meeting in person. This happened Reviewed proposal for new gender nonconforming meeting Did the Q3 financial audit, everything reconciled Discussed changing signatory rules on checking and savings account We need to replace one steering committee member. One question is do steering committee members need to be physically present for steering committee meetings? Robin reported that she does not believe we have any rule in place that steering committee members must be local, and we used Zoom with the steering committee meetings a couple times when people were not available for in person. John C says he believed that it was noted that the audit and reconciliation process required people in person.

	Andrew says he thinks we are a hybrid group, so should be open to this.
8. Building Committee – **Kathy K.** **Leslie T.** **Candice (at-large)** **Peggy (at-large)**	Added a meeting, thermostat schedule is getting taken care of. We have a new toilet, thanks to those who helped. Robin asked about roof leaks. Aziz got back to Kathy and since has not. One light has been turned off due to its proximity to the leak. The source appears to be the gutter area but she cleaned the downspout and it was not blocked. We need the landlord for this.
9. Supplies – Elizabeth E.	December Report: 12-26-23 Cream and sugar Flavored tea, Center pull Towels TOTAL $ 147.48 The total spent for December 2023 $ 286.48 Paid $. 138.99 Balance Due $. 147.48 2023 History April 2023 $ 399.72 May 2023 $ 104.97 June 2023 (through 6-4-23) $ 228.96 June 2023 $ 497.25 July 2023 $ 213.38 August 2023 $ 308.57 September 2023 $ 19.99 October 2023 $ 130.88 November 2023 $ 354.83 December 2023 $ 286.48 Total $2,545.03 Training of Barbara has happened, and Elizabeth will continue to back her up. PLEASE text the supply person when we get low on things, it is hard on them to get an emergency call for something that we are out of at the hall.

10. Literature – Ardin H.	I was given $150 cash by Claire G. It was advanced from Controller Randy T. I spent all but a few cents I bought 6 BB, 3 as Bill sees it, 2 maybe 3 AA comes of Age and 7 9mo chips. I think that was all... I turned receipt in to Randy T Let Ardin know or write on the board if any literature is needed
11. Birthday Meeting – Vicki	Vicki filled in for December, 385 years of sobriety celebrated. Karlin is the incoming Birthday chair. Karlin is asking if there is a list to work from for submitting birthday names to By The Way or if she should just take the names form the chips on the board. Vicki said she just worked from the chips on the board. Karlin asked what the rules were on cake. Niki says she can follow up and yes there is a reimbursement for cake. Vicki address a question in chat on how many people can be in the hall and said there is a sign and the number is something like 170. Karlin asked where.
12. Monthly Speaker Meeting – Jean G.	Speaker meeting was
13. Clean Up – Tim	Confusion over if Tim is currently clean up chair, we need to elect a new one for this Q
14. Technology Chair – Ames	Ames not present Evan - Door codes updated and distributed; all annual positions access to google drive(s). One account remains to finish handover Should be mostly a maintenance thing from here
15. Meeting Coordinator – Niki N.	Filled all meeting positions, no meetings closed and one new meeting opened. Thanks to the outgoing and incoming people. Tiffiny has it now.
16. Decorations Chair - Shane	Very festive season with glitter. Hall has been undecked. A little bit of New Years remains. Next holiday will be Valentines.

17. Alcathon - Frank	Shout out to people that signed up last minute, brought food, filled the meetings. It was great. Vicki noted that the to go containers for Thanksgiving were very helpful.
18. Website Committee - John C.	Nothing to report, the group will be meeting this month.
19. Anniversary Chair - Vicki W	Didnt realize how much needs to be done. Anniversary meeting, then potluck, now possible raffle with donated television 65 inch Roku. Anyone willing to assist with 50 year Anniversary meeting Saturday January 27th, please contact Vicki Wilson, 530-410-3639, vixbiz86@gmail.com Need a decorations helper, drawing committee, clean up volunteers, someone to volunteer to get a 50th anniversary banner. We might need more chairs… Stephan is happy to help with the drawing. Niki reports that the 50th anniversary banner has been purchased. Fliers should be printed and in the hall in the next couple days. Anniversary announcement will be in place tomorrow. Robin suggests we should review the guide on how the proceeds are allocated if non-AA members buy tickets. Jodi suggests combining a 50-50 drawing, tv drawing and chocolates - first ticket picks gift or money, second ticket picks, third ticket. Robin will follow up with Stephen Its a drawing not a raffle.

Old Business	
1. Elections - Robin H.	<u>Annual Positions</u> CCFAA Alternate - Roger H & I Alternate - No volunteers Anniversary Potluck Meeting Chairperson (2025 Meeting) - No Volunteers Website Committee Ad Hoc Member - No Volunteers

	GSR Alternate - Vicki W volunteered!
2. Proposed meeting format change - Evan T.	Monday Noon Meeting - Meditation/Quiet Time 12 Step Study Discussed last month, good points were raised. This meeting reads from the 12x12 and the TOC topic, then 10 minutes of meditation, then the reading again, the open up for sharing - there is no chair. Robin asks if there is a proposed procedure change and was it sent to anyone. Evan says he sent it to Niki. Ardin asked if it is posted anywhere. Robin clarifies that the procedure is that we look at it tonight, we review it, and then vote if we want to consider it. If we do, then it is posted at the hall and read in announcements for the month before final vote at the next GC. Meditation/Quiet Time Meeting Motion Monday noon meeting is intended to use this format. Proposal was displayed showing what would be changed from the 12 and 12 Study Meeting format. Motion to consider seconded Voted to accept the motion - 19 yes, 0 No, 2 absentions Evan to send a short summary to Niki for the announcements

New Business	
1. Elections - Robin H.	Cleanup Chair & Cleanup Co-Chair: February through April 2024 - No volunteers Picnic Chairperson - No Volunteers

2. Campout - Robin H.	Section 5.2, page 50: if the group decides at a Group Conscience meeting, a summer campout will be held in June, July or August…th ok e Group Conscience Meeting will form a campout committee. Discussion on whether we already decided this, and there is already a reservation. Voted to have campout, 75% approve, 0% decline, 25% abstain Jose S, Kathy K, Michael F, Vicki W. Leslie and Nance are willing to help those taking this on (advisory) Nance described the process they used with subcommittees, division of labor, etc.
3. Steering Committee Election - Stephan & Robin	Position is for the remainder of the term for one person, now thru March, 2025. John C is available but would be remote. Hybrid is working for GC now and the equipment is available for the Steering Committee. Concerns were expressed about how the past attempts have gone for having someone on Zoom or on the phone. It has not worked well for that meeting. These meetings are very discussion oriented. Concerns about how the audit would work were expressed. The position that is open is the co-chair person. Adrian suggested we do a trial period with John remote thru March 2024 and see how it goes. Karlin seconded Approved with 76%

4. Non Binary Gender Queer Meeting Proposal - River	Using the standard meeting format, but listed as non binary and gender Queer In person Monday or Friday at 6 PM would be the proposed time for this meeting The hall is not available Mondays at 6 PM This will be an Open meeting on Friday 6 PM to 7 PM using the standard meeting format. River will be Secretary and Marissa will be Junior for this meeting. Approved 88% yes, 12% abstained.

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)