

North Hall Group of Alcoholics Anonymous

Group Conscience Draft Minutes – January 6, 2025

Opening	
1. Open	Niki
2. Pettiness Prayer	Jose S
3. Twelve Traditions	Annabelle
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.	Tiffiny
5. Review December Minutes motion to approve	Motion to accept: Karlin Second: Michael F. Last Month's Minutes 1. Vote to approve meeting minutes (Single choice) * Yes 93% No 0% Abstain 7% Your answer: Yes
6. Finalize Agenda motion to approve	Motion to accept: Michael F. Second: Randy T. Passed by acclamation

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Reports

1. Treasurer – Tom J. motion to approve

From:	11/29/2024	Fri Noon			
Through:	12/29/2024	Sun 8:30 AM			
DEPOSITS:					
Deposit Date	7th Tradition	H&I	Literature	Other (detail listed below)	Total
12/09/24	\$ 1,166.91	\$ 25.11	\$ 20.00	\$ 34.00	\$ 1,246.02
12/16/24	\$ 694.11	\$ 12.40	\$ -	\$ 46.00	\$ 752.51
12/23/24	\$ 630.13	\$ 13.15	\$ -	\$ 111.00	\$ 754.28
12/31/24	\$ 951.83	\$ 30.59	\$ 22.25	\$ 48.92	\$ 1,053.59
	\$ -	\$ -	\$ -	\$ -	\$ -
Cash App Deposits					
12/10/24	\$ 354.00		\$ 24.00	\$ 7.00	\$ 385.00
12/17/24	\$ 73.00				\$ 73.00
12/24/24	\$ 199.00				\$ 199.00
01/02/25	\$ 71.00				\$ 71.00
Totals	\$ 4,139.98	\$ 81.25	\$ 66.25	\$ 246.92	\$ 4,534.40
DETAIL OF OTHER DEPOSITS:					
Date	Description	Amount			
12/09/24	Alcathon	\$ 34.00			
12/10/24	Alcathon	\$ 7.00			
12/16/24	Alcathon	\$ 46.00			
12/19/24	Al Anon Rent	\$ 100.00			
12/23/24	Alcathon	\$ 11.00		Al Anon Rent	\$ 100.00
12/31/24	Alcathon	\$ 48.92		Alcathon	\$ 146.92
	Grand Total	\$ 246.92			

Envelopes should only count cash and checks. Do not include any donations via Cash App in the totals.

Motion to accept: Travis
Second: Elizabeth

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	Treasurers's Report 1. Vote to Approve the Report (Multiple choice) * Yes 94% No 0% Abstain 6% Your answer: Yes																																																																																										
2. Controller – Michael F. motion to approve	<table border="1" style="width: 100%; border-collapse: collapse; font-size: 0.8em;"> <thead> <tr> <th colspan="6" style="text-align: center;">NORTH HALL CONTROLLER'S REPORT</th> </tr> <tr> <th colspan="6" style="text-align: center;">Reporting Period From 12/1/2024 - 12/31/2024</th> </tr> <tr> <td colspan="5"></td> <td style="text-align: right;">Presented: 1/6/25</td> </tr> </thead> <tbody> <tr> <td colspan="6">INCOME AND TRANSFERS</td> </tr> <tr> <td colspan="6">Income Deposited by Treasurer:</td> </tr> <tr> <td></td> <td>7th Tradition</td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">4,139.98</td> <td></td> </tr> <tr> <td></td> <td>H&I</td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">81.25</td> <td></td> </tr> <tr> <td></td> <td>Literature</td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">66.25</td> <td></td> </tr> <tr> <td></td> <td>Other</td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;">246.92</td> <td></td> </tr> <tr> <td colspan="4">Sub Total Income Deposited by Treasurer</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">4,534.40</td> </tr> <tr> <td colspan="6">Transfers In (requested):</td> </tr> <tr> <td></td> <td>Savings</td> <td>Alcathion Reserve</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">359.03</td> <td></td> </tr> <tr> <td></td> <td>Savings</td> <td>Prudent Reserve</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">124.65</td> <td></td> </tr> <tr> <td colspan="4">Sub Total Transfers-In</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">483.68</td> </tr> <tr> <td colspan="5">TOTAL INCOME AND TRANSFERS</td> <td style="text-align: right; border-top: 1px solid black;">\$ 5,018.08</td> </tr> </tbody> </table>	NORTH HALL CONTROLLER'S REPORT						Reporting Period From 12/1/2024 - 12/31/2024											Presented: 1/6/25	INCOME AND TRANSFERS						Income Deposited by Treasurer:							7th Tradition		\$	4,139.98			H&I		\$	81.25			Literature		\$	66.25			Other		\$	246.92		Sub Total Income Deposited by Treasurer				\$	4,534.40	Transfers In (requested):							Savings	Alcathion Reserve	\$	359.03			Savings	Prudent Reserve	\$	124.65		Sub Total Transfers-In				\$	483.68	TOTAL INCOME AND TRANSFERS					\$ 5,018.08
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EXPENSES, DISTRIBUTIONS AND TRANSFERS					
CK #	Expenses				
4858	Aziz Rehmen	January 2025 Rent	\$ 3,000.00		
4861	Smud	Electricity	\$ 300.71		
4850	City of Sacramento	Utilities	\$ 126.50		
4851	WM Corporate Services	Waste Management	\$ 330.01		
auto	Zoom	Monthly Fee	\$ 34.22		
4852	PG&E	Gas	\$ 354.82		
4859	Pinnacle	Pest Control Services	\$ 91.00		
4862	Nance S.	Supply Advance	\$ 62.96		
4854	Stephan C	Supply Reimbursement	\$ 37.97		
4857	Dean B	Outreach Committee	\$ 61.36		
4853	NorCal H&I	H&I	\$ 81.25		
4860	Ardin H	Literature	\$ 75.04		
4863	AA Grapevine	Grapevine Renewal	\$ 36.00		
4864	Stephan C	Alcathon Reimbursement	\$ 111.62		
4865	Vicky C	Alcathon Reimbursement	\$ 247.41		
4834	Supply Check Reversal	(October 2024)	\$ (300.00)		
	Sub Total Expenses			\$ 4,650.87	
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 (requested):				
	Savings	Liability Insurance Reserve	\$ 40.00		
	Savings	Alcathon Reserve	\$ 327.21		
	Sub Total Transfers-Out			\$ 367.21	
TOTAL EXPENSES, DISTRIBUTIONS AND TRANSFERS					\$ (5,018.08)
Net Transfer from Checking to Savings (Savings to Checking if negative)				\$ (116.47)	
(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				
<i>TRANSFERS IN</i>				
Income (Treasurer's Deposits & Cash App)		\$ 4,534.40		
Transfer In (Campout Reserve)		\$ -		
Transfer In (Picnic Reserve)		\$ -		
Transfer In (Liability Insurance Reserve)		\$ -		
Transfer In (Alcathon Reserve)		\$ 359.03		
Transfer In (Prudent Reserve)		\$ 124.65		
Transfer In		\$ -		
	Total	\$ 5,018.08		\$ 6,518.08
<i>TRANSFERS OUT</i>				
Expenses		\$ (4,650.87)		
Transfer Out (Alcathon Reserve)		\$ (327.21)		
Transfer Out (Liability Insurance Reserve)		\$ (40.00)		
Transfer Out (Campout)		\$ -		
Transfer Out (Picnic)		\$ -		
Transfer Out (Prudent Reserve)		\$ -		
Distributions		\$ -		
	Total	\$ (5,018.08)		\$ 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				\$ 12,178.40
Changes in this report				
<i>INTEREST</i>				
Interest Earned (to Prudent Reserve)			\$ 0.12	
	Total		\$ 0.12	\$ 12,178.52
<i>TRANSFERS IN</i>				
Transfer In (Liability Insurance Reserve)			\$ 40.00	
Transfer In (Campout Reserve)			\$ -	
Transfer In (Picnic Reserve)			\$ -	
Transfer In (Alcathon Reserve)			\$ 327.21	
Transfer In (Prudent Reserve)			\$ -	
	Total		\$ 367.21	\$ 12,545.73
<i>TRANSFERS OUT</i>				
Transfer Out (Liability Insurance Reserve)			\$ -	
Transfer Out (Campout Reserve)			\$ -	
Transfer Out (Alcathon Reserve)			\$ (359.03)	
Transfer Out (Picnic Reserve)			\$ -	
Transfer Out (Prudent Reserve)			\$ (124.65)	
Transfer Out			\$ -	
	Total		\$ (483.68)	\$ 12,062.05
Ending Balance				\$ 12,062.05
Savings Account Allocations	Balance of Allocations From Last Month		Allocation Changes This Month	Balance of Allocations This Month
Savings Account Prudent Reserve (\$13,500)	\$10,104.29		\$ -	\$ 10,104.29
Picnic Reserve	\$ 308.54		\$ -	\$ 308.54
Alcathon Reserve	\$ 371.93		\$ -	\$ 371.93
Liability Insurance Reserve (due 03/01/24)	\$ 400.00		\$ -	\$ 400.00
Anniversary Potluck Reserve	\$ 185.11		\$ -	\$ 185.11
Campout Reserve	\$ 600.64		\$ -	\$ 600.64
Holiday Decorations Reserve	\$ 91.54		\$ -	\$ 91.54
Total Allocations	\$12,062.05		\$ -	\$ 12,062.05

We had to pull again from Prudent Reserve to cover expenses. Prudent Reserve is short by \$3,395.71; Controller recommends an announcement to this effect be included in the announcements.

Motion to accept: Ramona
Second: Karlin

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3. General Secretary - Niki/Michael	Niki: - Thank you for allowing me to be of service this year and working towards a common purpose to keep the doors open and carry the message. - It's been great to see the ramp up of activities taking place at the Hall. We've seen some new meetings. Birthday nights are getting back to pre-pandemic attendance levels. - As General Secretary, we get a lot of things crossing our plate where we have to play coordinator. Many things got referred to the Steering Committee. - Follow up on the Service Animal question. In July 2013, the Group Conscience added that service animals are allowed in the meeting hall. The Steering Committee did research about what constitutes an ADA service animal, as distinct from an emotional support animal, and this is posted on the back bulletin board. - I'm grateful for the opportunity to be of service to the group. Michael: - I am excited as the incoming General Secretary. - Michael thanked many members by name for their service, names to be provided after the meeting to the Recording Secretary. - Niki, Tiffany, Suzanne, Tom, Randy, Evan, Vicky, Roger, Diane U, Kathy K, Janeen, Deanna, Leslie, Nance, Barbara, Ardin, Karlin, Jen, Gerry, Dean, Robin, Justin, Bryn, Paru, Debbie, Stephan, and many, many more. Your contributions to the North Hall Community are valued. And you are valued. I speak on behalf of everyone when I say, thank you. - Today is day 6 of 2025 and I've been fully engaged already. There will be a new meeting secretary orientation on Saturday 1/11 at 5pm. There will be a New Meeting Secretary Orientation held on the first Saturday of each quarter after the first Group Conscience meeting.
6. Technology Chair – Tim D	- Evan has transitioned the responsibilities to Tim D.

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	- New door codes for the Hall for annual trusted servants and incoming secretaries are ready to go. We will remove the old codes once everyone has been notified of the new codes. Tim will work with the new Meeting Coordinator to send notifications. - Email is NHTechChair@gmail.com, so feel free to reach out. - Bet asked for clarification as she received new codes; Tiffany confirmed that she had sent them.
4. Old Business	1. Carry over Elections a. Recording Secretary - 1 year sobriety. 1 year term Chris K. stepped up. Suzanne/Randy will reach out to them to transition. b. CCFAA Alternate - 2 years sobriety. 1 year term Jenn S. stepped up to fill this position. c. H & I Alternate - 2 years sobriety. 1 year term Diana H. has only 6.5 months but would like to serve. Karlin made a motion to waive the sobriety requirement; Dom seconded. Discussion: Rose wanted to know if Diana could work with Jose, who volunteered but then withdrew. Annabelle expressed a concern that 6 months may not be enough for someone to go into an institution. Karlin clarified that this person only goes to the H&I meeting and brings information back. Janeen, current H&I Rep, indicated that the H&I meeting has already said they would welcome Diana's service.

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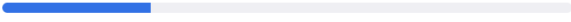
Remove the Sobriety Requirement for Service

1. Remove the Sobriety Requirement for H&I (Single choice)

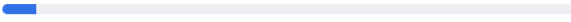
YES 69%



NO 26%



Abstain 6%



Diana H. has the position.

- d. **Supply Chair** - 1 year sobriety. 1 year term
People who raised their hand:
Dom, 1 year on 1/8/25; familiar with shopping and taking inventory.
Marilyn P also expressed interest.

Voting results:

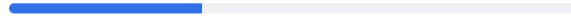
Supply Chair

1. Supply Chair (Single choice)

Dom 66%



Marilyn 34%



Dom elected.

- e. **Building Committee members at large** - 2 Positions. 1 year sobriety. 1 year term.
Kim K - "I have 15 years and power tools."

Chris asked what the time commitment each month is.

Kathy K. indicated that it varies, but that everyone works together to figure it out.

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	Dom also volunteered. f. Outreach Committee - 1 position; no sobriety requirement. Rose volunteered to serve. g. Meeting Coordinator - 2 years sobriety. 1 year term Position is busy during election time; otherwise is generally just answering a couple of questions as they come in. Travis is willing but has only 7 months' sobriety. Tiffiny mentioned that we waived the sobriety requirement for Shawna and then she stepped down. Marilyn P said she is willing but cannot always get to noon meetings if there is a need. Sobriety date is 9/11/23 so one year and a couple months. Ramona meets the sobriety requirements and stepped up. Justin asked if we could consider waiving the sobriety requirements so that we could vote between Marilyn and Ramona, and made a motion to waive. Dean seconded. Discussion: Jodi shared that these are year-long service positions which is why there is a sobriety requirement. Motion passed. Voting between Marilyn and Ramona resulted as follows:
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	Meeting Coordinator 1. Meeting Coordinator (Single choice) Marilyn 62% Ramona 35% Choice 3 3% Marilyn was elected. Tiffany, Niki, and Michael will get her set up. 2. Motion to Change Financial Guidelines regarding 7th tradition distributions - Randy T Motion passed, Final vote will be at January 2025 GC Randy re-explained the proposal and resulting vote is as follows: Financial Guidelines for 7th Tradition 1. Change Financial Guidelines regarding 7th Tradition Distributions (Single choice) Yes 79% No 3% Abstain 18%
5. New Business	1. Clean up Chair (6 months sobriety. 3 month term) Co Chair - (3 months sobriety. 3 month term) Ramona asked if it had to be Saturday morning. While

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the Procedure Guide indicates Saturday; it does not specify time.

Randy made a motion to provisionally suspend the language that indicates that clean-up day must be Saturday and clean up the language in the Procedure Guide with a formal motion next month. Evan seconded.

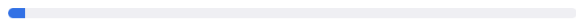
Cleanup Hall anytime Chair wishes

1. Cleanup Hall anytime Chair wishes (Single choice)

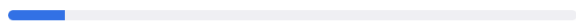
Yes 87%



No 3%



Abstain 10%



Given this result, **Ramona** stepped up to be clean-up chair.

Michael can put in the announcement when we have a day/time.

2. Big Book meeting to open on Sundays at 4pm using the existing format. - Motion made by Tim; Karlin seconded.

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Sunday 4pm Big Book Study

1. Sunday 4pm Big Book Study (Single choice)

YES 97%

NO 0%

Abstain 3%

3. **Steering Committee Member** - 5 years sobriety. 15 month term (remaining)

Kim K. stepped up for this position.

4. Michael - Increase Prudent Reserve, rescind motion
5. Randy T. - (If #2 above passes) - motion to change 7th distribution percentages as follows effective with January distributions:

Recipient	Current %	Proposed %
Central California Fellowship of AA (CCFAA), a/k/a Central Office	50	40
General Services Office (GSO)	30	30
California Northern Interior Area (CNIA) 07	10	30
CNIA 07 - District 24	10	0

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	Gerry seconded. Poll results: Proposal for new adjustments to distribution 1. New Adjustments to Distributions (Single choice) YES 84% NO 0% Abstain 16%
Reports Continued	Given limited time left in the meeting, at this point the General Secretary called for reports from any trusted servants who wished to share during the Group Conscience meeting. The notes below capture the reports of the trusted servants who delivered reports.
7. GSR - Randy	
8. CCFAA – Roger written report	
9. H & I – Janeen written report	
10. Steering Committee – Written Report Adrian P. Chair Kathy K. Building Chair Robin M. Secretary Justin Co-Secretary VACANT - Building CoChair Dean - Co Chair	

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11. Building Committee – Kathy K. Leslie T. Nance (at-large) Kim K (at large)	
12. Supplies – Claire written report	
13. Literature (R) – Ardin H. written report	
14. Birthday Meeting – Karlin R.	Celebrated 286 years of sobriety. Transitioned to Gerry.
15. Monthly Speaker Meeting (R) – Jen BC written report	Diane U. - First 20-minutes speaker is Ames; 40-minute speaker is Al E. Saturday 1/18 at 8pm.
16. Clean Up – Evan T	
17. Technology Chair – Evan T.	
18. Meeting Coordinator – Tiffany G.	
19. Anniversary Chair - Gerry	1/25 Potluck at 7:00pm; Talent show at 7:30. Speakers are: Karlin will give the history.
20. Decorations Chair - Bryn D.	
21. Website Committee - Robin	
22. Alcathon Committee - Stephan	
23. Outreach Committee - Dean	

Adjournment

Motion to adjourn: Jean

Second: Sharon

Closed with Responsibility Prayer, led by Michael F.

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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)