

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

Meeting Details

Date: February 3, 2025 (First Monday)

Time: 6:00 – 7:30 PM

Zoom ID: 890 4327 3009

Password: 525638

Link: <https://us02web.zoom.us/j/89043273009?pwd=azhKL3VGdFkzSWVqc0daTlNkTEN4QT09>

Call To Order

Open – Serenity Prayer	General Secretary
Pettiness Prayer	Karlin R
What is the Group Conscience Meeting?	The AA Group Conscience is the collective voice of the members of an AA group, from any part of AA's service structure. The Group Conscience is a shared decision reached by a careful and respectful process where everyone has a voice, and everyone listens. The process is used whenever a considered decision is required. The goal is to reach a position of 'substantial unanimity'. This means that the decision made is one that all support or are prepared to accept.
Twelve Traditions	John F
7 th Tradition <i>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 Cash App or by sending a check.</i>	Meeting Coordinator
Review Minutes	Randy (Stand in Recording Secretary) Motion to accept: Sabrina Second: Dom
Finalize Agenda	General Secretary Motion to accept: Second: Karlin

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

North Hall Operations

#	Role	Trusted Servant(s)	Reports
1	General Secretary (One-way communication)	Michael F	1. Tom, and Karlin: Would you please attend the Steering Committee meeting on 2/10/25 6:00 PM for audits? Thank you. 2. NH Building Roof Leak Concerns - Steering Committee is reviewing and will make 2-3 recommendations to the group. 3. Planning 2025 a. Monday, September 1, 2025 – Labor Day, I trust the GC will make a motion at a later point in time to address this Holiday. 4. Communications a. Mtg Secretaries, Junior, Greeters, please communicate amongst yourselves and share contact information. b. Preferred Contact Method, please share your preferred contact method (text/call/email) 5. Roll Call

Roll Call

Why is a Meeting Secretary expected to come to the Group Conscience meetings? What's in it for them?

The **Group Conscience meeting** is the **primary communication channel** between **meeting secretaries**, **Annual Trusted Servants**, and **members** of North Hall. It is **essential** all **Trusted Servants** (annual/quarterly) are **present** for **discussion** and **feedback**. This is our **opportunity to communicate** as a **group**.

If you are "covering" for a Trusted Servant, please understand that it is expected that the person "covering" shares the information covered in the GC meeting with the absent Trusted Servant. It can be a big expectation, so please attend, if possible.

Meeting	Time	Format	Secretary	Contact Info?	Preferred Contact Method: Text/Call?
Sunday	8:30 AM	Online	Vacant	Vacant	
Tuesday	6:00 PM	Online	Annabelle	Need Email	Deb filling in for Annabelle

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

Meeting	Time	Format	Secretary	Contact Info?	Preferred Contact Method: Text/Call?
Thursday	6:00 PM	Online	Rod	Need Email	
Saturday	10:30 AM	Online	Larry C	Need Email	
Saturday	6:00 PM	Online	Jose S	Need Email	Email, thank you Jose!
Sunday	8:30 AM	In Person	Kathryn C.	Need Email	
Sunday	10:00 AM	In Person	Mika	Need Email	
Sunday	1:00 PM	In Person	Rose/Christy N	Need Email	Christy, Text., Rose, Text
Sunday	4:00 PM	In Person	Tim D	Need Email	Text
Sunday	6:00 PM	In Person	Vacant	Vacant	
Sunday	8:00 PM	In Person	Sal	Need Email	
Monday	12:00 PM	In Person	Todd	Need Email	Evan for Todd, will find out preference.
Monday	8:00 PM	In Person	Stacey B	Need Email	
Tuesday	6:00 PM	In Person	Ramona	Need Email	
Tuesday	8:00 PM	In Person	Vacant	Vacant	
Wednesday	12:00 PM	In Person	Christine	Need Email	
Wednesday	8:00 PM	In Person	Janeen	Need Email	Text
Thursday	6:00 PM	In Person	Mateo L	Need Email, received demon alert.	Text
Thursday	8:00 PM	In Person	Adele	Need Email	
Friday	12:00 PM	In Person	Bet	Need Email	Text
Friday	6:00 PM	In Person	Shelby S	Confirmed, thank you	Text
Friday	8:00 PM	In Person	Bella C	Need Email	
Friday	11:00 PM	In Person	Emiliano	Confirmed, thank you	
Saturday	8:00 PM	In Person	Oliver	Need Email	

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

North Hall Operations

#	Role	Trusted Servant(s)	Reports
2	Treasurer (R)(P)	Roger J	When doing tally at the end of meetings, please make sure the envelope is complete like the ledger. Be sure to put the meeting date and name, e.g. Wednesday 6 PM or Tuesday Mens 6 PM. Please print your name on the ledger and envelope. These are NOT legal documents, we need to know names so we know who to ask questions. Thank you for your service as Secretary.
3	Controller (R)(P)	Karlin R	Thank you Roger and Michael for meeting before this meeting to discuss details.
4	GSR	Randy T	• GSR Report - January 2025
5	CCFAA	Deanna J Jenn S	• Report
6	H & I	Janeen M Dianna H (Need email/phone)	• H & I Meeting Minutes from 1/21/25 • H & I Bulletin Board
7	Steering Committee	Vacant (Chair) Kim K (Co-Chair) Robin H Justin V Evan T Kathy K	Kim K elected as Co-Chair Chair stepped down from Steering Committee, 15 months remaining, election to held at a later date Discussed heating and air at length, estimates to come. Upcoming meeting will include discussion of SC roles, this coming Monday. • Building Report
8	Building Committee at Large	Kim K Dom	Have not been advised on any needs as of yet. Nothing else to report.

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
9	Supply Chairperson	Dom	Dom-Delivering some supplies tonight, coffee, etc., looking to understand just how much we go through, price per pound. Sharing a spreadsheet, if anyone has anything to share, it would be greatly appreciated. Received feedback that the supply cabinet should be locked with Secretary's and Juniors, please keep the cabinet locked. If anyone has a spreadsheet or any other document for inventory or purchasing information for the supply chair position it would be appreciated if it could be forwarded to me.
10	Literature	Candice	Month of January, purchased 2 Big Books, 3 12-12, large print, Anniversary books at \$3.00 each - Total \$81.56 - sent receipts to Controllers.
11	Birthday Meeting	Gerry L	Last Friday, thank you to everyone who helped. Thank you Karlin for filling in for February. Will return March - December.
12	Monthly Speaker Meeting (R)	Dianne U	Next Speaker Meeting 15th, 8:00 PM Michael F - 20 min Michelle S - 40 min Last month's Speaker Meeting was well attended, with 38 attendee's. Aims and AI were fantastic!
13	Clean Up	Ramona (Need email)	Clean Up begins Thursdays, 10 AM February.
14	Technology Chair	Tim D	
15	Meeting Coordinator	Marilyn	
16	Anniversary Chair (2025)	Gerry	Enormous thank you to James, Niki, AI, Mark, Adrian
17	Decorations Chair	Bryn D	Jess and Nance decorated for Valentines, Decorations for Black History month, minimal, will get out and decorated. Thank you to everyone for stepping up to help.
18	Website Committee	Robin	Meeting last Monday of the month. Elected Tom J as Webmaster. Most of us are new, and we will brainstorm our duties.

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
19	Alcathon Committee (2025)		In January Alcathon, Gerry stepped up and was present for most of the day to run meetings. James G arrived and helped run meetings. Concerns from 8:00 AM - 3:30 AM no one signed up so thank you Chris, Jerry, and James.
20	Outreach Committee Member	Rose (Need email)	

(R) = Report (P) = Poll

Old Business

1. None

New Business

#	Role	Name	New Business
1	Steering Committee Member	Vacant	Election. Remaining duration of role through March, 2026 (15 months) Gerry indicated he is available but did not meet the sobriety requirement. Stacey indicated she was available. Randy will you please check the procedure for me regarding if a vote is required if only one person indicates they are available? Randy in the chat: Just to be sure about whether we vote when there is only one candidate, I checked the Procedure Guide. In Section 1, Election Procedures, sub-section 1.1 Overview, it states: "If there is only one available candidate, that person is elected without ballot." 😊 Stacey was elected to the Steering Committee for the remaining duration through March, 2026.
2	Campout Chairperson / Committee	Vacant	Election Kim seeks to be chair of the Campout Committee, shadowed Kathy the past couple years and experienced in this role.

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Name	New Business
3	Picnic Chairperson / Committee	Vacant	Election
4	Member	Karlin	Motion to purchase table and lamp for use by birthday person. \$50 for table and desk lamp needed for sufficient room for Bday chairperson to complete required duties. Jose second Kathy K volunteered to donate.
5	Member	Evan	Change to procedure guide responsibilities for the Clean Up Chairperson and Cleanup Co-Chairperson roles. Vote was approved

Procedure Guide References

Within each Meeting Secretary responsibilities include:

During quarterly election of trusted servant for upcoming quarter, if no one is available to take over as secretary, the outgoing secretary shall contact the General Secretary within 48 hours. In the spirit of rotation, it is strongly suggested that secretaries not serve consecutive terms at the same meeting. Additionally, group custom discourages trusted servants from holding two or more positions concurrently.

Section 7.2.1 Procedure to Propose, Consider, Approve and Adopt a Procedural Change:

Each member present will be given two minutes to express an opinion on the topic... If the outcome of the vote is in favor of the proposal, the proposer will give the Recording Secretary a handwritten version of the proposal for the minutes and an abbreviated version to be read as a regular meeting announcement.

Section 3.2 Meeting Descriptions, Group Conscience Meeting, Item 5:

When a procedural change is proposed, the motion will be discussed at that Group Conscience Meeting. If a majority vote carries it over to the next meeting, the motion is announced for one month, then discussed at the next Group Conscience Meeting, before voting to enact takes place.

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

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)