Monthly Group Conscience Meeting Minutes

Meeting Details

Date: April 7, 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	James G.
Twelve Traditions	Sabrina
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.
7 th Tradition	Meeting Coordinator- Marilyn
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.	
Review Minutes	Recording Secretary- Chris K
	motion to approve- Randy, seconded Karlin and approved
Finalize Agenda	General Secretary - Michael
	1. Old business tabled- motion from Evan can be continued.
	New business-elect clean up chair and co chairperson, steering committee member vacancy, meeting secretary james has a motion to change the format of the noon wednesday meeting, and a vacancy for H&I alternate
	3. motion to approve- Karlin, seconded hannah

Monthly Group Conscience Meeting Minutes

North Hall Operations

#	Role	Trusted Servant(s)	Reports
1	General Secretary	Michael F	4. Somewhere-In-The-Program updates: Thank you Kathy K!! Your service to our hall does not go unnoticed.
			5. Correction Controller and Treasurer report approval is required by the group

Roll Call

Michael- 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 Secretary's, Annual Trusted Servants, and members of North Hall. It is essential that Trusted Servants (Annual Trusted Servants and Meeting Secretary's) 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.

Adrian-Starting a google doc for contact information and will send to meeting coordinator (did and was placed into chat)

Meeting	Time	Format	Secretary	Preferred Contact Method
Sunday	8:30 AM	Online	Lauri S.	Lauri-Text
Tuesday	6:00 PM	Online	Rikki	Sabrina for Rikki- no method specified
Thursday	6:00 PM	Online	Elizabeth E.	Sabrina for Elizabeth- no method specified
Saturday	10:30 AM	Online	Brian B.	Brian-Text
Saturday	6:00 PM	Online	Sal	Sabrina for Sal- no method specified
Sunday	8:30 AM	In Person	John H.	John-Text or email
Sunday	10:00 AM	In Person	Kat	Kim for Kat- no method specified
Sunday	1:00 PM	In Person	Christi	Christi-email preferred
Sunday	4:00 PM	In Person	Tim D	Tim-Text
Sunday	6:00 PM	In Person	James	James-Email
Sunday	8:00 PM	In Person	Oliver	not present
Monday	12:00 PM	In Person	Evan C	not present
Monday	8:00 PM	In Person	Shawna	Shawna-text
Tuesday	6:00 PM	In Person	Dom	Dom-Text preferred email ok

Monthly Group Conscience Meeting Minutes

Tuesday	8:00 PM	In Person	Adrian P.	Adrian-prefer email
Wednesday	12:00 PM	In Person	James G	James-Text
Wednesday	8:00 PM	In Person	Ezra	Ezra-Text
Thursday	6:00 PM	In Person	Steve H	not present
Thursday	8:00 PM	In Person	Brittany	not present
Friday	12:00 PM	In Person	Bill W	Bet attended for Bill
Friday	6:00 PM	In Person	Jess M.	Jess-Text
Friday	8:00 PM	In Person	Jenna	not present
Friday	11:00 PM	In Person	Sal	Sabrina for Sal- no method specified
Saturday	8:00 PM	In Person	Jae	Jae-Prefer email

North Hall Operations

#	Role	Trusted Servant(s)	Reports
2	Treasurer (R)	Roger J	Roger-Thank you for 7th traditions, H&I, 4 deposits for March total 7th tradition- \$4747 H&I- \$131.14 \$100 column E is al anon, total income \$5012.65 Suzanne moved to accept james g- seconded approved
3	Controller (R)	Karlin R	Karlin- Hello NH, isn't this report gorgeous, \$395.12 went into prudent reserve. Check out balances out with \$1500 going in and going out. \$0.12 interest. If you have any questions, call me and we can go over it. Exciting news money going back into prudent reserve. Any questionsthere Motion to accept Randy Second- Jose
4	GSR	Randy T	Randy T- Each AA group belongs to a district we are in district 24, area 7, each area sends a delegate to the general service conference, its a channel to have our voice heard in the united states, report emailed to Michael and Chris New York April 27-May 3 is general service conference Main points given- reviewing progress for transgender pamphlet and working professional pamphlet, reaffirm 1975 advisory action talking about inflation and the impact of a dollar (the announcements at meeting), and discussion about whether a super majority (¾) is

Monthly Group Conscience Meeting Minutes

			needed to change any founder's literature.full agenda is available
			online.
			Feel free to reach out to Randy with any questions
5	CCFAA	Deanna J Jenn S	Deanna- Vote on a part time paid office administration position for central office. The position was previously volunteer, and they've been unable to secure a volunteer to fill the role Central office would like to transition to a paid position with the goal of filling the position Motion to vote on creation of a part time position at CCFA office \$16.50/hr, 20 hours/ week, for \$360 weekly Randy- CCFA budget does have surplus and appears to have the funds vote- 91% voted to pass
6	H&I	Janeen M	Michael- Dianna H stepped down. Election added to new business.
		Dianna H	Janeen is unable to attend but the minutes from the Monthly H&I Area 42 Meeting she attended are attached and were reviewed These minutes include a list of local facilities currently in need of coed speakers and meeting secretaries.
			I've printed the meeting minutes and will add them to the NH Announcement Clipboard tomorrow.
7	Steering Committee	Kim K (Chair) Justin V Stacey S Angela V Christi C. Vacant	Kim K-Unable to attend last month's meeting because of illness and they do not have a recording secretary. Function of the steering committee was discussed. The next meeting on Monday they plan to hold elections for the building chair from their membership and have an audit. Justin- co chair, notes are in the NH steering committee meeting minutes
8	Building Committee at Large	Dom Adian	Dom- Working with Leslie to match thermostat with meeting schedule and adjusting for the season change. Will be adjusting temperatures on the thermostat with Leslie's support this coming week to match the meeting schedule.
9	Supply Chairperson	Dom	Dom-Total expenses for March are \$356.27 Thank you for letting me be of service.
10	Literature	Candice	Candice- bought 24 hr chips
11	Birthday Meeting	Gerry L	Gerry-celebrated 183 years of sobriety last month
			next birthday night is April 25th
12	Monthly Speaker	Dianne U	Diane U not present but passed information to Michael to share
	Mooting (P)		
	Meeting (R)		Michael-March Monthly Speaker Meeting had 38 attendees!

Monthly Group Conscience Meeting Minutes

13	Clean Up	Ramona	Ramona- Thursday is going well, 3-4 people show up
			consistently.Needs coverage for 04/24
			Michael- anyone able to step up?
			Suzanne- stepped up - thank you!
			thank you Suzanne
14	Technology Chair	Tim D	Tim- door codes have been updated, upcoming secretaries feel free to reach out to me with any issues
15	Meeting Coordinator	Marilyn	Marilyn- conducted training on Sunday at 2pm for new secretaries, creating a document for use with future secretaries
			Mens 8pm tues meeting needs a secretary
16	Decorations Chair	Bryn D	Bryn- Donation for candy is welcome, please leave at hall or put in the eggs on the table
			Michael- wrapped or unwrapped?
			Bryn- wrapped? It's great for newcomers to have a treat on hand.
17	Website Committee	Robin	Robin- is not the chair, web committee will need new chair
			committee met 02/24/25, discussed permissions in google drive,a newcomers resources page, and how changes to the website are implemented.
			committee suggests trusted servants create "pass it on notes" for the next person assuming the role, if you have questions or need help feel free to reach out
			next meeting is 04/28 at 6pm
			Feedback from Travis in the group RE: text color light blue to black maybe, it is really hard to read
			Robin- thank you, that is great feedback, i will communicate to our webmaster.
			anything else? (None) thank you for letting me be of service
18	Outreach Committee Member	Chairperson	Michael- this position is vacant, the steering committee is going to address the vacancy this upcoming monday
			Kim- confirmed
			I .

Monthly Group Conscience Meeting Minutes

Old Business

#	Role	Name	New Business
1	Alcathon Chairperson (2025)	Vacant	Election-requirements and description was read. Position remains vacant, and added to old business for the next business suggested to add to meeting announcements.
2	Member	Evan	Moves to consolidate a portion of the Meeting Secretary section into the Elections Overview section. tabled until next month, even was not present

New Business

#	Role	Name	New Business
1	Clean Up Chairperson / Clean Up Co-Chair	Vacant	Ramona- suggested this to be added to meeting announcements as well
2	Steering Committee	Vacant	Election- Suzanne elected
3	Meeting Secretary	James	James- im not the meeting secretary, took the position to keep it from closing. I asked the group what format they'd like. As Bill See's it was suggested. James-Motion to change the Wednesday noon to already existing Living Sober Book Study meeting format to apply and read As Bill See's It. Jody-seconded Travis- i think it's a great idea, i dont usually attend it, but i may now James- asks for donated As Bill See's it books for the meeting, he purchased 3 but more are needed motion voted on and passed
4	H & I Alternate	Vacant	John H has ten months of sobriety, motion to waive sobriety requirement

Monthly Group Conscience Meeting Minutes

#	Role	Name	New Business
			moved by Karlin, seconded by Randy
			voted- approved, sobriety requirement waived
			James-H&I meets every third tuesday at 6pm

Move to adjourn- Randy T. seconded by Adrian

Close with responsibility prayer- Randy

Monthly Group Conscience Meeting Minutes

Reminders (source NH Procedures Guide)

January	February	March
Picnic Chairperson	Renew Liability Insurance	Steering Committee (3)
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		Alcathon Chairperson (Starts 9/1)

April	May	June
Clean Up Chairperson		Review July GC date
Clean Up Co-Chair		Secretaries, Jr's/Hosts, Greeters
		Remind meeting about elections 1st two weeks of month.
		Reminder door codes don't change until two weeks after quarter begin.

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)