

# North Hall Group of Alcoholics Anonymous

## Group Conscience FINAL Minutes – October 2, 2023

Opening	
1. Open	Robin H.
2. Pettiness Prayer	Vicki W.
3. Twelve Traditions	Frank H.
<b>4. Host - 7<sup>th</sup> Tradition – (Cash App ID)</b> 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 September Minutes (M)	Robin H.  Suzanne C. made motion to approve September minutes. Laurie S 2nd. CG approved.
6. Finalize Agenda (M)	Robin H.  Suzanne C made motion to approve. Staphan C 2nd. GC approved.  <div> <b>Meeting Agenda</b>             1. Vote to Approve the Agenda - October (Multiple Choice) *           <div> <div>Yes 95%</div> <div>No 0%</div> <div>Abstained 5%</div> </div> </div>

Reports
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# North Hall Group of Alcoholics Anonymous

## Group Conscience FINAL Minutes – October 2, 2023

1. General Secretary Report – Robin H.	When communicating with others at the hall, Robin asks that we remember to be kind to one another.																																																																																																																																																
2. Treasurer (M) – Michael F.	<table><tr><td>From:</td><td>8/27/2023</td><td>10:00 AM</td><td></td><td></td><td></td></tr><tr><td>Through:</td><td>9/30/2023</td><td></td><td></td><td></td><td></td></tr><tr><td>DEPOSITS:</td><td>5</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Deposit Date</td><td>7th Tradition</td><td>H&amp;I</td><td>Literature</td><td>Other (detail listed below)</td><td>Total</td></tr><tr><td>9/8/2023</td><td>\$ 1,668.85</td><td>\$ 10.70</td><td>\$ 1.00</td><td>\$ 14.00</td><td>\$ 1,694.55</td></tr><tr><td>9/25/2023</td><td>\$ 1,006.19</td><td>\$ 49.99</td><td>\$ 40.00</td><td>\$ 155.91</td><td>\$ 1,252.09</td></tr><tr><td>9/25/2023</td><td>\$ 343.61</td><td>\$ 11.21</td><td>\$ 13.50</td><td>\$ 8.10</td><td>\$ 376.42</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td colspan="6">Cash App Deposits</td></tr><tr><td>9/6/2023</td><td>\$ 198.00</td><td>\$ -</td><td>\$ -</td><td>\$ -</td><td>\$ 198.00</td></tr><tr><td>9/26/2023</td><td>\$ 290.00</td><td>\$ 15.00</td><td>\$ 26.10</td><td>\$ -</td><td>\$ 331.10</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Totals</td><td>\$ 3,506.65</td><td>\$ 86.90</td><td>\$ 80.60</td><td>\$ 178.01</td><td>\$ 3,852.16</td></tr><tr><td colspan="6">DETAIL OF OTHER DEPOSITS:</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Date</td><td>Description</td><td>Amount</td><td></td><td></td><td></td></tr><tr><td>9/5/2023</td><td>Decorations</td><td>\$ 14.00</td><td>Deposit 1</td><td></td><td></td></tr><tr><td>9/12/2023</td><td>Supply Reimburse</td><td>\$ 48.45</td><td>Deposit 2</td><td></td><td></td></tr><tr><td>9/25/2023</td><td>Decorations</td><td>\$ 7.46</td><td>Deposit 2</td><td></td><td></td></tr><tr><td>9/6/2023</td><td>Al-Anon Rent</td><td>\$ 100.00</td><td>Deposit 2</td><td></td><td></td></tr><tr><td>9/25/2023</td><td>Decorations</td><td>\$ 8.10</td><td>Deposit 3</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td colspan="3">Grand Total</td><td>\$ 178.01</td><td></td><td></td></tr></table> <p>One check from a meeting was missing. Michael is not sure what the procedure is about that.</p> <p>Suzanne C- said the process is to follow up with the meeting secretary from that meeting to find out what happened.</p> <p>Michael F- stated that he didn’t see that task listed in the responsibilities.</p> <p>Suzanne C- said in the past that other treasurers have followed up with the meeting secretary.</p> <p>Karlin R- stated it is not the Treasurer's responsibility to follow up because it isn’t a financial thing, but a procedural thing.</p> <p>Michael F- when things are left open to interpretation it isn’t helpful to the group when something isn’t</p>	From:	8/27/2023	10:00 AM				Through:	9/30/2023					DEPOSITS:	5											Deposit Date	7th Tradition	H&I	Literature	Other (detail listed below)	Total	9/8/2023	\$ 1,668.85	\$ 10.70	\$ 1.00	\$ 14.00	\$ 1,694.55	9/25/2023	\$ 1,006.19	\$ 49.99	\$ 40.00	\$ 155.91	\$ 1,252.09	9/25/2023	\$ 343.61	\$ 11.21	\$ 13.50	\$ 8.10	\$ 376.42							Cash App Deposits						9/6/2023	\$ 198.00	\$ -	\$ -	\$ -	\$ 198.00	9/26/2023	\$ 290.00	\$ 15.00	\$ 26.10	\$ -	\$ 331.10							Totals	\$ 3,506.65	\$ 86.90	\$ 80.60	\$ 178.01	\$ 3,852.16	DETAIL OF OTHER DEPOSITS:												Date	Description	Amount				9/5/2023	Decorations	\$ 14.00	Deposit 1			9/12/2023	Supply Reimburse	\$ 48.45	Deposit 2			9/25/2023	Decorations	\$ 7.46	Deposit 2			9/6/2023	Al-Anon Rent	\$ 100.00	Deposit 2			9/25/2023	Decorations	\$ 8.10	Deposit 3									Grand Total			\$ 178.01		
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stated clearly in the responsibilities. He is happy to follow up, just wishes it would be spelled out more clearly.

Michael F told the General Secretary about the missing deposit. They have not taken action on the issue yet.

Robin H-apologized for dropping the ball on this issue.

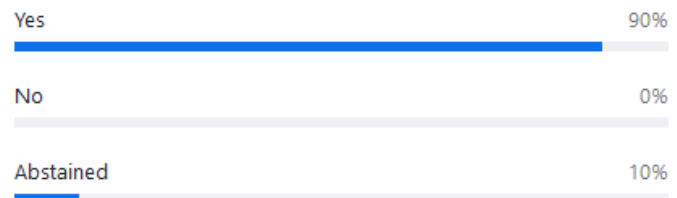
Jean G-asked if there was a ledger entry. Michael F said there was not.

Elizabeth E- said it seems practical at this point to add this duty into an appropriate trusted servant duty statement.

Suzanne C moved to accept the current Treasurer rpt. Elizabeth E 2nd. GC approved.

### Treasury's Report

#### 1. Vote to Approve the Report - September (Multiple Choice) \*



### 3. Controller (M) – Randy T.

NORTH HALL CONTROLLER'S REPORT					
Reporting Period From 09/06/23 - 09/28/23					
				Presented:	10/02/23
				For month of September 2023	
INCOME AND TRANSFERS					
Income Deposited by Treasurer:					
7th Tradition			\$ 3,506.65		
H&I			\$ 86.90		
Literature			\$ 80.60		
Other			\$ 178.01		
Sub Total Income Deposited by Treasurer				\$ 3,852.16	
Savings Account Interest Accrued			\$ -	\$ -	
Transfers In:	Prudent Reserve		\$ 65.66		
Sub Total Transfers-In				\$ 65.66	
TOTAL INCOME AND TRANSFERS					\$ 3,917.82

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EXPENSES, DISTRIBUTIONS AND TRANSFERS									
CK #	Expenses								
4688	Candice G.	Campout Supplies		\$	126.35				
4689	City of Sacramento	Water & Sewer		\$	129.60				
4690	WM Corporate Svcs	Waste Management		\$	258.34				
4691	PG&E	Gas		\$	23.57				
4692	SMUD	Electricity		\$	276.18				
4693	Aziz Rehman	Rent		\$	3,000.00				
	auto	Zoom	Monthly Fee		\$	34.22			
		<b>Sub Total Expenses</b>					\$	3,848.26	
CK #	Distributions								
	CCFAA	50%			\$0.00				
	GSO	30%			\$0.00				
	CNIA Area 07	10%			\$0.00				
	District 24	10%			\$0.00				
		<b>Sub Total Distributions</b>							
	<b>Transfers-Out</b>								
		Liability Insurance Reserve		\$	40.00				
		Christmas Tree Reserve		\$	29.56				
		Prudent Reserve (to replenish prudent reserve)							
		<b>Sub Total Transfers-Out</b>					\$	69.56	
<b>TOTAL EXPENSES, DISTRIBUTIONS AND TRANSFERS</b>									\$ (3,917.82)
Note: Difference between Income & Expenses is interest accrued to Savings Account									
		<b>Net Transfer from Checking to Savings</b>				\$	3.90		
		(Transfers Out to Savings less Transfer In from Savings)							
<b>ACCOUNT BALANCES</b>									
<b>CHECKING ACCOUNT</b>									
	Ending Balance From Last Month's Report							\$	1,500.00
<b>Changes in this report</b>									
<b>TRANSFERS IN</b>									
	Income (Treasurer's Deposits & Cash App)							\$	3,852.16
	Transfer In (Prudent Reserve)							\$	65.66
	<b>Total</b>							\$	3,917.82
								\$	5,417.82
<b>TRANSFERS OUT</b>									
	Expenses							\$(3,848.26)	
	Transfer Out (Liability Insurance Reserve)							\$	(40.00)
	Transfer Out (Christmas Tree Reserve)							\$	(29.56)
	Transfer Out (Prudent Reserve)							\$	-
	Distributions							\$	-
	<b>Total</b>							\$(3,917.82)	\$ 1,500.00
	<b>Ending Balance</b> (Prudent Reserve \$1,500)								\$ 1,500.00
<b>SAVINGS ACCOUNT</b>									
	Ending Balance From Last Month's Report							\$	17,384.35
Reconciles with bank balance as of 8/30/23									
<b>Changes in this report</b>									
<b>INTEREST</b>									
	Interest Earned (to Prudent Reserve)							\$	-
	<b>Total</b>							\$	-
								\$	17,384.35
<b>TRANSFERS IN</b>									
	Transfer In (Liability Insurance Reserve)							\$	40.00
	Transfer In (Campout Reserve)							\$	-
	Transfer In (Christmas Tree Reserve)							\$	29.56
	Transfer In (Prudent Reserve)							\$	-
	<b>Total</b>							\$	69.56
								\$	17,453.91
<b>TRANSFERS OUT</b>									
	Transfer Out (Prudent Reserve)							\$	(65.66)
	<b>Total</b>							\$	(65.66)
								\$	17,388.25
	<b>Ending Balance</b>								\$ 17,388.25

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	<table><tr><th></th><th>Balance of Allocations From Last Month</th><th>Allocation Changes This Month</th><th>Balance of Allocations This Month</th></tr><tr><td colspan="4">Savings Account Allocations</td></tr><tr><td>Savings Account Prudent Reserve (\$13,500)</td><td>\$ 13,079.44</td><td>\$ (65.66)</td><td>\$ 13,013.78</td></tr><tr><td>Picnic Reserve</td><td>\$ 476.41</td><td></td><td>\$ 476.41</td></tr><tr><td>Alcathon Reserve</td><td>\$ 558.47</td><td></td><td>\$ 558.47</td></tr><tr><td>Liability Insurance Reserve (due 03/01/24)</td><td>\$ 240.00</td><td>\$ 40.00</td><td>\$ 280.00</td></tr><tr><td>Anniversary Potluck Reserve</td><td>\$ 185.11</td><td></td><td>\$ 185.11</td></tr><tr><td>Campout Reserve</td><td>\$ 2,736.94</td><td></td><td>\$ 2,736.94</td></tr><tr><td>Christmas Tree Reserve</td><td>\$ 107.98</td><td>\$ 29.56</td><td>\$ 137.54</td></tr><tr><td>Total Allocations</td><td>\$ 17,384.35</td><td>\$ 3.90</td><td>\$ 17,388.25</td></tr></table> <p>Motion to accept- Suzanne C. 2nd- Claire G. CG approved.</p> <h3>Controllers Report Approval</h3> <p>1. Vote to Approve the Report -September (Single Choice) *</p> <table><tr><td>Yes</td><td>100%</td></tr><tr><td colspan="2"><div></div></td></tr><tr><td>No</td><td>0%</td></tr><tr><td colspan="2"><div></div></td></tr><tr><td>Abstain</td><td>0%</td></tr><tr><td colspan="2"><div></div></td></tr></table>		Balance of Allocations From Last Month	Allocation Changes This Month	Balance of Allocations This Month	Savings Account Allocations				Savings Account Prudent Reserve (\$13,500)	\$ 13,079.44	\$ (65.66)	\$ 13,013.78	Picnic Reserve	\$ 476.41		\$ 476.41	Alcathon Reserve	\$ 558.47		\$ 558.47	Liability Insurance Reserve (due 03/01/24)	\$ 240.00	\$ 40.00	\$ 280.00	Anniversary Potluck Reserve	\$ 185.11		\$ 185.11	Campout Reserve	\$ 2,736.94		\$ 2,736.94	Christmas Tree Reserve	\$ 107.98	\$ 29.56	\$ 137.54	Total Allocations	\$ 17,384.35	\$ 3.90	\$ 17,388.25	Yes	100%	<div></div>		No	0%	<div></div>		Abstain	0%	<div></div>	
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4. GSR – Andrew G.	<p>Andrew appreciates the work of the Steering Committee to compile the Group Inventory and to create actionable items.</p> <p>One thing that came up many times was a need for kindness. And he reminded everyone that while we might have a long history and strong feelings and care for North Hall that we should allow for others to have opportunities to speak and be part of the overall group conscience.</p>																																																				
5. CCFAA – Lauri S.	<p>* New alternate delegate is Jose S.</p> <p>* Renovations at Central Office: volunteers and donations needed - Sunday 10/15 and Sunday 10/22 Trucks, ladders, hand power tools, etc please! Contact Tracy for more info (916) 454-1771. Grand opening will be 10/23 9a-7p.</p> <p>* Dessert potluck November 5th 2-5 @Living Hope Community Church ... contact Nicole F. for more info (916) 287-6338.</p> <p>* The vote to whether or not accept ERC (employee retention credit) was NCIII</p> <p>New Business:</p> <p>* 2024 budget proposal (online) ... questions at October 21st meeting and vote at November 18th meeting (2p)</p> <p>* Annual elections (aasacramento.org-ccfaa/ for info about positions) Nov. 18th 2pm.</p>																																																				

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<p><b>6. H &amp; I – Rob L.</b></p>	<p>Reported that at the most recent H&amp;I meeting the Treasurer’s report was reviewed.</p> <p>H&amp;I will do an area 42 H&amp;I workshop which is coming up.</p> <p>There are multiple service opportunities for H&amp;I positions. See Rob if interested.</p>
<p><b>7. Steering Committee –</b>  <b>Adrian P.</b>  <b>Kathy K.</b>  <b>Leslie T.</b>  <b>Randy R.</b>  <b>Rosa</b>  <b>Stephan T.</b></p>	<p>Stephan C presented the topics discussed at the last Steering Committee meeting.</p> <p>There was interest in making the group conscience meeting in person or to adopt a hybrid model.</p> <p>Discussion of how to train members how to make proposals.</p> <p>Considered questions:          What more can North Hall do to carry the message?          Is there a procedure of how to open new meetings?          Would there be a way to create new meetings (ie Meditation meetings, book studies)?</p> <p>Reminder for people to be kind and that the Steering Committee supports putting this message of kindness into the announcements.</p> <p>Discussion of extending newcomer portion of the meeting from 5 minutes to 10 minutes.</p> <p>Discussion of whether NH is emphasizing sponsorships and whether there should be quarterly training sessions for sponsors.</p> <p>Discussion about how we can do better at retaining new members.</p>
<p><b>8. Building Committee –</b>  <b>Kathy K.</b>  <b>Leslie T.</b></p>	<p>Kathy K presented.</p>

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<p><b>Candice (at-large)</b> <b>Peggy (at-large)</b></p>	<p>The weather change has made the hall more comfortable.</p> <p>Kathy took down some of the flashing lights that could be potentially seizure producing.</p> <p>Kathy said that people did not seem to know how to run the coffeemaker. For example, the decaf and caffeinated section of the coffee maker cannot be on at the same time. Also, the burners have been left on. This is just an FYI.</p>						
<p><b>9. Supplies – Elizabeth E.</b></p>	<div style="text-align: right;"> <p>Supply Report Elizabeth English September 2023</p> </div> <p>August 27, 2023 Outstanding Balance Coffee and Decaf Coffee, pull towels, and toilet paper \$308.57</p> <table style="width: 100%;"> <tr> <td>9-24-23 Sugar</td> <td style="text-align: right;">\$ 19.99</td> </tr> <tr> <td colspan="2">Receipt and copy of receipt will be in safe</td> </tr> <tr> <td>Total Owed for Aug and September</td> <td style="text-align: right;">\$ 328.56</td> </tr> </table> <p>Thank you for allowing me to be of service.</p> <p>Elizabeth E would like containers to hold the sugar and creamer which she purchased in bulk amounts.</p> <p>Suzanne C stated there were 2 containers already at the hall.</p> <p>Elizabeth E said those containers do not seal and aren't large enough.</p> <p>Niki S said the only problem with such a large bag of sugar (20 pounds) might be that someone is likely to spill the sugar when trying to do refills.</p> <p>Overall, the consensus was to buy some containers to hold the sugar that keep it safe and with fewer overall pounds in the containers so they are not difficult to lift.</p>	9-24-23 Sugar	\$ 19.99	Receipt and copy of receipt will be in safe		Total Owed for Aug and September	\$ 328.56
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Receipt and copy of receipt will be in safe							
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<b>10. Literature – Claire G.</b>	Nothing to report.
<b>11. Birthday Meeting – Will H.</b>	Brenda chaired the last birthday meeting and Ardin H assisted. There were 163 years celebrated.
<b>12. Monthly Speaker Meeting – Jean G.</b>	<p>Robin was supposed to call Rikki to see if she could take the meeting back over but had not yet done so.</p> <p>Stephan said he and Jean have been sharing the secretary duties.</p> <p>Stephan said Adrian P and Justin B did an amazing job as last month's speakers.</p> <p>Next month's speakers are Rose S and Al E.</p> <p>The speaker meeting is the third Saturday of the month.</p>
<b>13. Clean Up – Faeth</b>	<p>Faeth and Tim were not present.</p> <p>Vicki W said Linda B was at the last cleanup and 3 people were there for cleanup but they did not mop the floor. Vicki and Linda mopped the floor later in the week.</p> <p>The issue of having a meeting before or after cleanup to increase participation was raised again by Vicki W.</p>
<b>14. Technology Chair – Ames</b>	Ames changed the door codes with the new secretaries coming in for their service quarter.
<b>15. Meeting Coordinator – Niki N.</b>	<p>Niki said positions for the meetings for the next quarter are filled except for a host online for the 5pm Saturday newcomers meeting. All is going well with the transition.</p> <p>Back in August we decided there will be a Halloween themed birthday night in October.</p>



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<b>16. Decorations Chair - Noah C.</b>	Noah said if anyone wants to decorate for Halloween with him on Friday the 13th at 9pm he will be at the hall putting up decorations.
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### Meeting Secretary Roll Call: Updated 9/11/23

<i><b>Meeting Day</b></i>	<i><b>Meeting Time</b></i>	<i><b>In-Person Secretary</b></i>	<i><b>Y/N</b></i>	<i><b>Zoom Secretary</b></i>	<i><b>Y/N</b></i>
Sunday	8:30 AM	Karlin	Y	Jon S	N
Sunday	10:00 AM	Mika	N		
Sunday Women's	1:00 PM	Michelle	N		
Sunday Men's	6:00 PM	Sean	N		
Sunday	8:00 PM	David D	N		
Monday	Noon	Todd	N		
Monday	8:00 PM	Ramona	N		
Tuesday Women's	6:00 PM	Cheryl	N	Peggy & Christy	N
Tuesday Men's	8:00 PM	Noah C	Y		
Wednesday	Noon	Brandy	N		
Thursday	Noon	Todd	N		
Thursday	6:00 PM	Adam H	N	Crystal	N
Thursday	8:00 PM	Gerry	Y		
Friday	Noon	Whitney	N		
Friday	8:00 PM	Scott T	N		
Friday Night Owls	11:00 PM	Pete	N		
Saturday Big Book	10:30 AM			Larry C	Y

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<i>Meeting Day</i>	<i>Meeting Time</i>	<i>In-Person Secretary</i>	<i>Y/N</i>	<i>Zoom Secretary</i>	<i>Y/N</i>
Saturday Newcomers	5:00 PM			Cathy M	Y
Saturday Living Sober	6:00 PM			Bet	N
Saturday Candlelight	8:00 PM	Kylee	N		

<b>Old Business</b>	
1. Elect Alcathon Chairperson - Robin H.	<p>The Alcathon Chairperson should be elected annually at the Group Conscience Meeting in March for a term of one year, takes office on September 1, and is provided with an orientation by the Steering Committee at the August Steering Committee meeting. (Section 1.2.5.)</p> <p>Frank H volunteered to be the alcathon chair. There were no other volunteers. Frank H was elected.</p>
2. Motion regarding men's and women's meetings - Suzanne	<p>The new proposal is to ADD to the General Format the following new section, to be read at "Mens" and "Womens" meetings:</p> <p>AT WOMEN'S AND MEN'S MEETINGS: This is (<b>women's/men's</b>) meeting of Alcoholics Anonymous; we are glad you are here. Please consider that this meeting is what <u>AA.ORG</u> refers to as a "special interest" meeting, and it is open to those who identify as (<b>women/men</b>) or gender expansive and non-binary people. If you need assistance finding a different meeting, please go to <a href="https://aasacramento.org/meetings/">https://aasacramento.org/meetings/</a> to find one.</p>

# North Hall Group of Alcoholics Anonymous

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	<p>Suzanne presented this motion in more detail. There was an incident a couple months ago where a person of a gender other than female came in before the women's meeting, left and came back. Suzanne told them if they needed a meeting and sat in the back and did not share they could stay. Suzanne explained that she acted inappropriately by not deferring to the group conscience in the meeting. Suzanne read the proposal above. She noted that there are women in the meeting who don't feel comfortable with men in the meeting due to histories of trauma. There are also concerns about "policing" gender identity for gender specific meetings.</p> <p>Elizabeth E 2nd the proposal and discussion was opened.</p> <p>Larry C said that what Suzanne described in inviting the person in and offering them a meeting if they needed it has been past practice.</p> <p>Vicki W agrees that this is what we have done in the past (invite the person to be there if they need a meeting and if they don't share) and is what she would have done also. But Vicki has a concern that we add too much reading at the beginning of every meeting. Vicki suggests not everything needs to be precisely codified and could be dealt with on a meeting by meeting basis.</p> <p>Niki S suggested that a note is posted to the front door outside when a special interest meeting is in progress. It might be a good idea to say who the meeting is for, not who the meeting is not for. A link could be added to the sign to go to in order to find a different meeting.</p>
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	<p>Jean G referenced tradition 4 stating we can do whatever we want as a group as long as it doesn't affect other groups. Jean disagrees that there is a law or anything that restricts us from having special interests.</p> <p>Andrew G called a point of order and asked that Suzanne C re-read the proposal and that discussion be confined to the proposal itself.</p> <p>Jodi B stated there had been some discussion about whether or not it was appropriate for there to be a women's meeting or a men's meeting. Jodi said women's and men's meetings have happened in the past back to the inception of AA. Jodi said there was some concern of men targeting the women's meeting. Some women are concerned that putting a sign on the door and announcing it was a women's meeting facing the parking lot made them feel unsafe. There have been times a group conscience was held with the person outside and if a woman did object the person was told they could not come to the meeting.</p> <p>Stephan C- gave a reminder that gender expression vs gender identity are not the same thing and in order to enforce that it will require gender policing. Stephan's concern is who will do that, how will that work, and how does it reflect on us being kind and welcoming. How far would this go- would we start excluding heterosexual people?</p> <p>Ames- wanted to thank Suzanne to find inclusive language around non-binary and gender expansive people. Agrees that reading this at the beginning of each meeting is long.</p> <p>Elizabeth E- referred to tradition 1 as a tradition that puts the good of the many over the good of</p>
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one person. Elizabeth has had to think very hard about people who are non binary but look male and how that affects the group.

Rosa- went through a group pamphlet recently and remembered that it said that if a person enters a special interest meeting that they can stay.

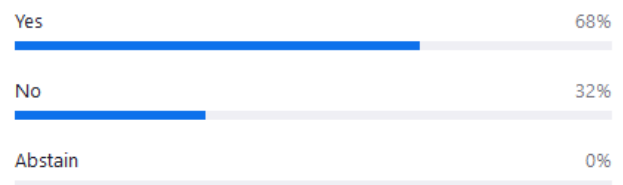
Annabelle L - expressed that in the years since she has been in NH that we have always handled it the way Suzanne did. Annabelle said women have gone to the men's meeting before and also been welcomed.

Andrew G- wanted to say he supports this motion, but it is only about adding some text to the beginning of the meeting. And it would still be necessary to codify the process for enforcing the changes to the meetings.

Robin said the Gen Secretary can call the vote to see if the proposal can be put into the announcements or not. Robin called the vote.

### **Addition to General Meeting Format**

1. Vote to add new section to the GENERAL MEETING FORMAT to be read at Women's & Men's Meetings - Proposed by Suzanne C (Single Choice) \*



The proposal will move forward now within the proposal process.

# North Hall Group of Alcoholics Anonymous

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New Business							
1. Elect Cleanup Chair and Co-Chair - Robin H.	Term- November 2023 through January 2024 Robin H asked for volunteers- there were none.						
2. Motion: Create a committee to investigate going back to Hybrid for Group Conscience Meetings.  Background: some Secretaries don't do Zoom. - Andrew G.	<p>Andrew G presented this motion. He ran the one previous attempt to do a hybrid group conscience meeting and it was difficult to do, but recommends we consider creating a hybrid meeting to keep the group conscience meeting accessible.</p> <p>Andrew proposes creating a committee to discuss how we could do a hybrid meeting.</p> <p>Jodi B seconded Andrew's proposal. CG passed.</p> <p><b>Hybrid Meeting - Andrew G</b></p> <p>1. Committee to discuss Hybrid Meetings (Single Choice) *</p> <table> <tr> <td>yes</td><td>78%</td></tr> <tr> <td>no</td><td>11%</td></tr> <tr> <td>abstain</td><td>11%</td></tr> </table> <p>Committee volunteers:</p> <p>Niki S- will lead the committee</p> <p>Andrew G</p> <p>Vicki W</p> <p>Stephan C</p> <p>Robin H</p> <p>Randy T</p>	yes	78%	no	11%	abstain	11%
yes	78%						
no	11%						
abstain	11%						

# North Hall Group of Alcoholics Anonymous

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<p>3. North Hall will form a committee to prepare a safety procedure for proposed addition to the Procedure Guide. - Robin H.</p>	<p>Robin H proposed. Jean G seconded the motion. GC approved.</p> <p><b>Safety Procedure</b></p> <p>1. Vote to prepare a Safety Procedure to add to the Procedure Guide by committee (Single Choice) *</p> <table> <tr> <td>Yes</td><td>88%</td></tr> <tr> <td>No</td><td>6%</td></tr> <tr> <td>Abstain</td><td>6%</td></tr> </table> <p>Committee volunteers:</p> <p>Suzanne C</p> <p>Stephan C</p> <p>Robin H</p> <p>Niki S</p>	Yes	88%	No	6%	Abstain	6%
Yes	88%						
No	6%						
Abstain	6%						
<p>4. Update the Procedure Guide language to reference "Holiday Decorations" rather than a "Christmas Tree" - Randy T.</p>	<p><b>MOTION:</b> Amend Article 6 Financial Guidelines, Section 22 Financial Guidelines for Special Events, Subsection a. Special Events as follows:</p> <p><i>Original</i> a. North Hall Special Events are: Annual Picnic, Annual Campout, all Alcahons, Christmas tree, and any other special event that requires self-supporting funding that has been voted on and approved by the group conscience.</p> <p><i>Proposed</i> a. North Hall Special Events are: Annual Picnic, Annual Campout, all Alcahons, <del>Christmas tree</del> holiday decorations, and any other special event that requires self-supporting funding that has been voted on and approved by the group conscience.</p> <p>and in conjunction, amend Article 2 Responsibilities of Trusted Servants, Section 2.25 Decoration Committee Chairperson, Subsection 2. Christmas Tree as follows:</p> <p><i>Original</i> 2. Coordinates annual Christmas tree, including passing collection basket for special collection, purchase, decorating, and disposal of tree.</p> <p><i>Proposed</i> 2. Coordinates <del>annual Christmas tree</del> holiday decorations, including the passing of a collection basket <del>for special collection</del>, and the purchase, decorating, and disposal of a Christmas tree and other holiday decorations.</p> <p><b>RATIONALE:</b> The Decorations Committee Chairperson and the Controller are limited by the current Procedure Guide language to use collected funds for a Christmas Tree only. As our members represent many faith traditions and non-faith traditions, changing this language would allow the Decoration Chair to submit receipts for holiday decorations in addition to a Christmas tree and for the Controller to make reimbursements accordingly.</p> <p>Randy T proposed. 2nd- Jean G.</p> <p>Discussion opened but there was none.</p> <p>Voted about whether to put this proposal into announcements and then have a vote at the next group conscience was held. GC approved.</p>						

# North Hall Group of Alcoholics Anonymous

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	<p><b>Procedure Guide Update - Holidays</b></p> <p>1. Vote to update the Procedure Guide language to reference "Holiday Decorations" rather than a "Christmas Tree" (Single Choice) *</p> <p>yes 100%</p> <p>no 0%</p> <p>abstain 0%</p>
5. Cleanup of Procedure Guide Formatting- Randy T.	Deferred.
6. Make prudent reserve amounts consistent - Randy T.	<p>Change the Financial Guidelines in the Procedure Guide to match the Controller responsibilities section 2.3 (p.9). The Controller's responsibilities section says that the savings account prudent reserve should be \$13,500 while the Financial Guidelines (#17, p.57) say that it should be \$12,000.</p> <p>Randy proposed. 2nd- Vicki W</p> <p>Discussion opened but there was none.</p> <p>Vote to put this proposal into announcements to be voted on at the next group conscience meeting.</p> <p><b>Prudent Reserve Proocedure Update</b></p> <p>1. Vote to make prudent reserve amounts consistent - Randy T (Single Choice) *</p> <p>yes 92%</p> <p>no 0%</p> <p>abstain 8%</p>



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7. Literature person buys chips, including 24-hour chips - Robin H.	<p>Deferred-</p> <p>Proposal- Change #5 in Literature Person's job description: "With the Controller, arrange for the purchase of 30, 60, 90 day, 6 month and 9 month birthday chips.</p> <p>To: "With the Controller, arrange for the purchase of 24-hour, 30, 60, 90 day, 6 month and 9 month chips.</p>
8. Update Living Sober secretary description re phone list - Niki N.	<p>Deferred-</p> <p>Remove #10: "Maintain and update the temporary sponsor list on the bulletin board."</p>
9. Update Meeting Coordinator description re phone list - Niki N.	<p>Deferred-</p> <p>Add: Monitor the <a href="mailto:NHNewcomerInfo@gmail.com">NHNewcomerInfo@gmail.com</a> email account. Respond to requests for phone list and proof of meeting attendance.</p> <p>Update the phone list twice a year in January and July.</p> <p>The phone list is provided on request only. It will not be posted publicly.</p>
Election of new birthday chair	Vicki W volunteered and was elected.

### What's on your mind?

-open discussion, no motions

### Adjournment

Motion by Randy T to adjourn. Seconded by Suzanne C.

# **North Hall Group of Alcoholics Anonymous**

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Responsibility statement recited.

Meeting adjourned at 7:46pm.

# North Hall Group of Alcoholics Anonymous

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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		
April	May	June
Clean Up Chairperson		Review July GC date (7/10)
Clean Up Co-Chair		Secretaries, Jr's/Hosts, Greeters
July	August	September
Conduct Group Inventory (Chaired by GSR)	Alcathon Chairperson	General Services Representative (odd numbered years only)
Clean Up Chairperson	Decorations Chairperson (Nov)	Alternate GSR (odd numbered years only)
Clean Up Co-Chair		Secretaries, Jr's/Hosts, Greeters
October	November	December
Clean Up Chairperson	Technology Chair Election	Annual Trusted Servants
Clean Up Co-Chair		Building Committee
		Secretaries, Jr's/Hosts, Greeters

#### At Will

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