North Hall Group of Alcoholics Anonymous

Group Conscience Draft Minutes– February 5, 2024

Opening	
1. Open	Niki N.
2. Pettiness Prayer	Michael F
3. Twelve Traditions	Tiffiny G
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.	Niki N.
5. Review December Minutes (M)	Niki N Ardin moved to accept, Randy T seconded. Minutes accepted.
6. Finalize Agenda (M)	Niki N Ardin moved to accept, Laurie Seconded. Agenda approved.

Reports	
1. General Secretary Report – Niki N.	The Anniversary Celebration was amazing. Big thanks to Vicki & everyone who helped out. Reminder that the approved meeting format for each individual meeting needs to be adhered to. We have an obligation to North Hall and our local AA community to provide the meeting that is listed on our website as well as aasacramento.org. If you are proposing a change to a meeting, please do so prior to adopting a different format. All new formats need to be approved before they are started in a meeting..

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	We follow Roberts Rules of Order. Please be kind in your words and interactions during the conversations had here tonight.
2. Treasurer (M) – Tom J.	
3. Controller (M) – Michael F.	

From:	12/18/2023	8:00 PM			
Through:	01/26/2024	8:00 PM			
DEPOSITS:	9				

Deposit Date	7th Tradition	H&I	Literature	Other (detail listed below)	Total
01/05/24	$ 1,190.04	$ 28.37	$ 12.00	$ 43.00	$ 1,273.41
01/08/24	$ 1,090.05	$ 35.89	$ 40.00	$ 108.60	$ 1,274.54
01/16/24	$ 1,022.07	$ 17.27	$ 24.00	$ -	$ 1,063.34
01/22/24	$ 560.85	$ 24.39	$ 12.00	$ -	$ 597.24
01/29/24	$ 807.56	$ 19.73	$ -	$ -	$ 827.29
	$ -	$ -	$ -	$ -	$ -
Cash App Deposits					
01/09/24	$ 222.00	$ 27.00			$ 249.00
01/17/24	$ 251.00	$ 3.00			$ 254.00
01/23/24	$ 75.00	$ 3.00			$ 78.00
01/30/24	$ 208.00	$ -			$ 208.00
Totals	**$ 5,426.57**	**$ 158.65**	**$ 88.00**	**$ 151.60**	**$ 5,824.82**

DETAIL OF OTHER DEPOSITS:

Date	Description	Amount
01/05/24	Alkathon	$ 43.00
01/08/24	Alkathon	$ 8.60
01/08/24	Al-Anon Rent	$ 100.00
	Grand Total	$ 151.60

Randy moved to accept, Ardin seconded, report accepted

NORTH HALL CONTROLLER'S REPORT

Reporting Period From 1/1/2024 - 1/31/2024

Presented: 02/05/24

For month of January 2024

INCOME AND TRANSFERS				
Income Deposited by Treasurer:				
7th Tradition		$ 5,426.57		
H&I		$ 158.65		
Literature		$ 88.00		
Other		$ 151.60		
Sub Total Income Deposited by Treasurer			$ 5,824.82	
Transfers In:	Holiday Decorations Reserve	$ 180.00		
	Prudent Reserve	$ -		
Sub Total Transfers-In			$ 180.00	
TOTAL INCOME AND TRANSFERS				$ 6,004.82

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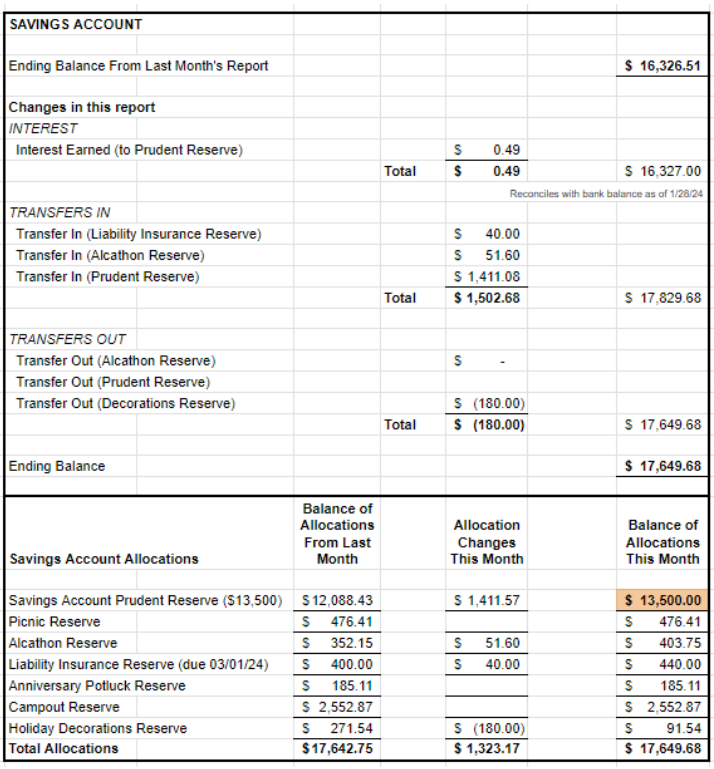
Group Conscience Draft Minutes– February 5, 2024

EXPENSES, DISTRIBUTIONS AND TRANSFERS

CK #	Expenses				
4728	Shane S.	Holiday Decorations	$ 180.00		
4726	City of Sacramento	Utilities	$ 127.31		
4727	WM Corporate Service	Waste Management	$ 297.84		
4729	Aziz Rehmen	February Rent	$ 3,000.00		
4730	PG&E	Gas	$ 337.95		
4731	SMUD	Electric	$ 159.28		
4732	Leslie T	Building Supplies	$ 256.15		
4733	Ardin H	CCFAA Supplies	$ 88.52		
auto	Zoom	Monthly Fee	$ 34.22		
	Sub Total Expenses			$ 4,481.27	
CK #	**Distributions**				
4706	CCFAA	50%	10.19		
4707	GSO	30%	6.11		
4708	CNIA Area 07	10%	2.04		
4709	District 24	10%	2.04		
	Sub Total Distributions			$ 20.38	
	Transfers-Out				
	Liability Insurance Reserve		$ 40.00		
	Alcathon Reserve		$ 51.60		
	Prudent Reserve	(to replenish prudent reserve)	$ 1,411.57		
	Sub Total Transfers-Out			$ 1,503.17	
TOTAL EXPENSES, DISTRIBUTIONS AND TRANSFERS					$ (6,004.82)
	Net Transfer from Checking to Savings			***$ 1,323.17***	
	(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)		$ 5,824.82	
Transfer In (Holiday Decorations Reserve)		$ 180.00	
Transfer In (Prudent Reserve)		$ -	
	Total	**$ 6,004.82**	$ 7,504.82
TRANSFERS OUT			
Expenses		$(4,481.27)	
Transfer Out (Liability Insurance Reserve)		$ (40.00)	
Transfer Out (Alacathon Reserve)		$ (51.60)	
Transfer Out (Prudent Reserve)		$(1,411.57)	
Distributions		$ (20.38)	
	Total	**$(6,004.82)**	$ 1,500.00
Ending Balance (Prudent Reserve $1,500)			**$ 1,500.00**

	 Randy T moved to accept, Kim K Seconded, Report Accepted
4. GSR (R) – Randy T.	* As our alternate GSR, on January 10, Vicki represented North Hall at the monthly meeting of District 24, California Northern Interior Area (CNIA) 07 of Alcoholics Anonymous. Thank you, Vicki! * Vicki reported that we continue to have many meetings available each week, and shared that we would be celebrating our 50th Anniversary on January 27th. She noted that a flier was in the By The Way and that there would be a drawing and prizes. * The following District 24 liaison to Area 07 positions are still open: **a Archives** (https://cnia.org/cnia-area-07/archives/) **b Public Information/Cooperation with the Professional Community (PI/CPC)** (https://cnia.org/cnia-area-07/public-information-cooperation-with-professional-community-pi-cpc/) * See the CNIA 07 website links for more information on these service opportunities.

	You do not need to be a GSR or alternate to volunteer for these positions. Just show up to the 6:00pm monthly meetings on the second Wednesday of the month at the Clunie Library, 601 Alhambra Blvd., in McKinley Park. * See Randy T. or Andrew G. if you would like more information.
5. CCFAA (R) – Jose S.	Supporting CCFAA is not supporting some other organization or office. It supports our own ability to collectively carry the message. We are OPEN on Saturdays!!! The hours of operations are 10am-2pm. Come by the Bookstore this weekend and take advantage of these convenient hours to buy books, pamphlets, or see the options we have for specialty medallions. The 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 They also need volunteers to help with the assembly of the Flyer Mailing on Mon, February 12th at 9:30 a.m. & Thu, February 29th the By The Way mailing at 9:30 a.m. New Invoicing Policy Starting February 1, 2024, a new invoicing policy will go into effect for any group that INVOICES literature or medallions through the Central Office. If your group does use this service with the office, we ask that you have a current mailing address, email, and contact person (preferably the treasurer) on file with us. Please contact us to be emailed a copy of the policy, otherwise, it will be attached with a copy of your invoice. NCCAA 75th Spring Conference is coming up on March 15th – 17 th at the Holiday Inn San Jose – Silicon Valley 1350 North 1st, San Jose, CA 95112 Pre-Register by March 1st., Book your

	hotel by 2/13 to receive Convention Rate. https://norcalaa.org/ The 46th Annual Sacramento SPRING FLING will be on Feb 9,10,11th, at 2001 Point West Way Sacramento, DoubleTree Hilton. Register online at: https://www.sacspringfling.org/registration.html.
6. H & I (R) – Tim B.	H & I Area 42 Committee Meeting was held on January 16, 2023. * Reminder to continue to pass the pink cans at home groups so H&I can furnish literature to their facilities. * To get info on H&I financial reports and frequently asked questions regarding funds for literature, visit www.handinorcal.org * Call Roger M. if you have questions about H&I policies and guidelines, as well as info on current facility volunteer needs. Roger M. 916-271-3019, rmcmanus51@yahoo.com * H&I workshop presentations are by a rotating panel of our H&I members at AA groups who invite H&I to discuss the purpose of H&I and to share their experiences carrying the message of AA recovery into facilities. Next workshop- Spring Fling Feb 9- 10th * H&I orientation 30 minutes before the regularly scheduled meeting. If you are new to H&I or know of anyone new they are strongly encouraged to attend to get acquainted with H & I and be prepared to jump into service! Come at 5:30 and look for Kristin who will orient new members to the H&I committee. * There is a list of about 76 facilities with various needs. Some have all positions filled, and most have opportunities to serve as secretaries and speakers. Tim B. can post the list in the hall.

7. Steering Committee (R) – **Adrian P.** **Kathy K.** **Leslie T.** **Randy R.** **Stephan T.** **John C.**	Steering committee met Jan 15, 2024. Discussed: History of North Hall regarding the fire; Discussed outstanding tech issues WRT website and access to things and authentication. Group discussion: when will web committee meet? first week in February, as possible.
7. Building Committee – **Kathy K.** **Leslie T.** **Nance (at-large)** **Kim K (at large)**	A board was placed under the coffee machine since the countertop is failing. Think it has resolved the problem as of now, so it will prolong the need to replace the countertop. 12/26/23 the toilet was replaced. Thanks to Virgil for helping and Leslie for putting needed shims to stabilize it due to the flooring is cracked. Cost: $155.03. 1/17/24 4 light bulbs were replaced in the front of the hall. Thank you, Leslie, for purchasing and transporting them. 1/25/24 The twinkle lights were replaced with new ones. Thank you to Leslie and Nance for the tremendous job of how they are placed as to not be plugged in where the water previously and could in the future come in by the electrical box. Now they can be turned on much earlier in their new location. The filters were also replaced at the same time. Thank you everyone for letting the committee know about all leaks that have happened. I greatly appreciate your patience in getting them addressed. The landlord was notified on: 12/20/23, he responded but hasn't since. I texted him 1/11/24 and 1/31/24 Each time pictures of all the leaks were attached. Our General Secretary will be sending him a certified letter regarding this situation. Thank you, Niki! I have attempted to address the leaking on an individual basis as to location. Currently the biggest concern is the leak in the kitchen by the hot water heater. I placed some Quickbags which soak up water

	and seem to help. I purchased some more and will place them tomorrow. Cost: $43.08 I want to thank the other building members Leslie, Nance for their amazing support and to the hall as well to me. During the GC meeting, Kim K volunteered to fill the slot for the missing At Large Building Committee.
8. Supplies (R) – Barbara M.	Total expenses for all suppliers was $237.82 for January, 2024.
9. Literature (R) – Ardin H.	Spent $88.52 on Literature for Is AA For Me pamphlets, hardcover Big Books and soft cover 12 & 12's
10. Birthday Meeting – Karlin R.	Our first birthday meeting of the year was celebrated on January 26, 2024. The group celebrated more than 180 years of sobriety! North Hall February birthdays were submitted to our AA Intergroup for publication in the "By The Way" in January. North Hall March birthdays were submitted to our AA Intergroup for publication in the "By The Way" on February 3.
11. Monthly Speaker Meeting (R) – Jen BC	January speaker meeting was great. February - the 20 minute will be Niki Nand the 40 Minute speaker will be Brian G
12. Clean Up – Janeen M Chair, Marie P CoChair	Janeen & Marie appreciate all the help at clean up. It is going great. (Niki will give report on their behalf)
13. Technology Chair – Evan T.	Have cleaned up all Google Profiles and standardized account recovery emails and phone numbers, and transferred ownership of secure Password and Door Code files to the Gen Sec.
14. Meeting Coordinator – Tiffiny G.	Thank you to all trusted servants for a successful 1st month of service! All meetings are staffed and running smoothly. We held a Secretary Training Meeting on January 5th and only a couple of you attended, so if anyone else has questions about their job duties, don't hesitate to reach out to me.

	Outgoing Secretaries - Please remember it is in your job description to train the incoming Secretaries, Juniors and Greeters on their new duties. Please remember that only the Secretary should be opening the doors for their particular meeting, no earlier than 30 minutes prior to the meeting. Do not share your code with anyone and if a Secretary does not show up for their meeting and another member is there who has the code, they should reach out to me to let me know they'll be covering the meeting.
15. Decorations Chair - Shane S.	Valentines decorations are up, previous holiday decorations have been tidied up.
16. Website Committee - John C.	Committee met and reviewed the original Website Committee proposal that was adopted in 2021. Clarified members; Assessed, reviewed and discussed the items from the last meeting in 2023. Take aways are to make the website more cohesive and to work on items identified in the Group Inventory.
17. Anniversary Chair - Vicki W	Thanks to our historians who helped (many names mentioned too fast to capture in minutes). Great drawing, thanks for donations.
18. Campout Committee - Jose S, Kathy K, Michael F, Vicki W., Stacy	Campout committee met, "old members" attended along with new members. Reviewed what we did last year, how we can improve it. Leslie shared a document she created last year, so it can be used to track various things for this year. Started to discuss who will take what assignments. Cost of sites at the location have gone up, so discussed ideas on how to keep down or drive down other costs. The particular site we had last year was not available for 2024. Team is discussing how to handle this. Website will be updated with Save The Date and a link with more information.

Old Business

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1. Elections - Niki N.	<u>Annual Positions</u> H & I Alternate - No One Stepped up. Election will be held again next month. Picnic Chairperson - No one stepped up, we may consider not holding the picnic if no one steps up to chair it. Anniversary Potluck Meeting Chairperson (2025 Meeting) - No one stepped up, election will be held again next month Website Committee Ad Hoc Member - Tiffany G volunteered
2. Vote on proposed meeting format - Evan T.	Monday Noon Meeting - Meditation/Quiet Time 12 Step Study Proposal accepted in January, 2024. Final vote this month. Vote results - Motion accepted. New meeting format will be added to the procedure guide.
3.	

New Business	
1. Request to leave North Hall History up - Vicki W.	Tiffany seconded the proposal. Leslie is concerned that the photos, etc, could get damaged or go missing. Suggests that we find a way to make it more “permanent” so it is obvious that things should not be removed. Jodi is concerned that things may disappear and some of the photos can not be replaced. She suggests that it shouldn't be left out until we can secure things. Stephan wonders if we can get another display case of some time to protect the items and keep them secure. Vicki withdrew the motion to make it a topic for the new archival committee

2. Proposal to form a committee to discuss digitizing archives & recording speaker meetings for archives - Vicki W.	Vicki read her proposal, Suzanne C seconded it. Jodi shared that in 2023/2024 it became difficult to get some of the info due to members no longer being with us. Tom thinks its a great idea and is willing to help and has a librarian background to bring. Tom also provided the link to AA.Org guidelines: https://www.aa.org/digitizing-archival-materials-guidelines Adrian commended the info gathering efforts. Asked for clarification on the timeframe. Vicki clarified that the intent is to form the committee now and it will work for 3 months to determine the proposal for what to do. Adrian said that the SC has been discussing the idea of having a new position for "Archivist" Vote was unanimous, motion passed Leslie, Tom, Ardin, Shelby, Travis volunteered.
3. Add the Recording Secretary to the Website Committee	The Recording Secretary is responsible for record keeping (together with the General Secretary), so should be part of the Website Committee. **North Hall Role** — **Current Position Holder** Technology Chairperson — Evan T General Secretary — Niki N CCFAA Representative — Jose S Steering Committee Rep — John C GSR — Randy T Ad Hoc Member — TBD Seconded by Randy T; Question was asked if this is a "procedure change". Suzanne said it isnt, but it IS! (thanks to all who challenged it!). So we will vote on this tonight and then post it for a month, and do a final vote next month. Robin called the question, motion passed.

4. Decorations Proposal - Shane S.	Last weekend I put up some decorations in honor of black history month. These decorations were taken down yesterday, upon the suggestion of NH members claiming they were in violation of tradition 10. After speaking to my sponsor and upon further reflection I can see where some of the words in the poster would raise concern. Other decorations without this wording were also taken down. I am bringing forward a discussion and a proposal this evening to address the situation. The holidays listed on the annual position description are: • Thanksgiving • Christmas • New Year's • Valentines • Easter • Halloween Discussion: Is the decorations chair limited to these holidays or are we open to acknowledging black history month and pride month? Proposal: Expand the list of annual holidays to include decorating for black history and pride month. Randy T seconded the motion. Stephan thanks Shane for his work and shared that it was difficult to see the items come down. Randy said not all of the things we celebrate are actually "holidays", for instance Valentines day. He says celebratory things are great, but things that are more political or River says being more intentional about inclusion in representation in decorations is great for uplifting the members of the committee.

	Jean points out that our flags are “outside issues”. We have the ability to bring people in and let them know they are welcome. If we apply everything to “no outside issues” we will have the steps and the traditions on the wall and nothing else. Jodi said she thinks this is not in keeping with Tradition 10. The current holiday list is pretty secular and very common. Jodi says the other events are what everyone else is doing. Jen says we could consider having the black history month flag up all the time which would avoid the “protest” topic. Evan seconds what Jen said, and that it is not promoting but supporting. Vicki reminds us that unity is very important, and that there are other topic we could decorate for. Also that alcoholism makes us look for things to focus on the differences. Michael reminds us that flexibility is important too. Lots of comments were made in the chat as well Randy clarified that the proposal was to add 2 items to the list of “holidays” in the decorations chair position description. Randy called the vote The motion passed This is a procedure change so we will post it for a month, and do a final vote next month. Brian asked for the March vote to be a substantial unanimity vote. Robin clarified that it needs to be requested at the vote next month.

North Hall Group of Alcoholics Anonymous

Group Conscience Draft Minutes– February 5, 2024

What's on your mind?
-open discussion, no motions

Adjournment

North Hall Group of Alcoholics Anonymous

Group Conscience Draft Minutes– February 5, 2024

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)