

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

Meeting Details

Date: July 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=azhKL3VGdFkzSWVqc0daTINKTEN4QT09>

Call To Order

Open – Serenity Prayer	General Secretary
Pettiness Prayer	Dom
Twelve Traditions	Michael
What is the Group Conscience Meeting? <p>The AA Group Conscience is the collective voice of the members of an AA group, from any part of AA’s service structure.</p> <p>The Group Conscience is a shared decision reached by a careful and respectful process where everyone has a voice, and everyone listens.</p> <p>The process is used whenever a considered decision is required. The goal is to reach a position of ‘substantial unanimity’.</p> <p>This means that the decision made is one that all support or are prepared to accept.</p>	General Secretary
<p>7th Tradition</p> <p>The 7th Tradition states, “Every AA group ought to be fully self-supporting, declining outside contributions.” Our Meeting Coordinator will now put information into the chat about contributing to North Hall by Cash App or by sending a check.</p>	General Secretary
Review Minutes	<p>Recording Secretary</p> <p>motion to approve-Suzanne</p> <p>seconded- Randy</p> <p>approved</p>
Review Agenda	General Secretary

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

North Hall Operations

#	Role	Trusted Servant(s)	Reports
1	General Secretary	Michael F	<ol style="list-style-type: none"> 1. Thank you for all your feedback! Feedback is a gift and welcome by all members. <ol style="list-style-type: none"> a. If you are passionate about a subject that you would like to see changed, please make a motion. b. And, if you are uncertain or have questions, please seek out feedback from those you trust. Or, from those who have served as Trusted Servants in the past. 2. The following meetings have closed. Please update community directories: <ol style="list-style-type: none"> a. Saturday 10:30 AM Online

Meeting Secretary Check-In

1. How is member attendance?
2. Are there member concerns?
3. Do you have support from the Junior Secretary and Greeter?

Meeting	Time	Format	Secretary	Host, Junior and Greeter?
Sunday	8:30 AM	Online	Vicki W	Sabrina for Vicki; alive well and wonderful, maybe 17 last Sunday.
Tuesday	6:00 PM	Online	Sabrina C	Sabrina, dozen last Tuesday, energized meeting, invitation open to all. Michelle S will be sharing this Tuesday
Thursday	6:00 PM	Online	Ashley Y	Jose is the host.
Sunday	8:30 AM	In Person	James G	James G, going well. Maybe 20 last meeting. John H chaired outgoing.
Sunday	10:00 AM	In Person	Shelby S	going well, sharing the secretary role with Juls, Junior and Greeter covered.
Sunday	1:00 PM	In Person	Claudia G	Christi for Claudia, going wonderful well.
Sunday	4:00 PM	In Person	Hope	Going well, about 9 in attendance, nice little book study. Try to bring people close as to not speak over fans. Have Junior and Greeter.
Sunday	6:00 PM	In Person	Jesse B	Could use member support, had maybe 5 people in attendance. Junior not present, Jesse will speak with Junior. Good speakers lined up.
Sunday	8:00 PM	In Person	Stephan	Not present
Monday	12:00 PM	In Person	Stacey B	Going well, has support

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

Meeting	Time	Format	Secretary	Host, Junior and Greeter?
Monday	8:00 PM	In Person	Stacey B	Not sure if there is a Junior or Greeter yet. Will elect if needed. Could use support from members with time under belt.
Tuesday	6:00 PM	In Person	Kat F	Not present, Jodi between 20 - 40 people
Tuesday	8:00 PM	In Person	Andrew G / Glenn M	Not present
Wednesday	12:00 PM	In Person	Aaron	Not present
Wednesday	8:00 PM	In Person	David D	Not present
Thursday	6:00 PM	In Person	Jess M	Doing great, greeter MIA, have someone else filling in, 15-20 people.
Thursday	8:00 PM	In Person	Sam	Not present
Friday	12:00 PM	In Person	Lori R	Hope is Junior and Kat is Greeter. 10 people last week.
Friday	6:00 PM	In Person	Hannah S	Not present; Shelby for Hannah, last meeting went well.
Friday	8:00 PM	In Person	Shelby	Good meeting, on the holiday, not many present.
Friday	11:00 PM	In Person	Tyler	Still open; going well, about 5-10 people; could always use more support.
Saturday	8:00 PM	In Person	Chris A	New Junior Secretary, will elect a Greeter. Concerns about AC, it's getting too hot and members are uncomfortable.

North Hall Operations

3.2.3.d - The Treasurer and the Controller will give monthly financial reports. There will be ample time for questions and discussion and a motion, second, and vote for the acceptance of the Treasurer's and the Controller's reports.

3.2.3.e - The following officers will be given an opportunity to report to the Group: GSR (or Alternate GSR), CCFAA Delegate (or Alternate CCFAA Delegate), Birthday Chairperson, Literature Chairperson, Supply Chairperson, Chairpersons of any currently operating committees, Meeting Secretaries and other Trusted Servants.

#	Role	Trusted Servant(s)	Reports
2	Treasurer (R)	Roger J	General secretary-read Roger Deposit Notes deposit #4 for June 2025 made on July 1, 2025 Hooray! More secretaries are now writing down the meeting date and day and hour and the meeting name if it is a special-interest group. (As noted earlier, all meetings are North Hall meetings so that doesn't need to be written down.) Let's emphasize how helpful all this is when we orient our new meeting servants for this new quarter. Also, please remind them to fill out the envelope AND a line on the ledger and be sure to print your name on both.

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
			<p>There are envelopes not on the ledger: .6/27/25 Fri 8pm Birthday, 6/26/25 Thursday 6pm, and 6/28/25 Group Inventory. Thank you for taking a collection at the Group Inventory! However, it didn't make it on the ledger, which is an easy oversight and easy to fix with the envelope.</p> <p>There was a \$0.36 discrepancy in our favor between my count on the spreadsheet and the Wells Fargo teller. So I have added a line, Reconciliation Adjustment, so all totals match.</p> <p>Actually the teller counted \$50 more than I had put on the spreadsheet. After getting home I figured out that I had neglected to list one of the \$50 checks on the spreadsheet. One likely reason for my oversight: there were 9 checks and a money order in this batch! Many of the checks had come to our PO Box and were a few weeks old. I think a more frequent visit to the PO Box would spread out the checks over the month and help me deposit them faster!</p> <p>Thank you for allowing me to be of service and for covering for me during my various absences!</p> <p>Motion to approve- Suzanne James G-second approved</p>
3	Controller (R)	Karlin R	<p>June controller report presented</p> <p>Ending balance of savings account allocations this month- \$12,236.94</p> <p>Are there any concerns or discussions? None</p> <p>motion to approve- Randy</p> <p>Second- Suzanne approved</p>
4	GSR	Randy T	<p>GSR was unavailable to attend the District 24 GSR meeting on Wednesday 6/11, but did request the meeting minutes for updates to pass along to the group.</p> <p>Matthew, our delegate from California Northern Interior Area of Alcoholics Anonymous 07 (CNIA 07) to which District 24 belongs, attended the 2025 General Service Conference (GSC) in New York, 4/27-5/3. He is planning a debrief workshop</p>

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
			<p>for District 24 on Saturday, August 23rd. Time and location are being discussed. GSR will share at the next Group Conscience meeting.</p> <p>The District is looking for someone to serve as a liaison between the District and CCFAA. Any AA member may fill this position. You do not need to be a GSR and there is no sobriety requirement. Please consider how you wish to be of service, and GSR encourages everyone to fill vacant North Hall trusted servant positions first. However, if this is something that interests you, please contact me after the meeting.</p> <p>North Hall held its annual group inventory on Saturday, June 28, from 10:00 to 1:00. We had a total of nine participants, but a very engaging and fruitful discussion. GSR has prepared a report, which will be delivered to the Steering Committee next week.</p>
5	CCFAA Delegate and Alternate	Lauri S Jenn S	August 24 at Elk Grove Park, CCFAA Picnic
6	H & I Representative and Alternate	Janeen M John H	<p>The H&I Area 42 Committee Meeting was held at Denny's on College Town Drive on Tuesday, June 17, 2025. H&I is currently serving 45 hospitals and facilities in our region, including hospitals, rehabilitation centers, and State and County facilities and institutions.</p> <p>Of these 45 locations, H&I is currently seeking volunteer Secretaries at 15 of our locations, mostly for single nights during the week. If you are interested in volunteering for a position, please contact Janeen M. or John H. for more information. If you don't want to volunteer for a service position but would like to see what volunteering for H&I is like, most of our facilities welcome speakers to come and share their experience, strength, and hope. We would be happy to share your information with the Facility Coordinator of your choice. For more information, please see the back bulletin board for locations currently seeking volunteers in the Area 42 region.</p>

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
			Lastly, please know that H&I wishes to furnish these locations with AA materials, including Big Books. Many facilities have a limited number, if any, printed materials to disseminate to individuals, so please remember them when the Pink Can comes around.
7	Steering Committee	<p>Suzanne (Chair)(Recording Secretary)</p> <p>Angela V (Alternate Chair, Outreach)</p> <p>Vacant (Recording Secretary)</p> <p>Kim K (Building)</p> <p>Stacey S (Outreach)</p> <p>Christi C (Web) (Recording Secretary)</p>	<p>The Outreach Committee - should it be disbanded if all 3 at-large member positions are vacant for months and months? Discussion ensued on the following points:</p> <p>If we cannot staff a meeting, the meeting closes. Should this rule apply to the Outreach Committee if members don't believe it is important enough to step up?</p> <p>Do we need 3 members of the group at large for the committee to function? It is codified in the procedure guide that the committee includes these 3 people, so it is required unless we change the procedure guide.</p> <p>Do we need the committee? The purpose of the committee is to "create service opportunities" for members, but it also has the effect of attracting new members when done consistently. We do want to make sure we are attracting new members as a group.</p> <p>Does an "event" require a meeting? No, as has been discussed before, there is no insurance or lease requirement that any activity at the hall has to be a "meeting" or include one.</p> <p>Angela and Stacey would like to proceed with creating an event focused on H&I regardless of the election outcome at the next GC.</p> <p>Landlord and leak issues - The SC discussed what communications are recommended for the Gen Sec to communicate with the landlord.</p> <p>Since this meeting, the SC has submitted to the GS a "script" for first a voice call, then an email to the landlord focusing on his liability due to the leaks, especially flooding in the kitchen and electrical shock risk at the electric panel. The email can include the roof repair quote, but we aren't certain that would address the kitchen flooding since that water is coming through the wall.</p>

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
			<p>If these elicit no acceptable response, a letter should be included with the rent check.</p> <p>In July, the SC will review the Group Inventory items and will do the audit for Q2 2025.</p> <p>Randy- when does the outreach committee meet?</p> <p>Stacey- Outreach committee does not have a set meeting</p>

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
8	Building Committee	Kim K (Chair) Christi C Dom (At Large) Adrian (At Large)	<p>Suzanne- the AC is 15 years old and is underpowered for the size of the building. The unit can not keep up with increasing temperatures. We could turn it on sooner but then the person who programs the AC would have to track the weather and go to the hall and adjust the turn on time. The prudent reserve has not been met in a while. It is more expensive.</p> <p>Karlin- it is more expensive to heat than cool at the current settings.</p> <p>Chris A.- Can we release control to secretaries? Can we set it to a lower temperature?</p> <p>Suzanne- That is a Dom question on current temperature and when it turns on. Setting it to a lower temperature will not impact temperature in the hall.</p> <p>Leslie- The AC currently turns on 2 hours before meetings.</p> <p>Dom- I would like to remind meetings to keep the doors closed. I think it would be a great idea to let it run all day.</p> <p>Suzanne-AC Constraints, may be able to program it to turn on earlier before meetings, planning the automated schedule is possible and will impact expenses.</p> <p>We cannot purchase a new AC; it is up to the building owner.</p> <p>Suzanee, Gerry 2nd</p> <p>1 hour before noon, leave it at 78 temp until after the last meeting of the day. On Sat and Sun, same philosophy of an hour before.</p> <p>Motion approved</p>
9	Supply Chairperson	Dom	June expenses were \$423.94—referring to 6/10, 6/15, and 6/29 purchases per supply chair expense report.
10	Literature	Candice	Plain language big books are available in the back
11	Birthday Meeting	Gerry L	362 years celebrated
12	Monthly Speaker Meeting (R)	Dianne U	The July Speakers are the beautiful Angela and the wonderful Virgil . Asalways, Third Saturday of July, doors open at 7:30, meeting at 8pm.
13	Clean Up	Vacant	

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Trusted Servant(s)	Reports
14	Technology Chair	Tim D	Locks have been reprogrammed and codes sent to the Meeting Coordinator for Q3 2025. Also, a backup key was made for the front door, so General Secretary has one and Tech Chair in case the lock batt dies (there are two keys).
15	Meeting Coordinator	Marilyn	Not present New Meeting Secretary Training occurred on July 1, 2025 in person. New door codes will be provided during the 1 st week of the new quarter Meeting issues, secretary questions-Please reach out with questions or concerns to Marilyn 916-298-4987 (fastest way to get in contact)
16	Decorations Chair	Bryn D	Decorations are going well. Thank you Nance and Jess for your help. Independence day decorations will come down at the end of the month.
17	Website Committee	Vacant (Chairperson) Tim D (Tech Chair) Randy T (GSR) CCFAA (Lauri S) Tom J (Webmaster) Christi (Steering Committee Member)	Next Website Committee meeting is scheduled July 28, 2025 at 6:00 PM in person at the hall.
18	Outreach Committee Member	Angela Stacey B CCFAA (Lauri S) Vacant (At Large) Vacant (At Large) Vacant (At Large)	Stacey-- we decided at the steering committee meeting, coordinating with H&I to have an event at North Hall. Angela and I will report back next month details
19	Anniversary Chair (2025)	Natalie	No report this month.

Old Business

#	Role	Name	New Business
1	Outreach Committee Member (At Large) (P)(PG p. 29)	Vacant	Elect Three (3) Outreach Committee Members (At Large)

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

#	Role	Name	New Business
			Remains vacant
2	Steering Committee Member (P)	Vacant	Elect a Steering Committee Member, member goes through March 2026. David Conner elected

New Business

#	Role	Name	New Business
1	Quarterly Clean-Up Chairperson election	Vacant	One month remains for this commitment (July). - Karlin stepped up. Jess is available this Saturday to help Karlin elected for the month of July
2	Quarterly Clean-Up Chairperson election	Vacant	Three-month commitment for August, September, and October, 2025. - move to Old Business. Remains vacant
3	Birthday Night	Nance	Motion to move birthday night.- Nance removes her motion to move birthday night for campout.
4	Candles in the hall	Dom	Dom-Motion to use flameless candles only. Gerry- seconded Randy- motion to extend Suzanne- second Vote to extend meeting approved Safety concerns discussed Vote to only use flameless candles approved

North Hall Group of Alcoholics Anonymous

Monthly Group Conscience Meeting Agenda

Closing

Responsibility Prayer	Motion to close meeting- Suzanne Second- Nancy
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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 (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

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)