

319 Group Conscience Meeting Minutes

Date: April 11th, 2025

Start: 18:30 ET Opening [18:30]:

Call to Order & Opening Prayer [Head Chair, Wilson]
12 Traditions [Safety & Support, Glenn]
Set Aside Prayer [Mama Bear]

Reports

- Secretaries Report: Amelia provides 3/14 meeting mins [18:37]
 - Ande motions to accept Mins, Mama Bear Seconds
 - 45 in favor of 75 people in room, motion carries
- Treasurer's Report: Presented by Amy Lou [18:41]
 - Dispersed funds along 80-10-10 split for intergroup funds
 - WSO \$1,600 (~80%)
 - Area 49 \$200 (~10%)
 - OIAA \$200 (~10%)
 - \$19.54 used to increase Gmail to 100GB
 - o Prudent reserve is kept, \$5,000
 - Ande motions to accept treasurer's report, Mama Bear Seconds
 - 53 votes in favor with only 77 in room, motion carries via substantial unanimity
- GSR Report: Presented by Natalie [18:51]
 - District 304 recently reviewed a new DCM from which a new GSR meeting would be set
 - Announcements regarding upcoming convention
 - Serena Motions to accept GSR report, a second is heard from the floor
 - 48 votes in favor of 77 in the room, motion carries

Old Business

- 1. Bylaw Rewrite Discussion [18:53]
 - Amelia states she could not locate a motion to rewrite the bylaws
 - Discussion about bylaws included

- Mama Bear stating Bylaws may need tweaking but, in her opinion, don't need to be entirely rewritten
- Ande states the bylaws are to govern the committee, therefore amendments should come from the committee directly
- A few other comments were made
- Outcome: no vote.

2. Motion on Blurred Backgrounds [19:20]

- Bruce represented his motion to allow blurred backgrounds in the 319 meetings, Second from Sean
- Discussion from many members including technical aspects as well as how blurred backgrounds aligns or doesn't with the spirit of AA
- Discussion about validity of this motion given GC says no revisiting motions within 6 months, and in March a motion for Virtual and Blurred backgrounds to be allowed failed.
 - Vote included 46 in favor and 10 against, passing with substantial unanimity
- Discussion carried on during the minority opinion, and a motion was passed to table the discussion of the blurred backgrounds. There was no motion to reconsider before this item was tabled

New Business

- 1. Motion to **extend the meeting** by 30 mins by Sean, Second from Jason [20:06]
 - Motion carries by simple majority
- 2. Motion to Discontinue All Transcriptions by Dano [20:08] Ande seconded
 - Motion to discontinue transcriptions of all meetings except group conscious meetings to protect members anonymity and prevent potential misuse of recorded transcripts.
 - Amendment to include transcripts from all meetings, Ande moved,
 Anne-Marie accepted, as did Dano [20;33]

Votes in favor: 31Votes against: 14

- substantial unanimity threshold reached as 68% of votes cast were in favor motion carries
- 3. Motion to Consolidate WhatsApp Threads by Dano [20:39] Lisa seconded
 - Motion to consolidate and shut down all 319 WhatsApp threads except for scheduling.
 - Concerns raised about toxicity, anonymity, harmful behavior

- Members discussed possible solutions, including removing the 319 branding from the fellowship thread
- Motion from Amy Lou to table WhatsApp thread convo, second from Sean, Jason and Dano
 - Motion carries by simple majority
- 4. Motion to **extend the meeting by 30** mins by Hannah, Second from Sean[20:49]
 - Motion carries by simple majority
- 5. Conversation around transcription was revisited at this moment to make sure the minority opinion was heard, and that those who wished to motion for a revisit had the chance to do so, nobody motioned to revisit or mentioned changing their vote from the positive vote, motion about transcription ultimately carried.
- 6. Motion to **end the meeting** presented by Hannah, seconded by many including Sean, Jason, Dano [21:27]
 - Motion carried by simple majority

Minutes Prepared by: Amelia, Secretary Minutes Approved By: Hannah, Alt Secretary