



## WEDNESDAY MEETING - GROUP CONSCIENCE - 31.1.2024

ATTENDEES: Joyce, Brian, Miguel, Hans Jürgen, Chris W, Andrew, Craig (minutes)

### TREASURY (Craig):

1. Rent for Jan-Mar 2024 (240 CHF) paid in January, and approximately 2200 CHF in treasury remained. Group agreed a prudent reserve of 400 CHF to ensure one quarterly rent, plus about 150 CHF for a planned purchase of a lockable cabinet for Wednesday and Friday meeting (expected to be around 300 CHF, and confirmed that Friday will share cost 50:50).
2. Group agreed a donation strategy for excess to be split 50:50 between the OK AA Region Nordwestschweiz and AA-Verein Schweiz (Zürich)
  - a. Addendum to minutes: 12.2.2024, payments of 1000 CHF to AA-Verein Schweiz and 885 CHF to OK AA Region Nordwestschweiz were made by the treasurer.

### OTHER

1. Brian was voted in as the chair for the Wednesday meeting.
2. Miguel (coffee, snacks) was approved for 5 CHF maximum per meeting for snacks
3. Hans Juergen asked if we should consider buying some Grapevine subscriptions and give out some Grapevines to newcomers. Group agreed that Han Juergen should gather information related to subscription costs and report back for another group conscience.
  - a. Addendum to minutes: Hans Jürgen found the following information.
    - a.i. Print: 1y, 2y, 3y: \$42, \$78, \$99
    - a.ii. Print and online 1y: \$49.97
    - a.iii. Only digital 1y: \$30
4. Craig proposed to the group that the position of “Secretary” be created, whose only responsibility is for taking minutes at the Group Conscience. Group accepted. The service position was not immediately filled and should be discussed again at the next GC.
5. Group decided that the minutes should be published on the website. Chris W to enable.