



WEDNESDAY MEETING - GROUP CONSCIENCE - 07.08.2024

ATTENDEES: Craig (minutes), Chris W, Sally P, Sally B, Brian, Alexandr, Michel, Olivia

AGENDA:

1. Treasury (Craig)
2. Service positions
3. Other

1. TREASURY (Craig):

- a. Craig reported from memory an 829 CHF balance on treasury (actual in ledger confirmed to be 857.35 CHF on 09.08.2024)
- b. Craig said he would like to pass on treasury to another member at year end, and we should agree on minimum requirements for treasurer. Motions made, seconded, and voted with the below results for Treasurer
 - b.i. Commitment for 1 year regular attendance, must find backup when not there.
 - b.ii. Minimum 2 years sobriety (changed from 1 year).
 - b.iii. Must have a sponsor.
- c. Reaffirmation of other treasury items (voted)
 - c.i. Prudent reserve of 400 CHF maintained
 - c.ii. Donation strategy for surplus of 50% AA NWS (Basel) and 50% AA Schweiz (Zürich) maintained

2. SERVICE COMMITMENTS

Miguel unable to always attend Wednesday evening due to job change and has asked for someone to take over room setup/snacks service commitment. Brian alerted that Aaron had volunteered. Voted and accepted. Thank you Aaron

3. OTHER

- a. Sally P asked about GSR's for Basel English to attend AA NWS intergroup (German). Understanding is that Giles and Chris J volunteered, but was not sure. What was the action item here?
- b. Alexandr suggested that the meeting closing move back to hand-holding moment of silence and serenity prayer, as in pre-Covid. Group agreed to consider this and it can be discussed in the next GC (not yet scheduled)
- c. Sally P informed us that GSO does revise wording of things from time to time, and is expressing to all Basel meetings that the meetings should stick to the language currently approved by GSO as expressed on their website. An example is the change in the preamble from "fellowship of men and women" to "fellowship of people" (current approved version). GC agreed with head nods. Not voted. Thank you for the reminder, Sally.