

GROUP CONSCIENCE: A DESIGN FOR LIVING INTERGROUP

Sunday 1st May 2022 8.30am – 9.15am

Via ZOOM Meeting

A DESIGN FOR LIVING INTERGROUP website: www.ad4l.info

To contact AD4L please email admin@ad4l.info

All members are welcome to attend the monthly Group Conscience. It is set for the first SUNDAY of the month, after the regular AD4L meeting 8.30-9.15am

Present:

Executive committee

Chair: Joanne/Dean

Secretary: Joanne

Treasurer: Annamaria

Service Positions

Minute Taker: Stef

Intergroup Rep: Violet/ Kevin

Group Members present

Joanne	Cheryl H	Linda	Stef		
***459	Emma	Lisa AUS	Tammy		
***468	Francine	Lisa UK	Val o		
Annamaria	Janie	Nikki	Val T		
Brione	Joanne	Rhonda	Violet F		
Carolyn C	Katrina	Robyn			
Cathy R WA	Kevin	Roy			

1) **Previous Minutes** - Acceptance of draft minutes from previous Group Conscience

Motion: to accept last months Group Conscience minutes

Moved: Rhonda **Seconded:** Robyn

CARRIED

2) **Reports**

i. Treasurer Report

See report below

Report: Annamaria

ii. WSBC

Dean was our representative at the World Service Business Conference 2022. This was held in the last week of April 2022 and, for Dean, it meant getting up at about 2am in the morning and loggin into the ZOOM workshops and committee meetings. Report to be submitted for next month's Group Conscience. THANK YOU DEAN

iii. **Virtual Region Violet/Kevin**

Kevin and Violet spoke to the group about a position coming up on Saturday the 14th May at Virtual Region. They are reviewing By Laws and looking for representatives with 6 months abstinence to contribute to the discussion. Pat O is the Virtual Region secretary. Reach out to Kevin if you are interested. Also VR has begun offering an “EBLAST” – which is a monthly email sharing activities happening at the INTERGROUP level. More will be discussed next month.

iv. **AD4L Chair Report Jo/Dean**

AD4L regularly gets between 50 and 70 members. With all service positions currently filled. This month we have run 3 events outside normal meeting times for training in different service positions. Members have been able to discuss and learn Zoom Security, Greeter, Meeting Leaders and many more positions – in an informal and friendly atmosphere. This was very successful and we will continue to look at offering these events at regular intervals. Also a reminder of the transition of positions coming up for AD4L. Our plan:

- May: presentation of position description and approval in the GC
- June: announcement of nominations/volunteers and voting in
- July: fulfil rotations

3) General Business

i. **Update on registration as Not-For-Profit (submission of Bi-Laws/Statement of Purpose)**

The AD4L Intergroup is to this date not registered as Not-For-Profit organization. Further documentation needs to be submitted.

Motion: to approve the submission of By-Laws, Statement of Purpose and any other required documents or information to the Australian Charities and Not-for-profits Commission.

Moved: Audinga **Second:** Kevin (yes: 21 no: - abst.: -)

CARRIED

ii. **Discuss change day of Group Conscience. (in Australian timezone)**

Motion: to change the day of the AD4L Group Conscience from first Sunday of the month to the first Saturday of the month (set to the Australian time zone).

Moved: Joanne **Second:** Tammy (yes: 18 no: - abst.: -)

CARRIED

iii. **Position Description approval**

A committee of volunteers came together to update the AD4L position description. The draft was published on the AD4L website for consideration during the month and has been regularly mentioned during announcements to let members know about the updates.

Motion: to approve the Position Description (as posted on AD4L website) document outline.

Moved: Val O **Second:** Rhonda (yes: 14 no: - abst.: -)

CARRIED

4) Outstanding items from April Group Conscience -

a. **Format Change Proposal - To mention food**

Discussion raised by Linda that food be allowed to be mentioned within the meeting and that the format states this clearly.

Motion: that members be allowed to mention specific food during our meeting.

Moved: Linda **Second:** Lisa AUS (yes: 5 no: 6 abst.: -)

NOT CARRIED

5) Items held for JUNE/JULY:

a. Format change proposal – Zoom Etiquette

Item carried from February Group Conscience:

Dean proposed to change the secretary spiel:

“If you need to eat or otherwise be multitasking while attending the meeting then please consider dialing in on the telephone out of respect and consideration of other participants and the meeting. We would also suggest that members please present themselves as if they were attending a face to face meeting if possible.”

Item raised by members:

- *Vali: to include “to use an appropriate camera angle”*
- *Penny: to include “anything that could be distracting”*
- *Kevin: to include “not to mention food”*
- *Mel D: wish to discuss being allowed to turn off the camera during the meeting*

May Group Conscience 2022			
		Cash on hand 2nd April 2022	\$1895.70
Plus	Income Received	Contributions	\$0
		Fundraisers	\$0
		Others	\$0.30
		Bank interest	\$0.00
Less	Expenses paid	Zoom	\$77
		Website	\$0
		Donations	\$0
		Other Expenses	\$00.00
		Cash on hand 1st May 2022	\$1819.00
		Prudent Reserve	\$850
Any upcoming financial commitments- ZOOM ANNUAL			\$0
Any upcoming financial commitments - OTHER			\$0
Total AVAILABLE Cash on Hand at 1 May 2022			\$969.00