

AA HomeGroup
Group Conscious Meeting
December 11, 2021, 12 PM EST

Agenda

1. Welcome: Amanda So Cal, Chair
2. Prayer: Kaylee OKC, Secretary
3. 12 Traditions Reading
4. Secretary Report - Kaylee OKC, Secretary
 - a. If you would like an item to appear on the agenda for any future GC meetings, please email: secretary@aahomegroup.org
 - b. AAHG Intro - Newly updated
 - c. Please update your contact info on the sub list
5. Treasurer Report - Patty Long Island, Treasurer
6. IT Chair Report - Duane Utah, IT Chair
 - a. Averaging about 2,500 - 3,5000 unique visitors to the site per day, which averages about 80,000 - 90,000 per month.
7. Online Intergroup Service Report - Jill C, Norwalk, Intergroup Representative
8. Scheduling Report - Matthew R, South Miami, Scheduling Chair
 - a. If you are unable to cover your commitment please secure a sub from the sub list and post in the sub column.
 - b. Jessica Salsa, Scheduling Co-Chair - Posting comments on the Schedule.
9. Security Report - Eric C, Chicago, Security Co-Chair

Accept Reports

OLD BUSINESS

Motions (Previously Tabled)

Consideration of:

10. Approval of adding "International" to the name. Even though A.A. Home Group is from the Eastern USA, it has attracted alcoholics internationally. - **Richard K**
11. Approval of the Use of the Grapevine Channel - **Carolyn**
12. Approval of amount of time to share and allowing people with 1 year to share longer - **Richard K**
13. Approval of limiting chair to only 1 (one) permanent meeting per day - **Kirk, IT Co-Chair**

14. Approval of Chairs losing their hour if they are not at the meeting 10 minutes before the start - **Kirk, IT Co-Chair**

NEW BUSINESS

Consideration of:

15. Approval of revamping the Communications Committee to the Communication/Literature Committee and making the Chair of this committee an elected position - **Carla S, Co-Chair**
- a. The Communications/Literature Committee chair is responsible for all communications to Trusted Servants, Group Membership and AAHG. Working together with the other Steering Committee members to convey the AA message to our group membership. The committee will be responsible to ensure that AA literature is available for AAHG meetings, service meetings and other events. The committee will also maintain an online library. The chair of this committee should have 1 (one) year of sobriety.
16. Elections for Communications/Literature Committee Chair - **Kaylee OKC, Secretary**
17. Approval to make the Steering Committee inclusive of all elected Trusted Servants - **Amanda SoCal, Chair**
- a. From the pamphlet, "AA the Group, Where it All Begins", "For a small group, a steering committee composed of three to five members has been found to work well. For larger groups, 12 or more members provide a better cross-section of group experience and can share the workload more easily. In some groups, a rotating committee (with members rotated on and off periodically) serves the same purpose as a steering committee." If approved our Steering Committee would be composed of 14 members:
 - i. Chair, Co-Chair, Secretary, Treasurer, Scheduling Committee Chair, Scheduling Committee Co-Chair, IT Committee Chair, IT Committee Co-Chair, Online Intergroup Representative, Security Co-Chairs (4) and *Communications/Literature Chair (proposed)*
18. Approval of Grievance Committee creation and processes - **Kaylee OKC, Secretary** (attachment A)
19. Approval of proposed future GC meeting dates/times for 2022 - **Shawn Dayton**

Proposed Calendar for GC Meetings 2022		
Day	Date	Time
Monday	January 24, 2022	7 PM EST
Saturday	February 26, 2022	11 AM EST
Tuesday	March 22, 2022	6 PM EST
Saturday	April 30, 2022	12 Noon EST
Thursday	May 19, 2022	7 PM EST
Friday	June 24, 2022	6 PM EST

20. Closing Prayer - Carla S.

21. Adjourn

Attachment A

Proposed Grievance Committee

Purpose:

The grievance committee will be an ad hoc committee of the full Steering Committee and be composed of the Chair, Co-Chair and 2 other members of the Steering Committee. The Chair and Co-Chair will select 2 members from the Steering Committee, on a rotating basis and at random, to help facilitate concerns that are brought forth by members of AAHG, in accordance with the 12 traditions with the goal of finding a resolution in a **confidential** and **timely** manner.

Procedure for filing a grievance:

1. Member emails concerns@aaahomegroup.org expressing their concern and identifying which Tradition they believe is being broken.
2. The Chair/Co-Chair will acknowledge receipt of email within 24 hours.
3. The Chair/Co-Chair will form an ad hoc committee and will schedule a meeting to review issue(s) to determine if an AA tradition and/or an AAHG By-Law(s) provides guidance. If additional information is needed to understand the issue(s), the Committee will contact the member who submitted the complaint/concern and/or other members who may have direct knowledge of the issue(s).
4. Once the Committee has concluded its review and discussions it will contact the member(s) of the complaint/concern and make suggestions on resolving the issue(s). There may also be suggestions provided to service members and/or committee chairs to facilitate adding, modifying or eliminating practices that do not comport with the 12 Traditions, the AAHG By-Laws and/or trusted servant guidelines.
5. If the complainant is not satisfied with the outcome of the resolution from this committee they will be able to file a right of review which would then be presented to the full Steering Committee for review and resolution.
6. If the complaint is filed against the Chair or Co-chair they will recuse themselves from this process and the Secretary will be brought in to form the ad hoc committee.
7. All complaints and concerns are **confidential**.