

**AA Home Group
Meeting Minutes
January 16, 2021**

Meeting opened 6:05PM EST

1. Welcome and Prayer: Robert S.

2. Secretary: Christine W - Meeting opening
3. Treasurer Report: Patty M.:
 - a. Seventh Tradition Report:
Current venmo balance: \$3667.07
Paid Bob C Colorado 198.64
For November and December zoom room
No word yet on the 5013c non profit status
Motion to accept Bob M, second Rantine

4. IT Chair Report: Duane- The service form is now working, we are still working toward a better solution than the load into a Google Doc.
With concerns about What's App ties to Facebook IT is looking into other platforms will keep us updated.
IT is also looking into a better calendar option.
IT will transfer the ability to update the Group Conscience info on the webpage to the Secretary so it will be updated sooner for the next GC (the next date and time is already posted to the webpage)
Duane and Michael F. can be contacted on What's App

5. Online Intergroup Service Report: Rantine: Has called GSO and is waiting for a response from them. Excited to get started.

6. Scheduling Report: Kerry M.: It is going very well, All Chair spots are filled, only a few host positions available and the focus is getting people to get on the schedule for committed security shifts.

7. Security Report: Eric M. or Bob M. Bob M reports that disturbances to the meeting over all have been lessening since the waiting room has been enabled, we can never expect none, but the problem is getting better and the team is doing good work when a problem arises.

OLD BUSINESS

8. Motion to review Tradition 10 as it pertains to security: Tony I. moved to bring issues of security dictating what members may display on video or image.
Bob M reported that security is scheduling a meeting to review guidelines to help the teams come to consistent decisions on a case by case basis.
9. Motion to eliminate maximum service time per day: Bob M. moved to eliminate the three (3) hour per day time limit for trusted servants.
Bob M reports that this has been successful.

NEW BUSINESS

There was no new business brought forward for this group conscience. Ney Ney asked if we could compose a chat post about the appropriate way to submit a motion for the agenda. The Secretary will provide one for Bob M to add to the Security Log chat posts.

10. Setting date for next Group Conscience: agreed on 2-17-2021 at 7:00PM EST

Secretary invited Chairman to pray out the meeting.

Motion to adjourn made by Many, seconded by All

Meeting adjourned 6:40PM EST