

**AA Home Group
MINUTES
May 22, 2021**

1. Welcome and Prayer: Robert S.
2. Secretary Laura Dee: Opened Meeting 12:05PM EST
3. Treasurer Report: Patty M
 - a. Balance as of writing Minutes \$3718.23
 - b. Still no word on the 501C Paperwork
 - c. No bills submitted at this time
4. IT Chair Report: Duane- not present to report
5. Online Intergroup Service Report: Ash Megan- not present to report
6. Scheduling Report: Kerry M
 - a. 20 Open HOST positions
 - b. When filling in comment in SUB column, to take a permanent position comment where it says AVAILABLE
7. Security Report: Eric M. or Bob M.
 - a. PLEASE surrender creds when you are not on service
 - b. 20 out of 80 emails sent. 25% Have gone through training, 10 active training
 - c. Mod 1 10am 23rd Monday 8pm
 - d. Security Mtg 18th- Went well!
 - e. Arrival time before your commitment, PLEASE arrive 10 mins prior
 - f. Eric has re-trained older service members and will refresh anyone interested.
 - g. Mod 2 training Liz&Kirk check list New Security Procedures

NEW BUSINESS

8. ELECTIONS: Current term will expire May 31st

Chair: Robert S. will stand for re-election
Eric nominated Kerry, Kirk Second
Kerry elected new Chair

Treasurer: Patty M. will stand for re-election.
Patty Re Elected Unanimously

IT Co-Chair: Michael H.
Laura Dee nominated Kirk, elected unopposed

9. Shawn Redbeard Motions that the Phone Tree Lists get verified in order to be put back into use for the newcomer
 - a. Kerry second
 - b. Vote passes by majority
 - c. Motion Approved

10. Lindsey (LG) Motions that the group purchases a Grapevine subscription for All Chairs / Hosts to have access to during meetings in order to screen-share.
 - a. Kerry brought the motion to the table, Bob Seconded
 - b. Marsha addressed several questions
 - c. Matthew moved to table until next GC, Kerry seconded.
 - d. Tabled until next Group Conscience

11. Laura Dee Motions that the Security Logs be sorted from NEWEST - OLDEST offenses & discuss the option of Team Liaisons or Hosts if the Team Liaison is unavailable be the only person to log new violators
 - a. Shawn Second
 - b. Kirk motioned to amend to only NEW VIOLATORS seconded
 - c. Kirk and Bob discussed that the person who took the action is the one to log in their own words.
 - d. Motion about Liaisons rescinded

12. Carla S Motions that BREAKOUT ROOMS be actively pursued, and acknowledge how much this option will be a definite asset to the platform.

- a. NeyNey discussed the pros and cons of B.O. rooms
- b. Matthew addressed the \$42 cost increase
- c. Carla rescinded motion

13. Set time for next GC
June 23rd 6pm

14. Closing Prayer & Adjourned at 1:10pm