- 1. Welcome by Kaylee O., serving as Secretary.
- 2. The meeting was opened with the Serenity Prayer by Kerry M

.

3. Secretary Report: Kaylee O. outlined the procedures by which the meeting will be conducted. Motions are to be moved and if seconded, discussion will be opened. Members may state their position, offer amendments or ask for clarifications. Members were asked to refrain from restating a

position already made to streamline discussions.

4. Treasurer Report, Patty M.: Patty M. reported contributions to date are \$3800.02.

Motion by BOB M to pay Zoom Annually, Liz P 2nd.

5. IT Chair Report, Duane: One group left with Whatsapp, AAHG Service is clean on WhatsApp and has 100% moved to Telegram.

Mentions looking into calendar for the homepage- maybe an app - will take a couple of months to decide.

Changeing the GC folders and organization within the GC Dowmlaods is going to begin being worked on.

- 6. IGSR Appointment, Carolyn: No report, Secretary will message and see if there is a report to update.
- 7. Scheduling Report, Kerry M: Thanked everyone for their service.

We currently have the following open meetings: 29 HOST SPOTS, 4 CHAIR SPOTS, 70 TEAM LIAISON SPOTS AND 66 SECURITY SPOTS.

THAT IS 169 OPEN SPOTS ON OUR SCHEDULE EACH WEEK. Thank you to those that fill in consistently. Sometimes, it is day by day, sometimes hour by hour with finding subs/help. Reach out to one of the schedulers if you have any questions: Kerry, Kaylee, Jessica Salsa, Jennifer (RED) and Cali KIm.

8. Chair Report, Kerry M: For my Chair "report", I thanked everyone for their service on AAHG. Welcomed our new Secretary, Kaylee and our new Group Co-Chair, Carla to their first meeting.

Also, mentions the constant abuse of trusted servants lately and followed up by saying that Security will focus on that as well.

9. Security Report, Bob M: Mentioned turning in creds at the end of your shift if you are staying around. You can also simply leave the meeting and come back if you want.

This month, we only had 1 training session due to the holiday and Bob Ms mom passing away. Next Module 1 is Sunday, October 3rd at 10am EST and Module 2 is Monday, October 4th at 8pm EST.

We currently have 16 new fellow trusted servants that went through Mod 1 and 2 training this past week. they are starting to shadow on WR, vids and chat. The Abuse of Trusted Servants and

it is not to be tolerated. Eric C. followed that up by saying that EVERYTHING needs to be logged. If there is someone

saying that someone is "attacking" them in chat, we need screen shots. We can't just remove people by someones word, we need proof.

## **New Business**

- 10. Removal: Liz P moves to consider when removing an individual for any reason, a Trusted Servant on Security, will PM them with a reason and length of time. Motion is tabled.
- 11. AA Literature: Liz P moves to consider a list of AA literature (with everything AAHG suggests) for chairs to go by when considering a meeting. This was then specified by a movement to allowing

"Joe & Charlie and also anything by "Father Martin" to be read/discussed by chair. The motion was seconded and carried

- 12. Chat: Duane moves to enable copy/paste feature in Zoom chat. The motion was seconded and carried.
- a. Adjourn & Prayer Kaylee O.