

AA Home Group
Meeting Minutes
NOVEMBER 17, 2021

1. Welcome: Carla S and Kaylee

2. Meeting Format: Carla introduced herself and stated that she would be running the meeting today because she is filling the position of Chair.

3. *Treasurer Report*: Patty M reported that there is a current balance of \$6101.86. She stated that we pay GSO quarterly. At the beginning of December, we will be making a contribution of everything other than the 1 year prudent reserve. On Nov 5, Bob C. was paid \$99.84 for the Zoom account.

4. *IT Chair Report*: Duane reported he was looking at iVolunteer for a new scheduling application, ultimately it is up to the Scheduling chair and will circle back on this idea when a Scheduling chair that is voted in and gets settled. Kirk reported Telegram is working as expected and everything is running smoothly to date.

5. *Online Intergroup Service Report*: No Report

6. *Scheduling Report*: Jessica Salsa reported that she has stepped into this position recently and everyone has been doing their part on the committee. She encouraged trusted servants to please utilize the SUB List for finding replacements if you need a time slot covered. She thanked the group for filling in when needed. Kirk reported the schedule has lasted the longest and thanks the group for removing comments.

7. *Security Report*: Eric C. reported the Security Team's job is to keep meetings going as smoothly as possible. We have had a lot of discussion dealing with complaints and would like to say that security is not the complaint department. The steering committee has been discussing issues and it has been a greatly needed aspect. Complaints currently need to go to secretary@aahomegroup.org. Kirk reported we are training people and they are active and helping with security slots. A good amount of people have shown up to training recently, so we have been able to cover more.

M/S/C - Reports Approved and Accepted.

OLD BUSINESS

Motions (Previously Tabled)

8. Proposal By: Richard K

PROPOSAL TO: Add "International" to name. Even though A.A. Home Group is from the Eastern USA, it has attracted alcoholics internationally.

Richard K., not present, motion tabled.

ELECTIONS

9. *Scheduling Chair*: Giselle and Matthew R are nominated and both accept nominations.

Matthew R is voted in.

10. *Scheduling Co-Chair*: Jessica Salsa nominated then accepted the nomination.

Jessica Salsa is appointed.

11. *Group Chair*: Amanda SoCal and Duane are nominated and accept nominations.

Amanda SoCal is voted in.

12. *Intergroup Chair*: Jill C., AshMegan and Bob C. are nominated and accept nominations.

Jill C is voted in.

13. *Security Co-Chair*: John F and AshMegan are nominated and accept nominations.

John F is voted in.

NEW BUSINESS

14. Use of Grapevine Channel: Carolyn N motions to Allow use of AA Grapevine channel on youtube since Grapevine Literature is Conference Approved.

Carolyn N., not present, motion was tabled.

15. Amount of time to share: Richard K motions to Allow people with more than a year sobriety, have an extra minute to share during a meeting on platform.

Richard K., not present, motion was tabled.

16. Limiting Chairing: Kirk motions the chair should only be able to chair one meeting per day.

After discussion, Motion is Tabled

17. Timeliness of Chairs: Kirk motions If you are not 10 minutes early to your shift (for chair)- you lose your position for that hour.

Kirk made a motion to Table this item.

18. Review of Security Procedures: Roy motions the request of review of Security Procedures for the removal of persons and Trusted Servants on AAHG

After discussion, Roy withdrew his motion.

19. Prayer & Adjourn: Amanda SoCal, Chair