

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

DRAFT

1. Welcome: Amanda So Cal, Chair
2. Prayer: Kaylee OKC, Secretary
3. 12 Traditions Reading: Ingrid, TN
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](mailto:secretary@aahomegroup.org).
  - b. AAHG Intro is Newly updated, where it is located/heard many people using old intro- consistency is key. Please update your contact info on the sub list/send PM to Kaylee
5. **Treasurer Report** - Patty Long Island, Treasurer reported that as of this morning we have \$6071.01 in our Venmo account. She also reported it is our Quarterly donation time to World Services

**M/S/C (Patty - Matthew) to donate \$4000 to World Services. No discussion. PASSED.**

6. **IT Chair Report** - Kirk 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. After GC meeting IT will stay on in order to help with any IT questions. Still working on a new schedule software.
7. **Online Intergroup Service Report** - Jill C, Norwalk, Intergroup Representative
  - a. Still in process of receiving literature and getting her position acclimated.
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. Posting comments on the Schedule, be sure to remove the comments.
9. **Security Report** - John F, Security Co-Chair:
  - a. New Security meeting will happen the week of GC and it has, so far been a success. There have been

**M/S/C (Kaylee - LG) to accept all reports. Discussion. PASSED.**

**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**

**M/S/C (Matthew - Eric C) to pull this item from Agenda. No discussion. PASSED.**

11. Approval of the Use of the Grapevine Channel - **Carolyn**

**M/S/C (Maureen - Matthew) to pull this item from Agenda. No discussion. PASSED.**

12. Approval of amount of time to share and allowing people with 1 year to share longer - **Richard K**

**M/S/C (Maureen - Matthew) to pull this item from the Agenda. No discussion. PASSED.**

13. Approval of limiting chair to only 1 (one) permanent meeting per day - **Kirk, IT Co-Chair**

**M/S/C (Matthew - Maureen) to table this item. No discussion. TABLED.**

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

**Kirk rescinds motion.**

### **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.

**M/S/C (Carla - Matthew) to approve revamping of Communications Committee. Discussion. PASSED.**

16. Elections for Communications/Literature Committee Chair - **Kaylee OKC, Secretary**

**Kaylee nominates Lauren H/Kirk seconds: Lauren is appointed into the position of Communications/Literature Chair as there were no other nominations.**

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)*

**M/S/C (Matthew - LG) to approve all elected positions of trusted servants be included in the Steering Committee. No discussion. PASSED.**

18. Approval of Grievance Committee creation and processes - **Kaylee OKC, Secretary** (attachment A)

**M/S/C (Kaylee - Matthew) to approve the grievance committee. Discussion. PASSED.**

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

**M/S/C (Shawn - Maureen) to approve future GC meetings. Discussion. PASSED.**

20. Closing Prayer - Carla S.

21. Adjourn - M/S (Matthew - Duane) to adjourn the meeting at 1:20.

## 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](mailto: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**.