

aaHomeGroup

aaHG Group Conscience Agenda 01.24.2022 - 7PM EST

1. Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading:
2. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 12.11.2021 (Attachment A)
 - b. AAHG Intro - Newly updated, where it is located/heard many people using old intro- consistency is key
 - c. Please update your contact info on the sub list/send PM to me.
3. Treasurer Report - Patty, Treasurer
 - a. November 2021 (Attachment B)
 - b. December 2021 (Attachment C)
4. IT Chair Report - Duane, IT Chair
 - a. Averaging about 2,500 - 3,500 unique visitors to the site per day. We are averaging over 90,000 per month.
5. Online Intergroup Service Report - TBD
6. Scheduling Report - Matthew R, Scheduling Chair
7. Security Report - Eric C, Security Co-Chair
8. Communications Report - Lauren H, Communications Chair

Approve Reports

Future Agenda Items for GC

Tabled:

9. Recommending Trusted Servants to chair only 1 permanent meeting per day - Tabled from last meeting - Kirk, IT Co-chair (to be retracted)

New Business:

10. *Elections:*

Each open position up for election will require a nomination/second of a member, by a member of aaHG. This member must accept the nomination, but does not need to be present at this meeting. If only one member is nominated, they are automatically appointed to that position. If more than one

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member is nominated, the nominees may be asked to qualify (nominee shall verbally state that they meet the requirements for the position, including sobriety date & experience with relation to AA). After qualifications, all nominees will be put in the Waiting Room for the vote. The nominee with the most votes, is elected to that position.

- a. Co-Chair
- b. Secretary
- c. IT Chair
- d. Intergroup Chair
- e. Scheduling Chair
- f. Scheduling Co-chair
- g. Security Co-Chairs (4)
 - a. Co-Chair (2) 3 Months
 - b. Co-Chair (2) 6 Months

11. Consideration of 72 HR deadline for submitting Agenda items for Group Conscience meetings
- Kaylee, Secretary

At the last GC meeting, a 6-month schedule of all future GC meetings was approved in order to create more accessibility of members' time. Now that the GC will be falling on different days of the week, we are requesting a set schedule to present Agenda items. As to not overwhelm the Secretary, the day before GC.

12. Adjusting of continuous sobriety requirements: 60 days for Security - Amanda, Chair

When aaHG was formed, the Steering Committee was cognizant in making sure we had service positions for members in early sobriety. With that, the Welcome Chat position was created to allow members to welcome people into the meeting which creates an inviting atmosphere. In order to maximize our resources, we are requesting to start security training after a member has 60 days sobriety. Any members already trained, will be grandfathered in.

13. Approval of Closed Captioning. - Kirk, IT Co-Chair

To accommodate our hearing impaired participants, we are asking for the consideration of Closed Captioning to be implemented.

14. Approval for the use of breakout rooms. - John F, Security Co-Chair

To create a more intimate scenario for the newcomer who is struggling in a meeting, we are providing additional services. The use of Breakout Rooms will only be considered when there is enough security/Trusted Servants on the meeting.

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15. Approval to use Father Martin YouTube Step Series video. - Amanda, Chair

This platform has approved the use of Father Martin literature, but the motion to approve the use of videos, did not pass. We received a request to allow the use of Father Martin's Step Series on YouTube.

16. Approval of new requirements for Chair positions - Jessica, Scheduling Co-Chair

Requirements for Chair on AAHG

- a. At least 6 months of continuous sobriety.*
- b. Completed 12 Steps of AA with a Sponsor.*

17. Approval of limiting chairs to 4 **permanent** meetings a week, 1 **permanent** meeting per day.. - Kirk, IT Co-Chair

*As we have grown as a platform, we have been blessed to have so many members step up to service. The chair position has come to be in high demand, so in the spirit of rotation, we are asking current chairs to be limited to 4 **permanent** meetings per week with no more than 1 meeting per day. This does not include sub positions, fill ins, or co-chairs (teams).*

aaHG Related Announcements:

18. Trusted Servants Tradition Workshop starting February 6th, 2022 at 11AM EST.

19. Prayer, Adjourn

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Attachment A:

**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.
 - 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:

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- 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

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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**

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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.

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Attachment B:

Treasurer's Report				
November 2021				
Beginning Balance as of November 1, 2021			\$5,883.70	
7th Tradition contributions thru November 30, 2021			\$551.58	
Total Balance and Contributions				\$6,435.28
Expenses thru November 30, 2021				
Zoom Hosting November 2021			\$99.84	
			\$0.00	
Total Expenses				\$99.84
Prudent Reserve				\$2,000.00

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Fund Balance as of November 30, 2021				\$4,335.44
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Attachment C:

Treasurer's Report				
December 2021				
Beginning Balance as of December 1, 2021			\$4,335.44	
7th Tradition contributions thru December 31, 2021			\$3,479.62	
Total Balance and Contributions				\$7,815.06
Expenses thru December 31, 2021				
			\$0.00	
			\$0.00	
Total Expenses				\$0.00
Prudent Reserve				\$2,000.00

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Fund Balance as of December 31, 2021				\$5,815.06
GC Approved \$4,000 to GSO, was sent 1/2022				