

**Steering Committee  
MINUTES  
11.05.2023 8:30PM EST**

Welcome: Lindsey G, Chair  
Prayer: Eddie V CA  
12 Traditions Reading: Robbie OH  
Prayer out: David the Fish

**Future Agenda Items for GC**

***Old Business:***

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***New Business:***

- Approval of September and October GC Meeting minutes – Liz/Simon
- Approval of September and October Treasurer’s report- John F MN
- Approval of GC meetings January- June 2024

**Discussion Items:**

1.

DAY	DATE	TIME
Monday	July 24 <sup>th</sup>	8pm EST
Saturday	August 26 <sup>th</sup>	1PM EST
Tuesday	September 26 <sup>th</sup>	7PM EST
Saturday	October 28 <sup>th</sup>	11AM EST
Wednesday	November 29 <sup>th</sup>	8PM est
Saturday	December 30 <sup>th</sup>	12 NOON EST

2. Transition

1. Email access- reach out Kirk for information on how to access your aaHG emails
  1. LG to post website in SC chat
2. Get added to subcommittee chats/ create subcommittee chats

3. Subcommittee meetings this month/ December
  1. Security
  2. Training
  3. Scheduling
  4. Literature/communications

3. SC Meetings
  1. Alternating Sunday evening and Thursday evening?
  2. Other ideas?

4. Proposed Jan- June GC dates

DAY	DATE	TIME
Thursday	January 25th	7pm EST
Saturday	February 24th	11 AM EST
Friday	March 29th	8 PM EST
Saturday	April 27th	12 NOON EST
Monday	May 27th	7PM EST
Saturday	June 29th	11 AM EST

5. Chair Training/In service monthly?
  1. In-service/workshop was a success
  2. Chairs need to be re-educated/educated on the fact that they cannot use security team as meeting backup
  3. Dedicated information for chairs
  4. Dedicated meeting once weekly on chairing a meeting on platform
  5. How to handle chairs that are not following best practices
  6. How do we mentor chairs in a constructive way?
  7. Co-chairing for a month/period of time?
  8. Chair "Buddy"
  9. Standards of quality- education- enforcement
  - 10. Monthly Chair In Service- LG**

6. Goals/ Priorities/ Wish List – TABLED for Next Meeting

7. Group inventory- next steps TABLED for Next Meeting

8. Newsletter and website Update – Liz P and Mistydawn TABLED for next meeting
  1. Next edition of Newsletter- 3<sup>rd</sup> year anniversary → Committee to Meet!!! →
    1. Stories/ e/s/h of founders
    2. Continuation of foundation story
    3. Statistics over 3 years- over 1,000 days of meetings!
  2. Liz P to make some more edits on website, then provide trial link to sc for testing and sending to announcements chat

9. aaHG in the red- revamp 7<sup>th</sup> tradition statement
  1. aaHG is seeking 7<sup>th</sup> tradition contributions as we are in need of funds to support our basic expenses including zoom operational costs, web hosting, and Big Book program. Please go to [www.aaHomegroup.org](http://www.aaHomegroup.org) and click on the 7<sup>th</sup> tradition link to contribute via Venmo or PayPal. Now is a great time to give back to aaHomeGroup.
  2. Ss 7<sup>th</sup> tradition qr codes?

#### 10. Announcements

1. When needed a sub comment on schedule!!!!!!! last option post in service and sub chat and TAG ELSA, ELIZABETH LIZARD, VICTORIA
- 2.
- 3.

11. Prayer-

12. Adjourn

**Steering Committee Starting November 1 2023**

Chair- Lindsey G (LG)

Co-Chair Roy D

Secretary- Liz P NY

Alt- Secretary- Simon OH

Treasurer- John F MN

Alt- Treasurer- Ato Colorado

Intergroup Service Representative- HAArold

Alt- Intergroup Service Representative- Renee R

IT Chair- Kirk Sudbury CAN

IT Co-Chair- Richard T Atlanta

Security Co-Chair- Elizabeth (Lizard)

Security Co-Chair- Marc R Batavia

Training Co-chair- Robbie OH

Training Co-chair- Diane Butler PA

Communications Chair- George K

Scheduling Chair- Elsa

Member-at-large- Big Bob NJ

Member-at-large- Eric C Chicago

Member-at-large- Joseph of FL

Member-at-large- Gayle H

Member-at-large- Eddie V CA