

**Steering Committee  
MINUTES  
11.19.2023 6PM EST**

Welcome: Lindsey G, Chair 6:04 PM EST  
Prayer: Kirk Sudbury Canada  
12 Traditions Reading: Simon in Ohio

**Future Agenda Items for GC**

***Old Business:***

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***New Business:***

- 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:**

Upcoming Meetings

GC

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

SC

DAY	DATE	TIME
Sunday	November 19 <sup>th</sup>	6pm EST
Sunday	December 3 <sup>rd</sup>	6PM EST
Sunday	December 17 <sup>th</sup>	3PM EST

1. Transition

1. Email access- reach out Kirk for information on how to access your aaHG emails
2. Get added to subcommittee chats/ create subcommittee chats

3. Subcommittee meetings this month

1. Security
2. Training- Happened 11/14/2023
3. Scheduling
4. Literature/communications

2. Proposed Jan- June GC dates 2024- EDITED, UPDATE ON GC AGENDA NOV 2023

DAY	DATE	TIME
Thursday	January 25th	7pm EST- ELECTION
Saturday	February 24th	11 AM EST
Friday	March 29th	8 PM EST
Saturday	April 27th	12 NOON EDT
Monday	May 20th	7PM EDT
Saturday	June 29th	11 AM EDT

3. **Chair Service Development Workshop** (monthly meeting)

1. December 1<sup>st</sup> 2023 6:30PM EST
2. Do we need an additional chair training (basically a mod 3 for chairs)
3. Should we require chairs to do security as well? Due to 'staffing' shortage

4. Secretary

1. Newsletter and website Update – Liz P and George K
  1. Liz P to make some more edits on website, then provide trial link to sc for testing and sending to announcements chat
- 2.

5. IT

1. Amend bylaws to have IT chair and cochair be UNELECTED officials

## 6. Treasurer

1. We are no longer in the red, change to 7<sup>th</sup> tradition chat post has been a good change
2. Big book funding
  1. Motion to continue funding bb program while building up prudent reserve → **RESCINDED.**
    1. M- eric
    2. 2- John F
  2. Suggestion: Take to GC to clarify funding
    1. John F to write up motion for SC review and submission for Dec GC

## 7. Literature

1. Newsletter re-commitment/revamp
  1. Include articles in the annual newsletter pertaining to service - specifically in an online format

## 8. Training

1. 1. We'd like to send out a communication/announcement asking TSs to email [service@aahomegroup.org](mailto:service@aahomegroup.org) with questions, suggestions, or clarifications that we can follow up on
2. 2. Eventually have a monthly workshop - sometimes with an agenda/sometimes just an open forum for people to come and ask questions/fellowship ECT..
3. 3. Include articles in the annual newsletter pertaining to service - specifically in an online format
4. 4. The team recognizes the struggle of training people to chair with best practices while allowing a degree of autonomy to the chairs themselves. Looking for clear guidelines on acceptable meeting etiquette at AAHG (example: at what point is cross talk disruptive to the groups primary purpose)

## 9. Security

1. Logging BOLO when not in service
  1. Announcement to go out
    1. Do not participate in security chat when not on service- direct message the host if you see something
    2. Do not log bolo/ros/ update logs when not on service
2. BOLO members do not need to be logged multiple times → SECURITY SUBCOMMITTEE TO MEET AND DISCUSS THIS
3. Verified list necessity? --> SECURITY SUBCOMMITTEE TO MEET AND DISCUSS THIS

## 10. Announcements to go out 11/20/2023

1. Delete Resolved Comments
2. GC Coming up 11/29/2023 8PM EST
3. Chair Training/Inservice/Q&A 12/1/2023 6:30PM EST

4. Email [service@aahomegroup.org](mailto:service@aahomegroup.org) with questions, suggestions, or clarifications that the team can follow up on
5. Do not participate in security chat when not on service- direct message the host if you see something
6. Do not log bolo/ros/ update logs when not on service

11. Prayer out: Roy Waterbury 7:52 PM EST

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**