

aaHomeGroup

Steering Committee Agenda 03.20.2022 - 12:00PM EST

1. Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading:
2. Secretary Report - Kaylee, Secretary
 - a. Group Conscience Minutes from 02.22.2022 (Attachment A)
 - b. Please update your contact info on the sub list/ directory- send PM to me.
3. Treasurer Report - Patty, Treasurer
 - a. February 2022 (Attachment B)
4. IT Chair Report - Duane Utah, IT Chair
5. Online Intergroup Service Report - Jo H, Intergroup Rep
6. Scheduling Report - Jessica, Scheduling Chair
7. Security Report - Eric C, Security Co-Chair
8. Communications Report- Lauren H, Communications Chair

Future Agenda Items for GC

Old Business:

New Business:

9. Approval of Disbursement of 7th Tradition Funds from Venmo (currently closed) to aaHG Programs - Literature & 1-Year Coins (50%), Dr. Bob's House (25%) and Stepping Stones (25%) in the amount of \$3,424.30. - Patty, Treasurer (Attachment C)

Discussion Items

10. Literature:Requests
 - a. ["Recovering Spirituality"](#) Hazelden - Carolyn

- b. ["Wisdom of the Rooms"](#) (N/A) - Carolyn
11. Misc. Roles:
- a. Liaison- Training/Scheduling
 - b. Chats
 - i. Service
 - ii. Security
 - iii. Creds
 - iiii. Trusted Servant Announcement Only (old Security Announcements Chat)
 - v. aaHG Members Communications Announcements Only (NEW)
12. SC Adhoc/ Anniversary Committee - Kaylee, Secretary
13. SC Role in TS hours of service - Amanda, Chair
14. Best Practices
- a. 2 Hour Meetings

Attachment A

Group Conscience Minutes

02.26.2022 - 11:00 AM EST

1. Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading: Kirk, IT Co-chair
2. Secretary Report - Kaylee, Secretary
3. Treasurer Report - Patty, Treasurer
 - a. January 2022 (Attachment B)
4. IT Chair Report - Duane Utah, IT Chair
 - a. Averaging about 88,500 unique logins per month.

Domains that refer to us in order of link hit counts

35% facebook.com/
7% sonomacountyaa.org/meetings/
6% aa-intergroup.org/
4% us02st1.zoom.us/
4% aa-intergroup.org/meetings?formats=24%2F7
3% usi.blackboard.com/
3% sonomacountyaa.org/
2% reddit.com/
2% sobercast.com/online-meetings
2% aa-intergroup.org/meetings
32% ALL OTHERS

(These are outside links in... does not include the great majority that come in directly via our website.)

TOP TEN Countries On aaHomeGroup.org

1,697 The United States
193 Canada
51 Bermuda
34 The United Kingdom
29 Belize
29 Australia
19 Bahamas
15 Ireland
15 Israel

DRAFT

14 French Polynesia

5. Online Intergroup Service Report - Jo H, Intergroup Rep
 - a. Jo reported she would submit a correspondence to OIAA regarding the security measures we have implemented on this platform.
6. Scheduling Report - Jessica, Scheduling Chair
 - a. Remind everyone of Best Practices
7. Security Report - John F., Security Co-Chair
 - a. Breakout Room Trainings will begin soon
8. Communications Report- Lauren H, Communications Chair
 - a. Working on Website, Newsletter and New Communications Chat

Approve Reports M/S/C No Discussion. (Jessica - Patty)

Business Items

Old Business:

9. 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).*

Kirk rescinded this motion

New Business:

10. Approval of aaHG Literature. - Liz P, Security Co-Chair
M/S/C With discussion. (Patty - Kirk)

After careful consideration by the Steering Committee, the new proposed literature, is listed below:

- a. *A.A. Conference Approved*
- b. *A.A. Non-Conference Approved*
 - i. *Grapevine*
 - ii. *Hazelden/Betty Ford Publishing*
- c. *Misc:*
 - i. *Joe & Charlie Audio*

ii. *Audio & Video Resources*

The list of approved Hazelden literature is a working document compiled of A.A.-related material and composed by the Steering Committee (SC). Approval of additional audio and video resources can be requested on a case by case basis, via SC. (Attachment C)

Motion PASSES

11. Approval of purchase of aaHG Grapevine Subscription. - LG, Communications
M/S/C With discussion. (Jessica - Jazper)

Grapevine is approved literature on this platform, and, in order to expand resources for our chairs, we are asking to purchase a 2-year subscription for approximately - \$88.14.

Motion PASSES

12. Approval of a special GC meeting for the update of aaHG By-laws (April 9th @ noon EST) - Amanda, Chair
M/S/C With discussion. (LG - Kevin)

Motion PASSES

aaHG Related Announcements:

1. Trusted Servants Tradition Workshop #3 February 27th, 2022 at 11AM EST.
2. Prayer, Adjourn

Attachment B

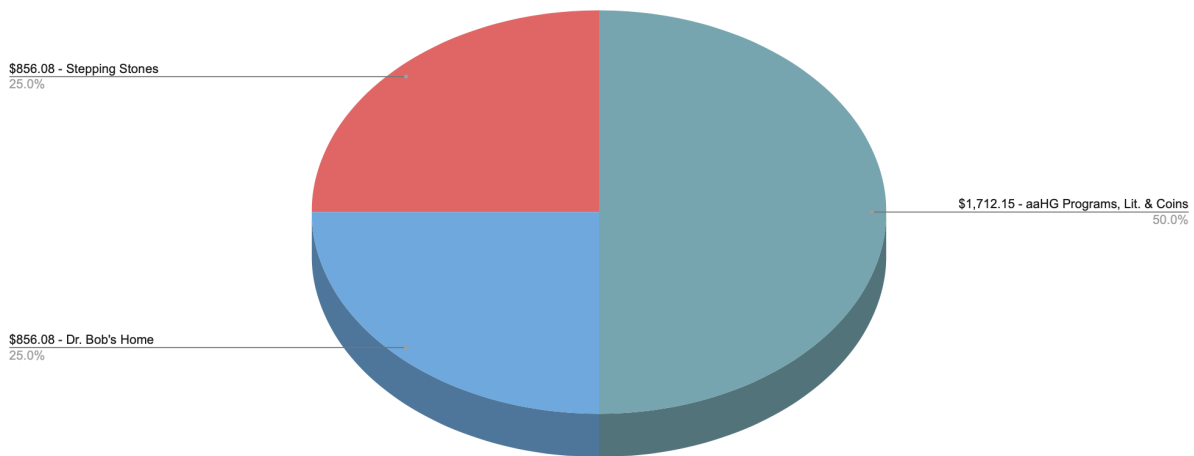
February 2022 Treasurer's Report

Treasurer's Report				
February 2022				
Beginning Balance as of February 1, 2022			\$5,208.31	
7th Tradition contributions thru February 2022			\$845.52	
Total Balance and Contributions				\$6,053.83
Expenses thru February 2022				
2-year Web Hosting and Zoom Room (Duane)			\$2,627.52	
			\$0.00	
Total Expenses				\$2,627.52
Prudent Reserve				\$2,000.00
Fund Balance as of February 2022				\$1,426.31

Attachment C

As you are aware, as of March 2022, the aaHG Venmo account was officially closed. After expenses for the platform were pre-paid for 2 years, the remaining balance is \$3,424.30. Below is the recommendation for disbursement of remaining funds.

Proposed Disbursement of Funds



aaHG Programs (50%) Literature and 1-Year Coins

Literature - A few representatives (Brooke & Carla S) will send a hard copy of “The Big Book” to newcomers on the platform. Proposed budget - Approximately 106 BBs X \$13.99 = **\$1,482.94**

1-Year Coins - A representative (Eric C, Security Co-Chair) will send out 1-year A.A. coins to members who have gotten sober on the platform. Proposed budget - 45 coins X \$5.00 = **\$225**

The programs will run until money is exhausted.

Stepping Stones (25%) - Historic Home of Bill and Lois Wilson:

The mission of the Stepping Stones foundation is to foster public understanding of alcoholism and inspire recovery by preserving and sharing the historic home, archives and legacy of Bill and Lois Wilson, co-founders, respectively, of Alcoholics Anonymous and Al-anon Family Groups. The privately-run nonprofit National Historic Landmark in Katonah, NY, offers opportunities to explore the Wilsons' history and the beloved home where they lived and worked from 1941 until their deaths in 1971 and 1988, respectively. Donations of friends help the Stepping Stones Foundation - a tax-exempt organization founded by Lois - maintain, preserve and provide access to the site and archives.

Dr. Bob's Home (25%):

The small, arts and crafts house tucked away on a quiet street in Akron, Ohio was to become the life-long home of Dr. Bob Smith and his wife, Anne Ripley Smith. Built in 1915, the house was where Dr. Smith brought his bride in 1916; and where they lived for the next 34 years until their deaths: Anne in 1949 and Dr. Bob in 1950. It was here, in this humble home, that Dr. Smith was to take his incredible journey through the twelve steps and into history as the co-founder of Alcoholics Anonymous. It was in this house and surrounding neighborhood where the miracle of recovery began for many hundreds of men and women; individuals who went on to spread this welcome message of recovery around the world. Many visitors have spoken of a feeling of oneness with the spirit of AA as soon as they climbed the front steps and crossed the threshold. It is our hope and belief that you will too. Many once- hopeless alcoholics, Dr. Bob among them, made their first shaky steps toward recovery in this place. Walking through these rooms, we may reflect on those days in the 1930's and 1940's when the Smiths and their visitors spoke of spiritual matters, and reflected in gratitude, on how dramatically their lives had changed because of them.