

# aaHomeGroup

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## **Steering Committee Agenda 04.16.2022 - 12:00PM EST**

1. Welcome: Amanda, Chair  
Prayer: Kaylee, Secretary  
12 Traditions Reading: Carla, Co-chair

### **Future Agenda Items for GC**

#### ***Old Business:***

#### ***New Business:***

2. Elections - Kaylee, Secretary
  - a. Chair
  - b. Treasurer
  - c. (2) Security Co-Chairs
  - d. IT Co-chair
  - e. Communications Chair
3. Rescheduling April 9th ByLaws GC Meeting - Amanda, Chair

### **Discussion Items**

4. GC Recap
  - a. IT Budget?
  - b. New agenda format
  - c. Sending in reports for Agenda
  - d. SC Role, TS not implementing waiting room (Best Practices)
  - e. BB for newcomers
5. Telegram Chats

6. SC Adhoc/ Anniversary Committee - Kaylee, Secretary
7. Zoom Chat Training- Liz & Eric, Security Co-chairs
8. Literature:Requests
  - a. Carolyn: [Miracles of Recovery](#)
  - b. Carolyn: "[In God's Care](#)" - Hazelden
  - c. Carolyn: "[Easy Does It](#)" - Hazelden
9. Website Update- LG, Communications & Amanda, Chair
10. Best Practices
  - a. 2 Hour Meetings- Liz, Security Co-chair & Amanda, Chair
11. Waiting Room Procedures- Salsa
12. Starting program to record speaker meetings
13. Procedure for getting a sub.
14. Secretary Report - Kaylee, Secretary
  - a. Group Conscience Minutes from 03.22.2022 (Attachment A)
  - b. Please update your contact info on the sub list/ directory- send PM to me.
15. Treasurer Report - Patty, Treasurer
  - a. March 2022 (Attachment B)
16. IT Chair Report - Duane Utah, IT Chair
17. Online Intergroup Service Report - Jo H, Intergroup Rep
18. Scheduling Report - Jessica, Scheduling Chair
19. Security Report - Eric C, Security Co-Chair
20. Communications Report- Lauren H, Communications Chair
21. Prayer- Carla, Co-Chair
22. Adjourn

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Attachment A

## **Telegram Chats**

### **Service Chat -**

Purpose: Communication between Service Members who are actively assigned a permanent position, with regards to all things service. Including, but not limited to: Schedule, sub requests, questions from Service Team, etc.

Owner: IT Chair

Admin: IT Co-Chair, Co-Chair, Secretary

Responsible (adding/removing): Secretary

### **Security Chat -**

Purpose: Communication between Security Service Members who are actively assigned a permanent position, with regards to all things security. Including, but not limited to: disruptions, meeting updates, fun GIFs, flow of the meeting, etc.

Owner: IT Chair

Admin: IT Co-Chair, *all* Security Co-Chairs

Responsible (adding/removing): 1 Security Co-chair

## **Creds Chat -**

Purpose: Communication between Service Members to pass host/co-host in meeting.

Owner: IT Chair

Admin: IT Co-Chair, Co-Chair, Secretary

Responsible (adding/removing): Secretary

## **aaHG Announcements -**

Purpose: Communication to Service Members from Steering Committee with regard to upcoming aaHG events, service announcements and Best Practices updates.

***\*Discussion: do we want this chat to include Scheduling (daily) Updates?***

Owner: IT CHAIR

Admin: IT Co-Chair, Co-Chair

Responsible (adding/removing): Co-Chair

## **Communication -**

Purpose: Communication to entire aaHG platform with regards to aaHG events, AA announcements and any additional resources (as needed).

Owner: IT Chair

Admin: It Co-Chair, Communications Chair

Responsible (adding/removing): Communications Chair