Steering Committee
Agenda
07.21.2022 - 11AM EST

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

Future Agenda Items for GC

Old Business:

New Business:

1. Elections:
   Secretary-
   Co-Chair-
   2 Security Co-Chairs- Eric & John
   IT Chair-
   Intergroup Rep-
   Scheduling Chair-

Discussion Items:

2. Literature Requests:
   a. [Modern 12 step recovery. By Glen Rader](#) -Cheryl
   b. [Beyond belief: agnostic musings for 12 step life](#). By J -Cheryl

3. Back up (on-call) Trusted Servant positions chairs on schedule -Liz P

4. Sub-Committees-
   a. Diversity Training Committee - Jo H., Liz P and Jessica
   b. Speaker Meeting/Record Committee - Patty M and Carla S
   c. Safety Committee (proposed) - Amanda
      I. Zoom Chat

5. Keys to aaHG, Reboot & Meeting Crash - Amanda, Chair

6. Telegram Chats- Duane, IT Chair & Amanda, Chair (attachment a)

7. Website Update- LG, Communications

8. Discussion regarding email from TS- situations where AAHG service and/or group members are privately asking for financial support specifically to newcomers who have no experience with this matter and may also be easily manipulated. We will never know exactly what happens in private messages and the GC continues to vote YES to the zoom private message function. Therefore, I am asking that the Steering Committee and/or the Security Committee implement the following chat post every hour to ensure the safety and integrity of this group.
    <u>CHAT POST:</u>
    It is customary with most AA groups to carry the message and not the alcoholic. This means that typically members do not rely on other members for financial help. If in question, it is best to ask a sponsor for help.

9. Big Book Program funding- Amanda, Chair

10. Prayer- Carla, Co-Chair

11. Adjourn

Attachment A

Telegram Chats

aaHG 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): IT Co-Chair
     (removing): Secretary

aaHG 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, Chair (just to have someone on at night)
Responsible:
     (adding): IT Co-Chair
     (removing): Security Co-Chair

aaHG Creds Chat -

Purpose: Communication between Service Members to pass host/co-host in meeting.
Owner: IT Chair
Admin: IT Co-Chair, Co-Chair, Secretary, 2 Security Co-Chairs
Responsible:
     (adding): IT Co-Chair
     (removing): Secretary

aaHG Announcements -

Purpose: Communication to Service Members from Steering Committee with regard to upcoming aaHG events, service announcements and Best Practices updates.
Owner: IT CHAIR
Admin: IT Co-Chair, Co-Chair, Scheduling Chair, Scheduling Co-Chair, 2 Security Co-Chairs
Responsible:
    (adding): IT Co-Chair
    (removing): Co-Chair

aaHG 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, Communications Committee (as needed)
Responsible (adding/removing): Communications Chair

This chat can be joined by a link