

**Steering Committee
Agenda
08.20.2022 - 11 AM EST**

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

Future Agenda Items for GC

Old Business:

New Business:

Discussion Items:

1. Literature/Member Requests:
 - a. Joe Step Study (Audio would be fine if the video can't be approved)-
<https://youtu.be/QM5UcLhWnkQ> - Carolyn
 - b. Special events in GC room. Ex. AA Jeopardy- Daniel OR

2. Sub-Committees-
 - a. Diversity Training Committee - Jo H., Liz P and Jessica
 - b. Speaker Meeting/Record Committee - Patty M, Liz P and Carla S
 - c. Elections Committee - Kaylee, Secretary
 - i. Election Procedure
 - ii. Steering Committee Requirements
 - iii. aaHG Membership Roster

3. Bylaws Updates- Amanda, Chair
 - a. Adding a Co-Secretary- Kaylee, Secretary
 - b. Steering Committee Requirements

4. Procedure Updates
 - a. Elections
 - b. Service Member Guidelines
 - c. Meeting Format Guidelines
 - i. Online meetings
 - ii. GC Meetings
 - iii. Steering Committee Meetings
 - iiii. Committee Meetings

5. Security Committee- John F
 - a. Chat
 - b. Verifications
 - c. Election/Tradition 4
 - d. Service Member Guidelines

6. Communication Report- LG, Communications
 - a. Website
 - b. Newsletter
 - c. Membership Roster

7. Big Book Program funding- Amanda, Chair

8. Telegram Chats- Duane, IT Chair

9. Prayer-

10. Adjourn