# Steering Committee Agenda 11.19.2023 6PM EST

Welcome: Lindsey G, Chair

Prayer:

12 Traditions Reading:

Prayer out:

# **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 26th	7PM EST
Saturday	October 28th	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

- 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

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

- 3. Chair Training monthly
  - 1. December 1st 2023 6:30PM EST
- 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 so for testing and sending to announcements chat
- 5. Treasurer
- 6. IT
- 1. Amend bylaws to have IT chair and cochair me UNELECTED officials
- 7. Literature
  - 1. Newsletter re-commitment/revamp

## 8. Training

- 1. We'd like to send out a communication/announcement asking TSs to email service@aahomegroup.org with questions, suggestions, or clarifications that we can follow up on
- 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
- 2. Anonymity/Zoom user name change request
- 3. Gossiping in security chat
- 10. Scheduling
- 11. Inter Group Services
- 12. Members-at-Large
  - 1. Chat during SC meetings- enable or disable?
  - 2.

### 13. Goals/ Priorities/ Wish List

### 14. Announcements

- 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 with questions, suggestions, or clarifications that the team can follow up on
- 15. Prayer-
- 16. 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