

**Steering Committee
Committee Meeting Minutes
AA Homegroup
01.05.2022 - 7PM EST**

1. Welcome: Amanda SoCal, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading:

Future Agenda Items for GC

Tabled:

2. Recommending Trusted Servants to chair only 1 permanent meeting per day - Tabled from last meeting - Kirk, IT Co-chair - will present as motion to GC.

New Business:

3. Elections for Secretary, Co-Chair, IT Chair, Intergroup Chair, Scheduling Chair, Scheduling Co-chair, Security Co-Chairs (4) - Kaylee, Secretary
 - a. Consideration of staggering Security Co-chair elections -(3) month term for two Co-chairs, & a (6) month term for other two Co-chairs.
4. Consideration of 72 HR deadline for submitting Agenda items for aa Home Group Group Conscious meetings - Kaylee, Secretary - will present as motion to GC.
5. Changing requirement of sober time of Trusted Servants for Security -Amanda, Chair - majority agree to (60) days required to do security- will present as motion to GC.
6. Approval of Closed Captioning to accommodate our hearing impaired participants- will present as motion to GC.
7. Approval for the use of breakout rooms - will present as motion to GC.
8. Members who "No-Show" for 3 scheduled service commitments within 30 days of the first missed meeting will be asked to step down for 30 days. Matthew, Scheduling Chair - discussion was presented with concern of too many "rules". Team agreed if a specific individual (no-show) becomes recurring, the Scheduling Committee will reach out.

Discussion Items

9. Committee Reports- Everyone
10. Trusted Servants as Role Models, Reading Material - Carla, Co- Chair
 - a. A.A. Guidelines
 - b. The A.A. Group, Where It All Begins
11. In-Service Day for Chairs - Jessica Salsa, Scheduling Co-Chair
12. In-Service Day for Hosts/Security - John F./Brinda, Security Co-chair(s)
 - a. Still scheduled for the week before GC. (Announcement will be made closer to time in the Security Announcements Telegram chat.)
13. Welcome Chat - Amanda SoCal, Chair
 - a. Will put a “blurb” in the intro about introducing Welcome Chat to the newcomer, in hopes that more people are willing to help with this act of service.
14. Best Practices- Security Committee
15. Add directory to the main page- Amanda,Chair
16. Moving ownership of platform to AAHG Zoom. Amanda-Chair, Kaylee-Secretary, Duane-IT Chair, Kirk-IT Co-chair
 - a. A discussion will be had with the current “owner” of Zoom account, in order to either transfer, or create a new account, depending on the discussion.
17. Traditions workshop to start January 23rd. Amanda- Chair
18. Phone Tree List- Kaylee, Secretary
 - a. Discussion concludes the removal of Phone Tree lists. This is due to anonymity purposes. The phone trees were not GC approved, so there is no vote needed in order to remove them. A “blurb” will be added to the intro regarding sponsorship so the newcomer will still have resources.