

aaHomeGroup

Steering Committee Minutes 04.02.2022 - 12:00PM EST

1. Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading:
2. 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.
3. Treasurer Report - Patty, Treasurer
 - a. March 2022 (Attachment B)
4. IT Chair Report - Duane Utah, IT Chair
5. Online Intergroup Service Report - Jo H, Intergroup Rep
6. Scheduling Report - Jessica, Scheduling Chair
7. Security Report - Eric C, Security Co-Chair
8. Communications Report- Lauren H, Communications Chair

Future Agenda Items for GC

Old Business:

New Business:

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

Discussion Items

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11. GC Recap

- a. IT Budget?
- b. Reports time frame (30min total)
 - i. It was decided to move the reports to the end of the meeting as to not run out of time for business items
- c. Sending in reports for Agenda
 - i. Kaylee asked all SC Chairs to send her any report items they wanted to appear on the agenda
- d. SC Role, TS not implementing waiting room (Best Practices)
 - i. John was asked to speak with TS
- e. BB for newcomers
 - i. Carla and Brooke will be implementing this program

12. Telegram Chats (Attachment A)

- a. Amanda created a document to describe what each chat is used for and who is in charge of adding/removing trusted servants from said chat.

13. SC Adhoc/ Anniversary Committee - Kaylee, Secretary

- a. Kaylee reported that she is going to have the first committee meeting very soon

14. Zoom Chat Training -

- a. Eric and Liz volunteered to take a look at training guidelines for zoom chat

15. Literature:Requests

- a. No requests today

16. Website Update

- a. No update

17. Best Practices

- a. 2 Hour Meetings

18. Prayer- Carla, Co-Chair

19. Adjourn

Attachment A

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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

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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