

# aaHomeGroup

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## **Steering Committee Minutes 04.16.2022 - 12:00PM EST**

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

### **Future Agenda Items for GC**

#### ***Old Business:***

#### ***New Business:***

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

### **Discussion Items**

4. GC Recap
  - a. IT Budget?
  - b. New agenda format - reports to the back
  - c. Sending in reports for Agenda
  - d. SC Role, TS not implementing waiting room (Best Practices)
  - e. BB for newcomers
5. Telegram Chats
6. SC Adhoc/ Anniversary Committee - Kaylee, Secretary

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- a. Kaylee reached out to Misty dawn to see if she would be interested in co-chairing the committee and she said yes!
- 7. Zoom Chat Training- Liz & Eric, Security Co-chairs
- 8. Literature:Requests
  - a. Carolyn: [Miracles of Recovery](#) - Already on the list
  - b. Carolyn: "[In God's Care](#)" - [Hazelden](#) - Not Approved
  - c. Carolyn: "[Easy Does It](#)" - [Hazelden](#) - Not Approved
- 9. Website Update- LG, Communications & Amanda, Chair
  - a. They are working on the template for the new site
- 10. Best Practices
  - a. 2 Hour Meetings- Liz, Security Co-chair & Amanda, Chair
- 11. Waiting Room Procedures- Salsa
- 12. Starting program to record speaker meetings
  - a. Patty and Carla volunteered to get this up and going
- 13. Procedure for getting a sub.
  - a. After some discussion is was this procedure was finalized and posted in the telegram chats.
- 14. [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.
- 15. [Treasurer Report](#) - Patty, Treasurer
  - a. March 2022 (Attachment B)
- 16. [IT Chair Report](#) - Duane Utah, IT Chair
- 17. [Online Intergroup Service Report](#) - Jo H, Intergroup Rep
- 18. [Scheduling Report](#) - Jessica, Scheduling Chair
- 19. [Security Report](#) - Eric C, Security Co-Chair
- 20. [Communications Report](#)- Lauren H, Communications Chair
- 21. Prayer- Carla, Co-Chair

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22. Adjourn