

aaHomeGroup

Steering Committee Minutes 05.21.2022 - Noon 12 PM EST

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

Future Agenda Items for GC

Old Business:

2. Approval of continuous 6 month sobriety requirement time for Chairs on aaHG. -Brooke Biloxi

New Business:

3. Approval of Agenda items to be provided 1 week before GC meeting. - Kaylee, Secretary

Discussion Items

4. Literature Req from Ryan L
 - a. Ryan L moved to remove all Hazeldon literature from the approved list as he feels like it is breaking our Traditions. The SC voted not to approve Ryans motion. Amanda informed Ryan that if he was not satisfied with the SC vote, he was more than welcome to submit to Secretary to be taken to full GC.
5. GC Recap
 - a. Communication for Agendas to members
 - i. The Agendas and minutes are posted to the website. They may be more the committee can do as far as notifying our general membership where they are located on the webpage. Communications committee will take over.
 - b. List of literature that has been disapproved

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- i. Amanda reported she would work on a list of disapproved literature even though it only consists of 2 books
- c. List of SC on website
 - i. Amanda will finalize list of SC members and send to IT for the webpage

5. Discussion regarding email from member- situations where AAHG service and/or group members are privately asking for financial support specifically to newcomers who have no experience with this matter and may also be easily manipulated. We will never know exactly what happens in private messages and the GC continues to vote YES to the zoom private message function. Therefore, I am asking that the Steering Committee and/or the Security Committee implement the following chat post every hour to ensure the safety and integrity of this group.

CHAT POST:

It is customary with most AA groups to carry the message and not the alcoholic. This means that typically members do not rely on other members for financial help. If in question, it is best to ask a sponsor for help.

This was not discussed, will put on the next agenda.

6. Literature Requests:

7. Sub-Committees- Amanda, Chair

- a. Anniversary Committee
 - i. Kaylee reported they continue to have weekly meetings and almost all the time slots are filled! We are going to have games and giveaways!
- b. Diversity Training Committee
 - i. Jo reported that she is working with Salsa and Liz has requested to join the committee
- c. Speaker Meeting/Record Committee
 - i. Patty reported that she will start looking into this

8. Security Committee- John, Security Co-Chair

- a. Chair Best Practices
- b. Grievance Committee Communication
 - i. This has been added to the GC Agenda

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- c. Security response to outside Host criticism
- 9. Scheduling Committee- Jessica, Scheduling Chair
 - a. Chair Best Practices- Primary Purpose
 - i. Discussion of having smaller in service meetings
 - b. No Shows - will address in weekly announcements
- 10. Telegram Chats- Duane, IT Chair
- 11. Zoom Chat Training- Liz & Eric, Security Co-chairs
 - a. LG is working on updating the chat posts
- 12. Website Update- LG, Communications & Amanda, Chair
 - a. Have gotten a couple pages done on the new site.
- 13. Trusted Servant Concerns- Amanda, Chair
 - a. Using Avatars off of on service
 - i. SC directed Amanda to form smaller committee to deal with these issues
 - b. Topic Toss
 - i. This can be under Best Practices but it not a GC motion
- 14. Prayer- Carla, Co-Chair
- 15. Adjourn