

**Steering Committee
Minutes
09.06.2022 - 11 AM EST**

Welcome: Amanda, Chair
Prayer: Kaylee, Secretary
12 Traditions Reading: Roy, Co-chair

Future Agenda Items for GC

Old Business:

New Business:

Discussion Items:

1. Literature/Member Requests:
 - a. Joe Step Study (Audio would be fine if the video can't be approved)-
<https://youtu.be/QM5UcLhWnkQ> - Carolyn *APPROVED w/o VID*
 - b. Special events in GC room. Ex. AA Jeopardy- Daniel OR
2. Sub-Committees-
 - a. Diversity Training Committee - Jo H., Liz P and Jessica
 - b. Speaker Meeting/Record Committee - Patty M, Liz P and Carla S
 - c. Elections Committee - Kaylee, Secretary
 - i. Election Procedure
 - ii. Steering Committee Requirements
 - iii. aaHG Membership Roster
3. Bylaws Updates- Amanda, Chair
 - a. Adding a Co-Secretary- Kaylee, Secretary
 - b. Steering Committee Requirements
4. Procedure Updates
 - a. Elections
 - b. Service Member Guidelines
 - c. Meeting Format Guidelines
 - i. Online meetings
 - ii. GC Meetings
 - iii. Steering Committee Meetings
 - iiii. Committee Meetings

5. Security Committee- John F
 - a. Chat
 - b. Verifications
 - c. Election/Tradition 4
 - d. Service Member Guidelines
6. Communication Report- LG, Communications
 - a. Website
 - b. Newsletter
 - c. Membership Roster
7. Big Book Program funding- Amanda, Chair
8. Telegram Chats- Duane, IT Chair
9. Prayer-
10. Adjourn