

**Steering Committee
Minutes**

Thursday, 7th of March - 8:00pm EST

Welcome: Joseph K., Co-Chair

Prayer: Richard, IT Co-Chair

12 Traditions Reading: Liz P-H, Security Co-Chair

Old Business:

New Business: Transparency, Committee Roles, Sub-Committees,

Discussion Items: By-Laws Committee, Steering Committee Roles, Full Transparency, Sub-Committees

1. By-Laws Committee
 - Have met to discuss the rewording and definitions of Steering Committee roles. Will meet again, date & time TBD
2. aaHG exercises full transparency and unity.
 - The Steering Committee has no secrecy - especially amongst and between its own members
 - aaHG committee chats may be joined by any Steering Committee member. SC member may audit (observe chat and not engage)
3. Any Steering Committee member can serve as a member of any sub-committee (subject to the leadership of the chairs)
4. all committee meetings are open to any AAHG member (as all SC meetings are), and if a committee goes into executive session, any steering committee member can attend the executive session

Closing prayer: Karen VA, Member-at-Large

Adjourn