



Date: 12/4/24

Time: 8:30PM EST

Chair: Liz P

IN ATTENDANCE

Liz P, Joseph K, Albert C, Lisa M, Steph NJ, Rachael C, Ato A, Sofia T, Marissa M, Ash Megan, Andi S, Renee R, Joe W, Eddie V, Carla S

QUORUM

Yes

OPENING PRAYER

Serenity Prayer, Andi S

TWELVE TRADITIONS

Renee R

OLD BUSINESS

- Notes and comments on SC Rules
- Sobriety requirements for TS
- Reboot Recommendations Presentation from IT

NEW BUSINESS

- Bylaws Motion from Duane
 - Motion from Albert to move vote of Big Book Funds to GC
- 



SC RULES

Discussion is tabled so SC members have more time to review the Rules.

SOBRIETY REQUIERMENTS FOR TS

Albert shared that one host was open about marijuana use and asked the SC to discuss if this was considered sober. Discussion followed, and no changes to our current sobriety requirements were made to our policies. It was decided that reminders will be implemented for our TS to confine their discussions of recovery from alcoholism.

REBOOT PROPOSAL FROM IT

Steph NJ presented a proposal for Reboot that would keep the Reboot at the same time, keep the reboot party at the same time, and keep the same rebooters. Steph expressed that we are violating Zoom's terms of service by sharing the password, and that security of the platform is her goal. Duane was invited to explain why reboot is done the way we do now. Steph and Jospheh will get together to discuss and will present the SC with a solution.

MOTION FOR BYLAWS CHANGE FROM DUANE

Duane presented his motion (attached at the end of this report). Discussion followed, and the motions to allow this to go to GC for vote was tabled for prayerful discussion.

COMITTEE REPORTS

No time for reports

MICHAEL PATIENCE

Michael gave aaHG the rights to use his full album. Discussion followed, and the Steering Committee does not believe we are subject to copywrite laws for the way we use music in our meetins.





TABLED ITEMS

- The SC will hold a separate meeting for the Big Book Program
- Duane's Bylaws Change Motion
- New Rules for SC Members

CLOSING PRAYER

Lord's Prayer, Albert C

RESPOSIBILITY STATEMENT

All

NEXT SC MEETING

Sunday, December 8th 7:30PM EST, GC/ Training Zoom Room

Hello,

Would like to add a Bylaw change as follows:

AS it has shown several times in our own and in other fellowships, outside personal relationship ties between sitting members of the Steering Committee, more often than not, create a conflict of interest, blocking to some extent the impartiality of leadership.

Therefore, shall aaHG add a Bylaw rule restriction on Steering Committee positions, to allow only one party to run for SC from any single household or from any personally committed relationship (regardless of orientation or distance) to lend impartial review of any and all leadership and guidance of the group to the least amount of personal conflict of interest or outside alliance.

If the above measure does not pass, then shall similar verbiage be reintroduced as a strong caution included to help guide the group conscience to proceed with care in such elections. This would take the form of adding the phrase, "We strongly caution" just before, "to allow only".

Kind Regards,