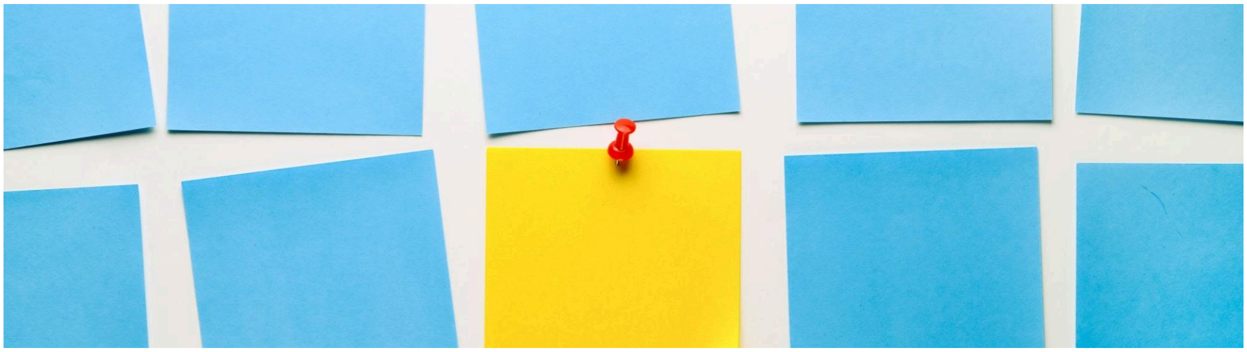

AAHG Steering Committee minutes

Date: 09-26-2025

Time: 8:00PM EST

Chair: Liz P

In attendance:

Liz P, Jo Unicorn, Big Bob, Rachel C, Albert C, Harold S, Renee R, Andi S, Ash M, Brent W, Carla S, Nicole C, Stacy D, James Cowboy, Tracey Mc, Eddie V, Jill, Ato

Quorum

Yes

Opening Prayer -

Brent, Serenity Prayer

12 Traditions -

Harold

Reports

GC attendance - Big Bob ad hoc committee chair

Big Bob apologises that he has not started this as yet due to covering other duties and prior arrangements. He is hopeful to have something to bring to the table at the next meeting including the creation of a committee to discuss.

Service representation - Carla ad hoc committee chair

Carla reports that the group name has changed to reflect their understanding of the motion submitted, the group is now known as GSR discussion committee. There will be two meetings in which all are welcome and encouraged to attend especially those on the steering committee. These meetings will be on the 30th September and 7th October both at 8pm EST where further discussions will be had. Carla advised that no decisions had been made as yet and she had met with Jeff to understand the purpose, mission and planning structure. Ash is to meet with Renee on Monday to ensure clarity of the committee.

Old Business

Ashley CA motion for motion transparency
Ash and Brent concern for lack of trusted servants and hosts

New business

3 new motions to be introduced for discussion and voting or referral as appropriate

Motions

Motion for motion transparency - The group discussed whether or not we are currently being transparent with the minutes available and the meetings being open to attend. There was mention of some other documents that could be made available with a more detailed run down and an ad hoc committee was formed to look into this some more. Liz reassured Ashley CA that she would hear back by the next SC meeting in two weeks. Ashley was happy with this response.

Concern for lack of trusted servants and hosts - The group discussed the lack of trusted servants, members leaving and lack of availability to host. There was talk of collaborating with a few other online meetings and combining its service members. An ad hoc committee will be formed in which they can view the data and look at potential solutions.

Motion to remove the requirement of service on the committee to be a MAL - this requires a bylaw change and has been referred to the MAL.

Motion to define sobriety for service just alcohol or all mind altering substances - this would also require a bylaw change and was referred to the MAL.

Executive Session

Motion requiring access to the scheduling chat history. Duane reported that this was not necessary and whenever there is a new chair the chat is wiped and restarted so there is no history to view. He continued by saying that all the necessary tools were available and the explanation was sufficient for the motion to be closed.

Escalation started between two members and Brent put forward the suggestion that both parties should leave whilst the rest of the committee discussed the right course of action. This was agreed upon. The discussion included the need for improved communication, mutual respect, and a focus on their core mission. The result was one member being removed from the committee and from doing service on the platform for 6 months by a vote of 11 Yes 1 No and 1 abstain. Big Bob and Rachel C agreed to give said member the news.

There was brief mention of the temporary suspension from service of a couple of members and the group shall meet to review on 28th September 8.30pm.

Closing Prayer

Stacy D Responsibility statement

Adjourn