



Date: 1/29/25

Time: 8:00PM EST

Chair: Liz P

IN ATTENDANCE

Liz P, Big Bob, Rachael C, Brent W, Carla S, Joseph K, Marissa M, Renee R, Sofia T, Lisa M, Amanda G, Jill C, Joe W, Julie C, Nicole C, Steph NJ, Ash Megan, Ato H, Duane UT, Tracey Mc, Albert C, Andi S

QUORUM

Yes

OPENING PRAYER

Serenity Prayer, Joe W

TWELVE TRADITIONS

Jill

OLD BUSINESS

-Approval of 1/18/25 SC minutes

-Bylaws amendments recommendation from Bylaws Committee

NEW BUSINESS

-Grievance Committee Recommendation

-Elections Recap





MOTION TO APPROVE 1/18/25 SC MINUTES

Andi motions to approve SC Minutes from 1/18/25. Joe seconds, approved 15/21

CHAIR REPORT

Liz reports she is working on 2 grievance and our governing documents. The transition of Big Bob is going well. The website is up to date and ready to launch very soon.

SECRETARY REPORT

Andi reports that we received one motion that was a duplicate of a motion already in place. Reports that Amanda has access to all of the emails and templates. Is starting a birthday program to honor our members' birthdays in a monthly or twice monthly telegram post. Committee, email, and calendar to come soon.

TREASURER REPORT

Rachel reported additions and adjustments to the Treasurer report and presented the changes to the SC. Liz confirms that all funds above prudent reserves will be donated in March, and that the group has not selected a recipient for the donation yet.

COMMUNICATONS REPORT

Lisa reports that she cut the Trudge from 200+ pages down to less pages with Bob's help. The new software is working well.

SCHEDULING REPORT

Ash reports that the scheduling is going to try a new color-coding system for the schedule for different sub situations. She is also working on updating the member service directory.



IT REPORT

Steph reports she is transition with Duane is still in effect, and that affects how she operates, and thanks everyone for their patience.

OIAA REPORT

Renee reports that meetings are happening in virtual reality, but does not think that would be helpful for our group. Asks IT to assist in removing Evie's name from the OIAA contacts and adding her name. Duane will follow up.

SAFETY REPORT

Marrissa thanks everyone for their cooperation. She warns of a new kind of troll and is working with IT on options. She also looks forward to the upcoming workshop and the discussion that will happen at the workshop.

TRAINING REPORT

Brent reports that his transition is going well. He thanks all trainers and everyone for allowing him to be of service.

MEMBERS AT LARGE

Reports that the MAL have been meeting to work on recommendations for the remaining Bylaws Amendments Motions that were submitted, and helping Liz review the new governance documents.

ELECTION PROCESS

Liz presents the approved Election Process and recaps how elections will flow.

BYLAWS AMENDMENTS RECOMENDATIONS

The Bylaws committee recommends that the SC vote to decline the Bylaws Amendment Motion to define the SC. Discussion ensued. Liz presents the motion to not allow the Amendment to go to GC. 9/16 YES 6/16 NO 1 Abstain.



Liz motions to table the other Bylaws Amendment. Renne 2nd. 10/16 YES

TABLED ITEMS

- Remaining Bylaws amendments motions recommendation

CLOSING PRAYER

Serenity Prayer, Andi S

RESPOSIBLITY STATEMENT

All

NEXT GC MEETING

Saturday Feb 15th 11:30 AM EST, GC/ Training Zoom Room

NEXT SC MEETING

Saturday February 22nd 11AM EST, GC/ Training Zoom Room

Beginning Balance as of Decembet 23, 2024				\$3,753.57	
			Approved & Disbursed		
Income through Dec 23, 2024 Venmo				\$136	
PayPal				\$200.66	
Expenses through Dec 2024					
BB Program				\$1,000.00	
Kirk Monthly Zoom charges					
kirk annual Zoom liscence				0	
Chips				\$100.00	
Total Expenses				\$1,100.00	
Fund Balance as of November 13,				\$2,990.24	

SECRETARY REPORT

secretary@aahomegroup.org

NEW MOTIONS

CONTACT

Please send motions to
secretary@aahomegroup.org

THANK YOU ALL!!!

Thank you all for
your
continued
dedication to
the group!

UPDATES

Amanda has access
to all emails and
passwords including
secretary email and
all templates

Birthday Program

- Will post weekly on Fridays
- Will get sobriety dates from
training logs and ask for
submissions
- Possibly will form a
committee for this new
service position
- Goal for implementation is
March 1st 2025

APPROVAL OF DEC AND JAN GC MINUTES

MOTION TO APPROVE DEC GC MINUTES

MOTION TO APPROVE JAN GC MINUTES





aaHG Steering Committee Bi-Monthly Meeting

January 29th, 2025

Agenda

- Call to Order
- Opening Prayer & 12 Traditions Reading
- Roll Call / Quorum
- Welcome & Goodbye
- Approval of Previous Minutes
- Steering Committee Reports
- Business
- Executive / Closed Session
- Closing Prayer & Responsibility Statement
- Adjourn



Opening Prayer

The 12 Traditions

1. Our common welfare should come first; personal recovery depends upon A.A. unity.
2. For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
3. The only requirement for A.A. membership is a desire to stop drinking.
4. Each group should be autonomous except in matters affecting other groups or A.A. as a whole.
5. Each group has but one primary purpose—to carry its message to the alcoholic who still suffers.
6. An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.

The 12 Traditions (cont'd.)

7. Every A.A. group ought to be fully self-supporting, declining outside contributions.
8. Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.
9. A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.
10. Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy.
11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.
12. Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

Welcome... and Goodbye

Role	Welcome	Goodbye and THANK YOU
Co-Chair	Big Bob	Joseph K
Secretary	Andi S	 Simon
Assistant Secretary	Amanda	Andi S (new role on SC)
Information Technology Chair	Duane	Kirk
Intergroup Service Representative	Renee R	Evie
Assistant Intergroup Service Representative	Mistydawn	Renee R (new role on SC)
Training Co-Chair	Brent W	Joe & Pinkie
Member-at-Large	Nicole	Julie
Member-at-Large	Carla	Big Bob (new role on SC)

Approval of Minutes

AAHG STEERING COMMITTEE MINUTES 1/18/25					
Date: 1/18/25 Time: 11:30AM EST Chair: Liz P IN ATTENDANCE Liz P, Big Bob, Rachael C, Albert C, Ash Megan, Lisa M, Joe W, Sofia T, Joseph K, Ato H, Carla S, Steph N, Marissa M, Julie C, Evie W, Andi S QUORUM Yes OPENING PRAYER Serenity Prayer, Andi S TWELVE TRADITIONS Joe W OLD BUSINESS - Election Process - Updated Treasurer Report NEW BUSINESS - Bylaws amendments recommendations from Bylaws Committee - Approval of 1/2/25 SC Minutes	oved 15/16 en post for elections is current. uter report and presented the idge is ready to go and is excited for he created an announcement for a team the new website. She did get use. Has been asked to hold off on the Safety Committee to see how	red by aiaa and ask if we can post he also reports she hopes to let our one who helped. Reports that a few coming in under different names and ice forms, and 5 new TS. The training be March 1st, 2025. aditions for the 3 Bylaws he new governance documents. for shares. Clarification about the f, seconded by Lisa, and passed otion to limit household relationships on to go to GC, seconded by Liz.	meGroup Meeting Agenda 11:30 AM EST - Call to Order - Opening Prayer & 12 Traditions Reading - Roll Call / Quorum - Approval of January 2 Meeting Minutes - Chair - Secretary - Treasurer - Communications & Literature - Information Technology - Members at Large - Check Off - Safety - Scheduling - Training Old Business: - Update on Treasurer's Report - Rachael C & Albert C - Updating January minutes - Andi S & Liz P - Household-Visual Privacy-Lupin-During full of the next meeting New Business: - Bylaws proposal recommendations - Opening Prayer - Responsibility Statement - Adjourn		
	2	3	4	5	6

Steering Committee Reports

- **Chair** - Liz P, Chair / Joseph K, Co-Chair
- **Secretary** - Andi S, Assistant Secretary
- **Treasurer** - Rachel C, Treasurer / Albert C, Assistant Treasurer

REGULAR COMMITTEES

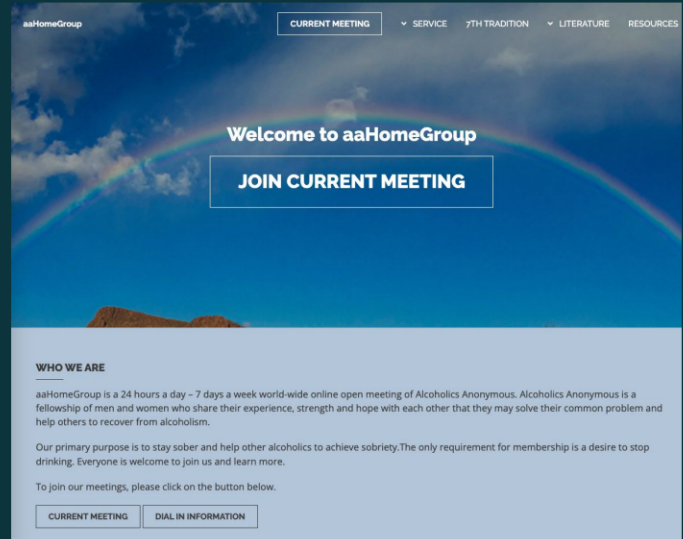
- **Communications/Literature** - Lisa M, Chair
- **Information Technology** – Kirk, Chair / Steph N, Co-Chair
- **Members-at-Large** - Bob H, Carla S, Eddie V, Jill C, and Julie C, Members
- **OIAA ISR** - Evie, Chair / Renee, R, Assistant Chair
- **Safety** - Ato H & Marissa M, Co-chairs
- **Scheduling** - AshMegan, Chair
- **Training** - Joe W & Sofia T, Co-Chairs

AD HOC COMMITTEES

- **Bylaws** - Big Bob, Member-at-Large
- **Grievance** - Liz P, Chair / Joseph K, Co-Chair

Chair Report

1. **Grievances:** 2 - in progress
2. **Governance Documents:** Added a template for filing a Grievance; scheduled meeting for MAL to begin review.
3. **Transition:** Working with Big Bob to onboard him as Co-Chair
4. **Website:** Bringing new website up to date and ready for launch

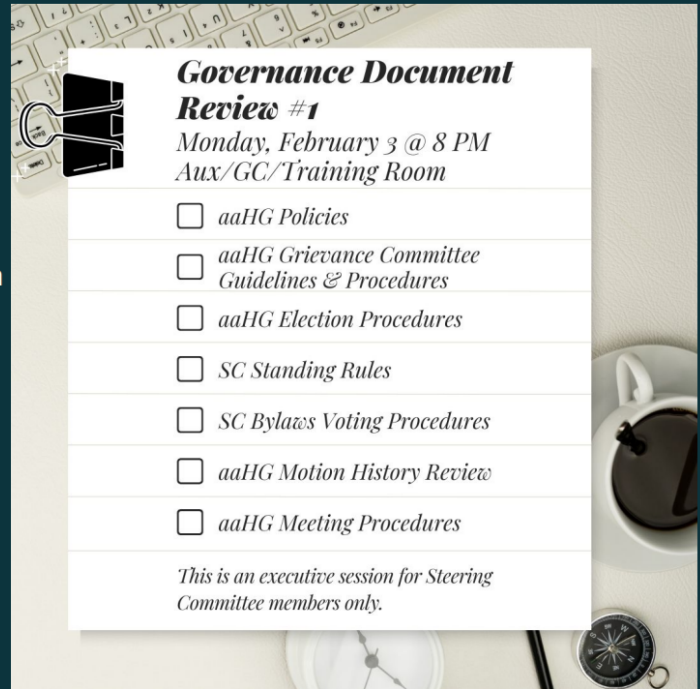


Secretary Report



Members-at-Large

1. **Governance Documents:** New MAL members introduced to documents in progress
2. **Advisory:** Provided advice to the Chair and other SC members on how to best solve some issues



Governance Document Review #1
 Monday, February 3 @ 8 PM
 Aux/GC/Training Room

- ☐ aaHG Policies
- ☐ aaHG Grievance Committee Guidelines & Procedures
- ☐ aaHG Election Procedures
- ☐ SC Standing Rules
- ☐ SC Bylaws Voting Procedures
- ☐ aaHG Motion History Review
- ☐ aaHG Meeting Procedures

This is an executive session for Steering Committee members only.

Training

Training Committee Report for January 29, 2025

Training for Service	Expanded Training for service	WORKSHOPS ALL	SC	GC
January			01/02	
Saturday 4 at 2PM		Safety & Training Q&A	01/18	01/20
Sunday 12 at 2PM	Jan 9 at 10PM		01/18	01/20
Sunday 26 at 2PM	Jan 31 at 11PM		01/29	
February				
Sunday 9 at 2PM	Feb 21 at 11PM		02/15	02/22
Sunday 23 at 2PM			02/26	
March				
Sunday 9 at 2PM		3 S's Q and A Saturday, March 1, 2025 at 2pm	03/15	03/18
Sunday 23 at 2PM			03/26	
April				
Sunday 13 at 2PM			04/12	04/19
Sunday 27 at 2PM			04/23	

May				
Sunday 18 at 2PM			05/10	
Avoiding Mother's and Memorial Days weekend			05/28	05/21
June				
Sunday 8th 2PM			06/14	06/21
Sunday 22 at 2PM			06/25	

We received as of 01-27-2025 37 service member volunteer forms so far for January.

Our Last Training for service session on 01-26-2025 brought in 6 more Volunteers. We also did a 1 on one Training for service for a new chair.

We are connecting trainers with Volunteers this week. Also we are following up on the volunteers that only have been trained in WR to move them forward on the training path.

Brent W is being trained as the new co-chair by Joe.

Brent's vision is to be the trusted, fun, focused, flexible, simple, training provider for the AAHG website platform, providing service to our stakeholders. Stakeholders include, the Group Conscience, The Steering Committee, our meeting participants, our existing trained Trusted Servants, and our new Trainees.

Gratefully In Service,

Joe and Pinkie

Sofia T

Co-chairs



Business

Old Business:

- Bylaws proposal recommendations

New Business:

- Elections Recap

Bylaw Proposals Recommendations

- 11/28/2024 - Household/Relationship Consideration, submitted by Duane Utah - **SC reviewed and going to GC**
- 12/29/2024 - Further Define Steering Committee Purpose, submitted by Steph NJ
- 12/30/2024 - Rename and Add SC Standing Rules to Bylaws, submitted by Steph NJ

Further Define SC Purpose

Motion Submitted by Steph N., NJ on 12/29/24

The purpose of the Steering Committee currently reads: *“serve the purposes of the aaHG fellowship.”*

aaHomeGroup

approved by GC on August 31, 2024

SECTION 2: STEERING COMMITTEE (SC)

1. The Steering Committee, also referred to as the “SC,” consists of all members who are elected to serve the purposes of the aaHG fellowship.

Further Define SC Purpose

It is suggested that the Steering Committee purpose be well defined.

Proposed Edit to Section 2: STEERING COMMITTEE (SC):

1. The Steering Committee, also referred to as the “SC,” consists of all members who are elected *to serve on the committee. The purpose of the Steering Committee is to preserve the welfare of the aaHG group while upholding The Twelve Traditions and Principles of Alcoholics Anonymous.*

Further Define SC Purpose

Bylaws Committee Review and Recommendation

After careful consideration, the Bylaws Committee has determined that this proposal is unnecessary, as the purpose and responsibilities of the Steering Committee are already clearly defined in **Section 1:4 of the aaHG bylaws**:

“The primary purpose of aaHG is to provide 24/7 recovery through online AA meetings. The foremost guiding principles of aaHG are the Alcoholics Anonymous Twelve Steps, the Twelve Traditions, and the Twelve Concepts of World Service. Additionally, aaHG takes its safety guidance from the Alcoholics Anonymous’ Safety Card for A.A. Groups, “Safety and A.A.” flyer (F-28, rev. 4/22), and “Safety and A.A.: Our Common Welfare” (SMF-209, rev. 4/22) flyer.”

Further Define SC Purpose

This section clearly defines the guiding principles and purpose that shape both aaHG and the Steering Committee. By extension, the SC’s role is to safeguard the welfare of the fellowship while upholding the Twelve Traditions and Principles of Alcoholics Anonymous.

Given that these principles already establish the purpose and responsibilities of the Steering Committee, the proposed motion to redefine its purpose is unnecessary. As such, the Bylaws Committee recommends that the Steering Committee vote against adopting this amendment to the bylaws, and **REJECT** the motion..

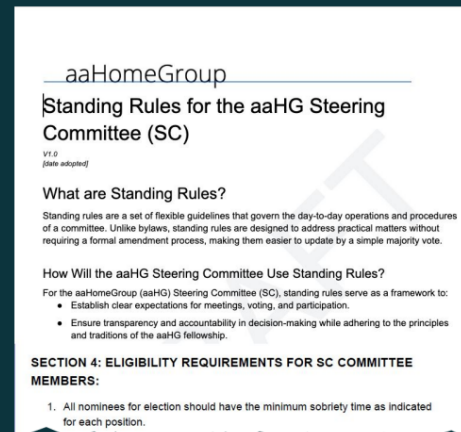
Rename & Add SC Standing Rules to Bylaws

Motion Submitted by Steph N., NJ on 12/30/24

The following document was presented to the SC on November 12th by Chair Liz P.

Suggested that this document be titled Conduct of Code and Standing Rules for aaHG. Once this document below is edited and approved by SC, Motion is to add the document to aaHG Bylaws.

https://docs.google.com/document/d/1EsWysS8B2ng2cXTxuVlf8IMjM57EeeQjCPZj6-Pu_m0/edit?tab=t.0#heading=h.jhkbkhpmp6



Rename & Add SC Standing Rules to Bylaws

Bylaws Committee Review and Recommendation

After careful review and consideration, the Bylaws Committee recommends the SC **REJECT** this motion for the following reasons:

1. Role of Each Document

- **Bylaws:** The stable framework defining mission, purpose, structure, and governance. Rarely amended.
- **Standing Rules:** Flexible guidelines for day-to-day SC operations, modifiable by the SC as needed.
- **Policy Manual:** Practical application of principles to achieve aaHG's mission.
- **Procedures Manual:** Step-by-step instructions for tasks to ensure clarity and consistency.

Rename & Add SC Standing Rules to Bylaws

2. Why Separation Matters

Combining any of the governance documents undermines their distinct purposes:

- **Bylaws:** Provide stability and clarity for governance.
- **Standing Rules:** Allow adaptability for operational needs.
- **Policy and Procedures Manuals:** Ensure effective implementation of principles and tasks.

3. Title Change Concern

The suggested title (“Conduct of Code and Standing Rules for aaHG”) misrepresents the purpose of the Standing Rules. Conduct is better addressed in the Policy Manual if needed, rather than renaming or altering the Standing Rules.

Rename & Add SC Standing Rules to Bylaws

Bylaws Committee Review and Recommendation

Conclusion

This proposal is unnecessary and conflicts with the intended purpose and flexibility of these documents. The Bylaws Committee recommends the SC **REJECT** this motion.



Executive/Closed Session

We kindly request all visitors & recently elected SC members to
exit the meeting at this time.

Thank you for your cooperation.

Closing Prayer

AA RESPONSIBILITY STATEMENT

I am responsible.

*When anyone,
anywhere, reaches
out for help, I want
the hand of AA
always to be there.*

*And for that:
I am responsible.*

