

AAHG STEERING COMMITTEE MINUTES 2/15/25

Date: 2/15/25

Time: 8:00 PM EST

CHAIR: Liz P

IN ATTENDANCE

Liz P, Big Bob, Nicole C, Brent W, Amanda G, Duane UT, Lisa M, Ash Megan, Marissa M, Carla S, Albert C, Renee R, Rachel C, Andi S

QUORUM

Yes

TRADITIONS

Andi S

OPENING PRAYER

Duane UT, Set Aside Prayer

OLD BUSINESS

Bylaws proposal recommendations.

NEW BUSINESS

Review of Revised Grievance Procedures and Guidelines.



CHAIR REPORT

Liz reports receiving 1 new grievance and 2 new concerns. She also reports that she has been working with the Member's at Large on our Governance Documents and Website, and showed a preview of both.

SECRETARY REPORT

Andi reports progress to the new Birthday Post Program, and no new motions.

Liz motions to accept SC Minutes from 1/29/25. Andi seconds. Motions passed 11/14

TREASURER REPORT

Albert presents the new Treasurer Report with 2024/2025 month over month audit. Prudent reserves is clearly labeled in the new Report as requested by GC.

IT

Duane reported his findings of extensive Telegram chat access audits, WR Bypass audit, scheduling and safety log access. Discussion around what access each roll should receive followed.

SCHEDULING REPORT

Ash Reports calling an executive Scheduling meeting soon, and a regular meeting tonight that all are welcome to attend. Ash notes lots of open spots, and calls a discussion around a solution. Ash suggests a code of conduct to help retain TS. Discussion followed.



SAFETY REPORT

Marissa reports the Workshop for TS Q and A will be held Saturday March 1st at 2pm EST. She reports a few concerns about members asking for money, and asks that we keep tile pics on. Discussion about tile pics tabled.

TRAINING REPORT

Brent reports that he is fully trained in his new role, and gave the list of future training dates to the Secretary.

OIAA REPORT

Renee reports she went to the recent OIAA Coffee Talk and discussed authorization, and was decided that authorization of membership violates the traditions. Renee also reports discussion on groups who do not utilize WR, and meeting info being posted on X for target to harassment.

COMMUNICATIONS REPORT

Lisa reports that the Trudge is ready for approval and presented a preview. Lisa also reports excitement for the new issue, and gratitude to all who assisted in the process.

MEMBER'S AT LARGE REPORT

Lisa reports that the Member's at Large have been busy reviewing the new Governance documents and assisting in Committees and grievances.

BYLAWS COMITEE REPORT

Liz reports changes to the way we review and vote for new Bylaws to allow members of the SC more time to review the changes. Liz also presents new SC guidelines.



EXECUTIVE SESSION

After presenting evidence and discussion, the Concerns Committee recomended that Brummie Dan be placed on temporary leave to focus on his personal issues. More discussion followed. Liz motioned for Brummie Dan to be placed on temporary leave, Renee second, motion passed 11/12 with 1 abstain.

CLOSING PRAYER

Brent, Serenity Prayer

RESPONSIBILITY STATEMENT

All

NEXT SC MEETING

Wednesday February 26th at 8pm in GC/ Training room

ANNOUNCEMENTS

Next GC will be held on Saturday, Feb 22nd at 11:00AM EST in our GC/ Training Room

2025 aaHG Treasurer's Report

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📄 2025 AAHG Records

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	2025 AAHG Records												
2	Report for Period		From:	1/1/2025									
3			To:	12/31/2025									
4													
5													
6	Income				Total 2024		Jan 2025		Jan 2024		Feb		
7													
8	Account No.	Category		Sub-Category									
9	A10.00	Contributions											
10	A10.05			Venmo	\$6,882.48		\$522.00		\$677.94				
11	A10.90			Paypal	\$2,090.96		\$359.25		\$235.32				
12	Total Contributions				\$8,953.44		\$881.25		\$913.26				
13													
14	Total Income												
15													
16	S10.00	Technical Services											
17	S10.05			Domain Names									
18	S10.10			Zoom Monthly	\$988.02		\$128.65		\$87.79				
19	S10.15			Zoom License	\$1,102.80		\$0.00		\$0.00				
20	S10.20			Email Services	\$0.00		\$0.00		\$0.00				
21	S10.90			Other Technical	\$0.00								
22	Total Technical Services				\$2,090.82		\$126.65		\$87.79				
23													
24	S30.00	Administration											
25	S30.05			Coin Program	\$100.00		\$0.00		\$0.00				
26	S30.10			Big Book Program	\$6,450.00		\$0.00		\$0.00				
27				The Trudge	\$105.00		\$105.00		\$0.00				
28				Renee			\$35.00		\$0.00				
29	Total Administration				\$6,655.00		\$140.00		\$0.00				
30													
31													
32													
33	Net Income/(Loss)				n/a								
34													
35	End of Month Bank Balance (per bank)				\$2,990.24		\$3,677.94		\$4,800.47				
36	Prudent Reserve (-\$2,000)												
37	Remainder after Prudent Reserve				\$990.24		\$1,274.60		\$2,800.47				
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Treasurer Report 2025

2024