

## Hope Central AA Group

January 2, 2023 steering committee meeting

### Agenda Items

- 1) Conversation around who is exactly on the steering committee, what are the terms and who is committed to the position. Look into who is on the committee and what are the exact conditions to be on the committee. Talk to Christie and find out the bylaws for the steering committee. Spell out how the steering committee works and put it in the bylaws.
- 2) Positions that still need to be filled.
  - -The open positions remaining are Treatment and Treatment Alternate, Literature Alternate, PICPC Alternate, and Special Needs Alternate
- 3) Motion passes for us to bring to group conscious monthly and yearly celebrations at the end of month meeting on Thursday night meeting as said in the intro in meetings.
- 4) Motion presented for graham to look into steering committee history and obligations re: conversation around number 1. Motion passes.
- 5) Archive meeting to bring to group conscience. Motion passes.
- 6) Motion to bring to group virtual tour of doctor bob and archival stuff for history aa stuff presented by Dan M. Present it once a quarter or ? Monday morning tradition for Dan M. PASSES
- 7) Jerry motions to adjourn the meeting. Motion passes.

