

Glass House Steering Committee
Meeting Minutes
June 12, 2023
5:30pm

Steering Committee Members present: Chip E., Mickey P., Carol M., Heather J., Bob H., Debbie B.

I. Chip called meeting to order at 5:30pm with the Serenity Prayer

II. Member Requests

1. Suzanne L. requested an additional meeting be added to the Glass House schedule for AA members with mental health and emotional disorders. The Steering Committee voted to table this request and gather more information from other groups who host this type of meeting and to speak to our delegate for guidance.

2. A) Ken B. requested the Technology Committee Chair be issued a method to make direct payments of IT services within the approved budget. The Steering Committee voted to deny this request and allow the Glass House Treasurer to make all needed payments.

B) Ken B. also requested the Steering Committee receive anonymous email addresses to give the Glass House group a unified front on the Internet. The Steering Committee voted table this request until Ken B. can be present to explain further.

III. Quarterly Chair Sign Ups

Chip encouraged Steering Committee Members to push filling needed meetings with quarterly chair positions for the third quarter of 2023.

IV. Steering Committee Member Terms

Steering Committee Members Chip E., Mickey P., Shelley B., and Carol M. will be rolling off at the end of this quarter and two men and two women will be elected during the June 17th Group Conscience meeting.

V. GSR Report

Christine W. will attend the GSR Assembly in Longview, TX virtually. Christine will post Conference update in the hallway of the Glass House. Christine is planning a group workshop titled "Safety and Respect" on July 15, 2023 at 1:30pm at the Glass House.

VI. Chip adjourned meeting at 6:34pm with the Lord's Prayer