

Inventory Ad Hoc Committee Minutes – Sept 1, 2016

The meeting opened at 6:23 with a moment of silence followed by Serenity Prayer. Two members were in attendance. The Area Chair was a guest.

We reviewed the purpose of the Ad Hoc Committee:

1. Prioritize the issues that arose from our Area inventory, Fall 2015
2. Make recommendations to the Area Committee to address the issues

We feel we have identified the strengths and weaknesses of our Area despite the concerns expressed at last month's meeting that the Area's Inventory was limited by who participated.

For example, we noticed there was much lower participation by the Group Reps to the Standing Committees, even though their members were invited to participate by the area officers at each committee's monthly meeting. We also noticed that the Area Handbook does not have a job description for the Standing Committee members. There are descriptions of what each committee does, but not how the members of each committee support that work, nor the amount of participation that is expected from committee members at Area events. This may make members feel disconnected from AA as a whole.

We feel we are ready to begin crafting recommendations to the Area Committee. The areas we want to focus on are:

1. How to "Pass It On": Who is responsible? What needs to be maintained as servants rotate? What procedures do we need to make it easier?, and
2. Job descriptions for the members of the Standing Committees.

If you have suggestions, please contact any of the AdHoc Committee members:

Jose (GSR D1), Alex (member D1), Julio (GSR D1), Rich (Institutions chair D2), Sonja (DCM D6), Ben (DCM D4), Derek (DCM D1), Mary (Treasurer D5), Steve (CPC chair D2), and Sally (past D2).

The meeting closed at 7:15 with AA Unity