

Steering Committee Meeting Minutes

January 8, 2022

Members Present: Amy B., Chairperson, Wayne T., Office Manager, Jo B., Volunteer Coordinator, Winslow C., Newsletter, Keren D., Events Coordinator, Karen W., Co-Events Coordinator, Rob W., Member At Large

Members Absent: Sandy J., Treasurer, Mick N., Literature, Stacy B., MFG Liaison, Aimee A., Website.

Guests: James, Nick and Pat

Meeting was opened at 0900 by Amy B.

The Serenity Prayer was recited

Minutes: Wayne T. made a motion to accept the December 4, 2021, minutes. Keren D. seconded the motion, and it was passed by the committee.

Treasurers Report: Sandy J. submitted the December report via email.

According to the report we had 2 literature backorders come in, one for \$172.38 and one for \$141.60. This increased our normal expenses for the month of December. We had PayPal donations totaling \$323.93; almost \$300.00 more than the prior month.

Checking Balance: \$6598.14

Savings Balance: \$5307.93

Total: \$11906.07

Office Manager Report: Lights are on, and coffee is being made!! We have new furniture donated by La Clinica, which also installed a new wall cabinet. Huge Kudos to La Clinica! Pamphlets are being labeled to improve inventory access. Additional coins have been ordered, now covering recovery chips up to 25 years.

Volunteer Coordinator: Little to report this month. December had a couple of hiccups, such as people forgetting they had a shift, calling in sick or forgetting to let someone know they would be out of town. All in all, December went well. Another volunteer will be trained in the following week.

Literature Report: Micky was not at the meeting but literature is being sold and the office is well stocked.

Website: The website looks great. When anyone is looking for AA in Southern Oregon they are directed to our website.

Newsletter: Winslow reported on the status of the newsletter. His computer drive was permanently damaged and the information on that drive was forever lost priceless precious information. Winslow is looking on the bright side. There was no newsletter for January but it looks good for possibly February.

District 16 Liaison: As reported during the December meeting Amy B. is no longer able to fill this position. It remains an open position.

Group Representative Reports: Pat reported as an unofficial Group Representative that the Dog on the Roof meeting is now hybrid. The meeting has moved to 1900 Crater Lake Avenue. Wayne will make changes to the online schedule.

A discussion of the Service Position Group Representative followed. This is a position whereby a group member is voted in by their home group. They are the link between the group and the Central Office, similar to a GSR.

Rob W. reported from the Box of Chocolates Group. They are doing well and growing. The format is different every week. It is a coed group. They have literature and hand out coins to celebrate sobriety. Several steering committee members donated a few dollars to make more pamphlets available to group attendees.

Special Events: Keren D. and Karen W. reported no events in the recent past due to COVID. W discussion followed about a possible picnic/BBQ in the summer. Karen and Keren will investigate locations. Winslow shared that he had the ability to get a huge BBQ free of charge.

Member At Large: Rob said that there was not much to report.

Chairperson Report: Amy B. said that she was happy to see that we are moving in a positive direction. Meetings are opening and we are looking ahead to possible fellowship and fundraising options.

Visitors: Nick was interested in the job description for Group Representative. Wayne stated the position is covered on the website.

Pat reported that the Old Duck Pond Meeting that used to meet Saturday morning at 0800 at the VA is now meeting on Saturdays at the Eagle Point Senior Center. Wayne will make appropriate changes to the schedule.

Old Business:

- Bottle Drop Project, Winslow needs 2 documents to complete our account we will then move forward with purchasing bags and printing tags. Winslow will investigate exactly how Blue Bags are deposited and report back to committee.

- The changes to the Bylaws were lost as result of damage to Winslow's thumb drive. He will get those updated as soon as he can. Amy B. volunteered to help if need be.
- The position of Website Coordinator is open. Nick volunteered to make his services available to us but he will need one month to get his affairs in order in his current position at District. Welcome aboard Nick!!

New Business

There was no new business.

Wayne made a motion to adjourn the meeting motion was seconded meeting was adjourned by Amy B.

The meeting was closed with Responsibility Statement.