

Steering Committee Meeting Minutes

February 5, 2022

Members Present: Wayne T., Office Manager, Jo B., Volunteer Coordinator, Michelle M. Recording Secretary, Nick Website Coordinator, Keren D., Events Coordinator,

Members Absent: Amy B., Chairperson, Sandy J., Treasurer, Mick N., Literature, Stacy B., MFG Liaison, Winslow C., Newsletter, Karen W., Co-Events Coordinator, Rob W., Member At Large

Guests: Ken J. District 16 DCM

Meeting was opened at 0900 by Wayne T.

The Serenity Prayer was recited.

Minutes: Wayne T. made a motion to accept the minutes from January 8, 2022. Motion was seconded by Nick.

Treasurers Report: Sandy J. submitted the report by email.

Income for the month- \$2,028.06

Expense for the month \$1,106.50

Checking Balance- \$7,519.61

Savings Balance- \$5,308.11

Motion made and seconded to accept Treasurer's Report

Newsletter: Winslow is back on line and the February Newsletters displays a gallant comeback!!!

Literature: Mick was not present but did send report via email.

Literature is well stocked with both books and pamphlets.

District 16 Liaison: Amy had to leave this position a couple months ago due to logistical commitments. Michelle M. volunteered to replace Amy and was supported by those present to give the thumbs up.

Guest: Our guest Ken J. was present to see how Central Office was doing and to advocate for the importance of correctness for our meeting schedules. He gave a well done to both Central Office and District 16, and although there is room for improvement, he stated its 100% better than it was. Ken also offered invitation for a Central Office Representative to provide a brief 2 minute report later in February at the Area Assembly Meeting.

Website: Nick is onboard now with Central Office but there continues to be issues to work out as the website is everchanging and growing new improvements are made daily to provide most up to date information to our membership. Very important if a member finds a glitch or information to not be correct, please let us know so we can respond.

Volunteer Coordinator: Not much to report. Jo did send out an updated volunteer roster including a newly trained member Welcome aboard Michael M.

Office Manager Report: Everything continues to go smoothly; bills are paid, literature and coins are being sold, & the coffee is made. Wayne received a call from Unity Church. They needed to give us some supplies that have been left behind by past meetings--- maybe pre-covid. A couple things filled up Wayne's pickup truck. He has tried to find rightful owners of the many books and pamphlets but has not been successful. He is recommending we donate these to jails and institutions. Wayne asked us to ponder the continued use of the logbook and if it is really necessary.

Event Coordinator: Keren has been checking around at various locations for Central Office to put together a Fellowship Gathering. Several locations were discussed, and June or July were identified as most opportune times. Keren will continue to research options and we will discuss again next month.

Old Business: Bottle Drop Project still in holding pattern with ongoing paperwork.

Wayne made a motion to adjourn the meeting motion was seconded, meeting was adjourned by Wayne T. at 0946

Closed with Responsibility Statement