

Steering Committee Meeting Minutes March 5, 2022

Members Present: Amy B. Chairperson, Wayne T. Office Manager, Jo B. Volunteer Coordinator, Nick N. Website Coordinator, Winslow C. Newsletter, Michelle M. Recording Secretary.

Member Absent: Sandy J. Treasurer, Mick N. Literature, Keren D. Events Coordinator, Stacy B. MFG Liaison.

Guests: Ken J. District 16 DCM, Claire R. District 16 BTG Coordinator, Terry K. presents as group member, Kasen

Meeting was opened at 0900 by Amy B, with the Serenity Prayer.

There is a quorum present today so we can conduct business.

Minutes: A motion was made to accept the minutes from February 5, 2022. The motion was seconded and passed.

Treasurers Report: Sandy J. is ill and was unable to provide a treasurer's report Wayne T. reported very little change in the account since last month. The committee was satisfied with postponing a full report until April.

Office Manager: Wayne T. reports that the office continues to run smoothly. There were a couple of glitches that will be dealt with by way of training with volunteers, per Jo B.

Volunteer Coordinator: Jo reports a couple of glitches with phone messages not being answered and shifts not being covered. She will provide supportive training to volunteers with the goal of alleviating problems.

Literature: Micky is not present but reports that hard cover Big Books arrived, and he has reordered them to make sure we do not experience another delay. Amy remarked that the bylaws may require a more detailed inventory, but we will address that issue when we get there.

Website: Nick reports Wayne T. keeping up with meeting changes. Nick has been working with District following a security issue. Winslow brought up an implied consent issue, regarding the newsletter and the process that takes place when a member signs up for the newsletter. He asked that some changes be made to further improve the anonymity of our membership. Winslow offered a solution to the issue and Nick agreed.

Newsletter: Winslow reports using a new site for the newsletter called Campa. The newsletters are being saved there and on a cloud in .pdf form. Winslow reports that between Jackson and Josephine Counties over 500 people are receiving the newsletter, and people as far away as Mississippi receive it as well.

District 16 Liaison from Central Office: A report was given including information gathered from Post Assembly Sharing Session.

Special Events: Although we had thought we might look to put together a fellowship get together in the summer, Amy felt that given the low number of members on the committee we should just wait to see if we can come back with the breakfast next year. All agreed.

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Chairperson: Amy B. will be absent from next month's meeting Wayne T. will cover. She recommended that we start looking for a Co-Chairperson.

Visitors:

- Ken J. appreciated Central Office representation at District Events.
- Terry K.. speaking as an AA member, really appreciates the beautiful website and offered kudos for all the hard work. He pointed out 3 items of concern regarding implied consent. Terry also made recommendations to fix issues he will get with Nick and make that happen.
- The board voted for an \$11.00 solution and opt-in box. This author is aware of her limits regarding technology and the terminology in-kind.
- Claire R. is collecting names for the Bridging the Gap Program

Old Business:

Bylaws: Winslow gave a brief overview of the Central Office Bylaws, including the articles of incorporation outline and our structure as a 501©3. Winslow has made changes and will send them out with those changes highlighted.

This issue will be on Old Business and ongoing.

The Committee is the 13 Directors

Open Positions:

District 16 Liaison

Member At Large #1

Member At Large #2

Co-Special Event Coordinator

The meeting was adjourned by Amy B. @ 1020 with the Responsibility Statement