

Steering Committee Meeting Minutes
April 2,2022

Members Present: Wayne T. Office Manager, Sandy J. Treasurer, Jo B. Volunteer Coordinator, Michelle M. Recording Secretary, Nick N. Website Coordinator, Winslow C. Newsletter, Keren D. Events Coordinator

Group Represents a quorum

Members Absent: Amy B. Chairperson, Mick N. Literature, Stacy B. MFG Liaison.

Guests: Ken J. District 16 DCM

Treasurers Report: Sandy

February Report Normal

March Report: checking balance \$6,499.15

Savings Balance \$5,308.28

- Entire reports available with recording secretary
- Need to recruit for back-up Treasurer ASAP
- Approved request to purchase label maker to further organize the office.
- Check still outstanding from Pronto Print
- Records must be kept for 7 years

Motion made to approve Treasurer report seconded and passed

Newsletter: Winslow

- Latest edition focused on the newcomer.
- Had formatting issues with borders, assisted by Nick the “Computer Whisperer”
- Always grateful for new stories from our membership.
- Issue of delicacy with humor was discussed.

Literature: Mickey

Shelves are full hardcover Big Books came in and he has already ordered more so we don't suffer in the lag.

District 16 Liaison to Central Office: Open

- District Meetings moved to second Sunday of the month at 1500-1630.
- The Tradition/Concept workshop remains on Wednesday evening at 6:00

Website: Nick

- Process has changed so that when one signs up for the Newsletter or makes a meeting change s/he will no longer automatically receive an uninvited news blast.
- You have to be signed in to abGoogle account to submit an event.
- This we be worked out to reflect spirit of our Traditions.

Office Manager: Wayne T.

- The Ruch 703 Monday Book Study is back in library.
- The Friday “Just for Today” is back in Ascension Lutheran.
- The Gold Hill Saturday Campfire is Reopening April 2 at 7 pm.

- The Monday “There is a Solution” will be back in the Seventh Day Adventist Church on 4/4/22.
- The Monday Hole in the Wall has new Zoom ID and password.
- The Wednesday Dog on the Roof has a new zoom ID Meeting is still hybrid.

Volunteer Coordinator: Jo B.

- It seems that phone calls and voicemails are getting overlooked and not responded to.
- Jo will provide further training where needed.
- New volunteer, Iris, welcome aboard.

New Business: None

Old Business:

- Bottle Drop fundraising is tabled as paperwork is being gathered.
- We had a long discussion about the apparent lack of communication between the members of the fellowship and District and Central Office.
- We will continue brainstorm ways we can help communication improve membership-wide.

A motion made to close the meeting at 10:20 am. It was closed with the Responsibility Statement.

Next Meeting is May 7, 2022 @ 0900.