

Steering Committee Meeting Minutes

July 2, 2022

Members Present: Amy V. Chairperson, Wayne T. Central Office Manager, Michelle M. Recording Secretary, Winslow C. Newsletter, Keren D. Events Coordinator, Dee D. Jackson County Central Office District 16 Liaison

Members Absent: Sandy J. Treasurer, Nick J. Website Coordinator, Mick N. Literature

Guests: Ken J. District 16 DCM

There are no June 2022 minutes

Treasurers Report: There is not a Treasurers Report for June or July 2022

Office Managers Report: Wayne has unavoidably missed the last two monthly meetings. All appears to be going well Literature backorders are catching up. The coin supply has just been restocked and we have regular monthly sales. Bookshelves have a new look, and each book now has a holder the shelves are quite stunning when one walks in, we are really serving our fellowship and have a huge amount of both books and pamphlets in stock. Kudo to Wayne for his never-ending efforts to improve our Central Office making it a place one feels comfortable to sit down and talk, Kudos to Joe B. for her efforts in recruiting volunteers to keep Central Office open to our fellowship.

Volunteer Coordinator: not present

Literature: Although not present Mick did email the following "the books are trickling in, more were ordered, I have reviewed the bylaws and they seem to be in order, unless there are some relevant issues or something substantial to be added, then they seem to be working just fine, thank you Mick".

Website: Nick is not present however Wayne T. did provide this update. In the last 3 months we have had 24 meeting change submissions, and 5 event submissions. I will report on the number of hits our site has when I figure out how. As always, the printable schedule is ever changing. Please encourage our members to use our website and print their own schedules. Central Office is more than willing to print schedules for our membership, but many still are unaware that they can print their own. The operational definition of the Office Manager is evolving to include web site maintenance i.e. meeting changes addition of events however his skills are limited and Nick is required when the site **BREAKS**, thank you Wayne.

Newsletter: An awesome contest was in the newsletter not once but twice and no one participated although there were amazing prizes offered. August issue is complete including the interview with Otto which is amazing we are so blessed as a fellowship to have the benefit of his recovery in the Rogue Valley, great job Winslow!!!!

District 16 Liaison: Some confusion with the backs and forth of who does what with Dee D. Dee D's position would be Jackson County Central Office Liaison. Michelle M. District 16 Liaison reported from district ongoing monthly meetings including Traditions and Concepts.

Special Events: Wayne talked with St. Vincent DePaul and we are a go for our Central Office Breakfast in 2023. Wayne also reported someone wanting to hold a function for AA however the body felt it would be a conflict of the Traditions as we are to remain fully self-

supporting.

Chairperson: Just sorry for all the confusion.

Visitors: Ken K. everything is going ok with exception of some computer glitches however Nick is aware and doing well very busy between both Central Office and District 16 web site. Computer issues continue to be very time consuming.

Old Business: Winslow is marching on with the update of the Central Office Bylaws a very tedious lengthy task. Several changes have been made and or clarified Winslow will be making final changes and numbering pages we expect to vote on final copy of the Bylaws at the August Meeting.

New Business: Please be mindful of limiting the need for copies to be brought to monthly meeting. If an email pertaining to this meeting has an attachment, please print it at home, if possible, thank you.

Open Positions:

Co-Chairperson

Co-Treasurer

Members at Large 1&2

Motion to Adjourn

Responsibility Statement