

Steering Committee Meeting Minutes

August 6, 2022

Members Present: Amy V. Chairperson, Wayne T. Central Office Manager, Sandy J. Treasurer, Michelle M. Recording Secretary, Jo B. Volunteer Coordinator, Keren D. Events Coordinator, Dee D. Jackson County Central Office District 16 Liaison

Members Absent, Nick J. Website Coordinator, Mick N. Literature, Winslow C. Newsletter

Guests: Ken J. District 16 DCM

Meeting was opened by Amy B. at 0900

A moment of silence was observed.

The Serenity Prayer was recited.

Minutes: June minutes will be addressed at the September meeting. In the July minutes there were a couple errors pertaining to absent members and Treasurer reports. Corrections have been made. Minutes were approved.

Treasurers Report: Sandy J.

Savings: \$5308.62

Checking: \$5459.68

Total: \$10768.30

June and July Treasurer Reports were approved.

Office Managers Report: Wayne T.

Ongoing discussion of how best to provide meeting schedules to our fellowship. Discussed notion of a new service position - Schedule Chair.

Office Manager continues to improve the arranging of the literature making it more user friendly for the newcomer.

Volunteer Coordinator: Jo B. Mick is on road trip to Yellowstone. Little Meeting in a Pocket books need to be reordered. Central Office volunteer roster is fully staffed. There are a couple issues with the phones, however most often all is moving smoothly. There was a discussion about a member of the fellowship wanting to put on a volunteer appreciation BBQ, but we determined that it might conflict with several Traditions and Non-Profit guidelines. As I listen to the recording it sounds like it's a no thank you.

Literature: Mick not present, Sandy J. expressed concern with difficulty in being able to keep track of what is paid and not paid with back orders and just overall fallout from COVID

supply issues. Sandy J. is unable to clearly see which literature invoices have been paid or not paid and what has come in and what is still on back order. We can address when Mick is here.

Newsletter: Winslow C. The July and August Newsletter included an interview with Otto to celebrate his 63rd AA birthday. There will be no more contests, but he is open to suggestions as to how to get other AAs to write for the newsletter and increase circulation. Since interview with Otto was so well received, I will be conducting more. Wayne had suggestion regarding retired roving reporters in our fellowship. Amy B. expressed interest in being roving reporter. Winslow says he will complete the Bylaws and they will be ready to be voted on at next meeting.

District 16 Liaison: Dee D. had nothing to report.

Group Representatives: Ken J. Hole in The Wall Group was having 120 people in attendance now down to approximately 20; had 32 filled service positions now down to 6. The meeting is still bouncing back from COVID, Dee D. Clean and Sober Group - no activities going right now. They meet in Central Point on Saturday at 1900, at 456 Pine Street.

Special Events: Keren D. reported on progress in moving toward Central Office Breakfast. She has secured several experienced volunteers for the Breakfast that we plan to hold in 2023. Great job Keren!

Members at Large 1 & 2: Open Positions

Chairperson: Amy B. nothing to report however she appreciates everyone showing up. Her position is up in December but would be willing to do another stint if it meets requirements of the Bylaws..

Old Business: Will discuss Bylaws next meeting with Winslow here.

New Business: No new business

Motion was made to adjourn the meeting at 1002, Responsibility Statement was recited and meeting closed.

Respectfully Submitted,
Michelle M.
Recording Secretary