

Steering Committee Meeting Minutes

December 3, 2022

Members Present, Amy V. Chairperson, Robert H., Michelle M. Recording Secretary, Winslow C. Newsletter, Keren D. Events Coordinator, Dee D. District 16 Liaison

Members Absent: Wayne H. Co-Chairperson, Wayne T. Central Office Manager, Sandy J. Treasurer, Robert H., Jo B. Volunteer Coordinator, Mick Literature, Nick J. Website, Randy S. Member At Large 1

The members present represent did not represent quorum as defined by our Central Office Bylaws.

Guests: Ken J. District 16 DCM and Mark K. from Debtors Anonymous

Meeting was opened by Amy V. at 0900

A moment of silence was observed.

The Serenity Prayer was recited.

Minutes: The minutes from November were approved

Treasurers Report: -

Total Income- \$2,348.61

Total expenses- \$1,706.81

Checking Balance-\$5,699.03

Savings Balance- \$5,308.89

Office Manager: Although Wayne was not present he did send report, Charter was at Central Office on Friday to install new phone and internet service. **Now Jackson County Jail**

Special Admission Form is currently available on website. Advise committee Mark visitor from DA might be at meeting as he was a guest that day.

Volunteer Coordinator: Not present and no report sent. Jo continues to do an outstanding job to keep volunteers at the Central Office so we can fulfill our mission of being there for the next struggling Alcoholic YaaaaY Jo!!!

Literature Report: Mick was not present but did send report, "shelves are full, and the Spanish books are stocked". Central Office now has Big Book, 12x12, Daily Reflections and Living Sober available in Spanish.

Newsletter: December Newsletter was sent out early currently working on January's Newsletter. Would really like to have members of the fellowship send in there stories or other written items to include in the newsletter. Winslow reported concerning a newsletter he receives from the Mill Creek Oregon Penitentiary it is the oldest AA prison group in the entire country they just celebrated 79 years.

Web Site: Nick was not present and did not send report , Happy Holidays Nick thank you for your service to our fellowship.

District 16 Liaison: Dee has nothing to report.

Group Representatives: none present

Special Events: Keren was present, per Kathy preparations for April 2023 Central Office Breakfast continue. Wayne, Amy, and Kathy will get together soon to meet with St Vincent's regarding use of their kitchen and hall.

Members At Large: Mark was not present, but Randy did send in report he has been attending new meetings however due to upcoming surgery he did not come to this meeting making certain he did not get sick and need to defer his surgery.

Chairperson: Nothing to report outside what we have already covered.

Visitors: Mark K. was visiting from Debtors Anonymous opening a DA mtg in Ashland Wednesday 7:00 at Presbyterian Church, will forward flyer to secretary. DA has Intergroup Office in Portland and literature is available on website. Discussion of allowing flyer up in the Central Office is tabled until January meeting. DA defines abstinence as not having more debt than one can afford and not having a credit card.

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Old Business: Ken J. reported Assembly went well, he offered a thank you to the Central Office Committee for the wonderful report Amy prepared. The Spanish AA community currently has AA meeting 6 days of the week and he think 2 of them may not be on the schedule yet. Ken J. Ken described the Spanish AA Community as being "PUMPED UP".

New Business: Discuss having Debtors Anonymous Flyer up in Central Office and or in the Newsletter.

Robert brought up having flyer to display in Alano Club advising our Spanish AA community of the literature that is now available in Spanish.

Motion to Adjourn: 1000

Responsibility Statement was recited.