

Steering Committee Meeting Minutes

January 7, 2023

Members Present: Amy B. Chairperson, Wayne H. CO-Chairperson, Sandy J. Treasurer, Robert H. Co-Treasurer, Michelle M. Recording Secretary, Wayne T. Central Office Manager, Jo B. Volunteer Coordinator, Keren D. Events Coordinator, Cathy M. Co-Events Coordinator, Mark L. Member At Large 2

Members Absent: Mickey N. Literature, Winslow C. Newsletter Editor, Demetrius D. District 16 Liaison, Nick J. Website, Randy S. Member At Large 1

Members present did represent a quorum as defined by our Central Office Bylaws.

Guests: Clare R., Randy, Ken, Jerry, John

Meeting was opened by Amy B. at 0900.
A moment of silence was observed.
The Serenity Prayer was recited.
Meeting was turned over to Co-Chairperson Wayne H.

Minutes: The minutes from December 2022 were approved as written.

Treasurer's Report:

Total Income: \$1,932.35
Total expenses: \$2,281.02
Checking Balance: \$5,350.27
Savings Balance: \$5,309.07

Office Manager: Wayne went to the parade and the toilet is fixed, all is well with the Fellowship. Gratitude for 24 hour hotline. The Central Office website has the most up to date meeting schedule in the valley.

Volunteer Coordinator: We are so pleased to have Jo back, the office is fully staffed and Jo will update the volunteer roster ASAP.

Literature Report: Mick was not present however Mick did send in a report. Literature is stocked and once again we have Spanish Literature available.

Newsletter: Winslow was not present but the Newsletter was out and it was **Fabulous.**

Web Site: We are getting meeting updates weekly, a meeting called BOB has closed its doors we do not know why.

District 16 Liaison: Dee was not present but Ken did say the **District Meeting has changed the meeting day and time; it is now 2nd Wednesday of the month at 6:00pm on zoom.** Save the date Service Fair June 3rd and Spanish members have volunteered to do the cooking. OH BOY!!!! Flier to follow.

Group Representatives: **Jerry, our 1st Official Group Representative representing the Friday Night No Name Group was present. Wayne was able to advise Jerry the group reps are expected to be at the Central Office Meeting in the months of March, June, September and December however visitors are welcomed and encouraged to visit our Central Office monthly meeting anytime. Group Representatives are voting members of the Committee.**

Special Events: Cathy reported regarding the Central Office Breakfast, we have secured St. Vincent for the event. The exact date of the event will be April 2, 2023, Cathy needs help with tickets and the flier for the event, Robert H. volunteered to create the flier.

Member At Large 1: Not present home recovering from surgery.

Member At Large 2: Mark reported all is well and he is encouraged for the new year and getting out to more face to face meetings.

Chairperson: Amy provided copies of the Central Office Report she created for the last Assembly to all the committee members. So pleased to have Wayne H. our Co-Chairperson with us and he will be able to fill in when Amy is unable to attend.

Visitors: John was visiting the meeting to check us out and he will go back to his group and talk to them about being the Group Representative. Randy was also visiting, not sure how long he would be in the Rogue Valley but wanted to check us out.

Old Business: Flier to notify Spanish AA Fellowship of our literature now available in the Central Office, will talk to Winslow or Michelle will figure it out.

New Business: Debtors Anonymous Flier in the Newsletter and or up in the Central Office? Several committee members took fliers to give to people they know or to their place of work work. The question of the flier being up in the Central Office required more discussion. Individuals can take fliers, the flier information will go in the yellow reference sheet in the volunteer log book and a copy of the flier will go in the Yellow Basket but at this time, we will not put the flier up in the Central Office or in the Newsletter. **Robert H. made a motion that we only display AA and Alanon Literature only period all other literature will be handled the same way we handled this it will go in the Yellow Basket and in the Yellow Reference Sheet available in the volunteer log. Motion passed unanimously.**

Clare R. presented to the committee **White Can Movement** these cans will collect money which will purchase literature for individuals in Jails, Hospitals, and Treatment Facilities. The goal is to provide literature to the individuals so they can keep the books, mark it up and make it their own. There are still bugs to be worked out; this is a grassroots movement. Being mindful of the Traditions and providing the literature to the individual so the individual can keep their book is very tricky.

Motion to adjourn: Motion to adjourn was made at 1010.

The Responsibility Statement was recited and the meeting was adjourned by Wayne H.