

Steering Committee Meeting Minutes

May 13, 2023

Members Present: Wayne T. Central Office Manager, Sandy J. Treasurer, Robert H. Co-Treasurer, Michelle M. Recording Secretary, Winslow C. Newsletter Editor, Randy S. Member at Large 1, Cheryl F. Group Representative

Members Absent: Amy B. Chairperson, Wayne H. CO-Chairperson, Nick J. Website, Volunteer Coordinator Jo B., Keren D. Events Coordinator, Mark L. Member at Large 2

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

Guests: none

Meeting was opened by Wayne T. at 0900.

A moment of silence was observed.

The Serenity Prayer was recited.

Minutes: The minutes from April 2023 were approved as written.

Treasurer's Report:

Due to an irregularity with our bank last month Sandy presented the March 2023 and the April 2023 Treasurer's Report this month:

March 2023

Checking Balance \$10,816.80

Savings Balance \$8,309.33

April 2023

Checking Balance \$11,034.07

Savings Balance \$8,309.46

Central Office Breakfast Fundraiser

Breakfast food total \$1,476.00

Door Prize \$100.00

Donated leftover food to St. Vincent's

Approximate dollar value of food was \$300.00

15 lbs. Bacon

1 case = 15 dozen eggs

1 case of hashbrowns

1 case of biscuits

Whatever was cooked and uneaten was also left for St Vincents.

Fundraiser Profit \$1,477.00

Effectively on this date May 13, 2023 Sandy Johnson is resigning from her position as Treasurer she will be deleted from both of our bank accounts Checking and Savings. Robert Haas will be stepping in to be our Treasurer and he will be added to our Checking and Savings accounts. Cheryl Ryan volunteered and will be stepping in as our Co-Treasurer and resigning as her Group Representative which will open that service position in her group. Fran VanAlstyne should be deleted from both Checking and Savings Accounts. The remaining signers, if any, should remain as they stand.

Office Manager: Randy S. Our Member at Large 1 has volunteered to come in and clean the carpets **Oh My Goodness Thank You Randy!!!!**

*****The Central Office Picnic will be on June 24, 2023 from 10:00-whenever. The location is Colver Park in Phoenix, Oregon. There is no charge, please feel free to bring your family if you would like please bring a dish.*****

The Central Office has finally gotten a new printer.

Volunteer Coordinator: Jo was not at the meeting.

Literature Report: Our past Literature person Mickey Narcia was not at the meeting, the Central Office Steering Committee having received Mickey's Official Resignation by email voted to accept Mickey's Resignation. **This position is now open and the committee wishes Mickey our deepest thanks for his service.**

Newsletter: Winslow reported that he will be back as both Jackson County and Josephine County Newsletter Chair. Changes may be in the works however he is here now.

Web Site: Nick was not at the meeting. Wayne reports meeting changes are slowing down meeting changes need to come through Central Office and the ability to submit changes is on the Central Office Web Site. Click on Meetings and you will get a Drop Down Menu and one of the options will be Meeting change. It's just that simple, we are here to serve our Fellowship.

District 16 Liaison: Vacant Position

Group Representatives: These service members are only required to attend Steering Committee meetings the months of March, June, September and December, when the Group Representatives are in attendance they are voting members of the committee.

Cheryl R. was Present as Group Representative: Cheryl reports good attendance at her group.

Special Events: Keren was not at the meeting.

Member At Large 1: Randy reports the Tuesday night meeting in Shady Cove needs support please let the fellowship know. There are now ongoing meetings in Butt Falls support is needed and always helps!!

Member At Large 2: Mark was not at the meeting

Chairperson: Amy was not at the meeting.

Old Business: N/A

New Business: N/A

Tabled Issue: PayPal is an ongoing source of confusion with documenting incoming funds. If there were a way to document incoming revenue as literature, coins or donation and to even further confuse the issue to separate incoming funds in the form of donation either Birthday or Regular.

Motion to adjourn: Motion to adjourn was made at 1000.

The Responsibility Statement was recited and the meeting was adjourned by Wayne T. at 1010.