

# Steering Committee Meeting Minutes

## March 2,2024

**Members Present:** Wayne C0-Chairperson, Wayne Central Office Manager, Mae (by speaker phone), Literature Coordinator by Audio , Taylor Newsletter,, Doug Member at Large 1,

**Members Absent:**, Robert H., Michelle M.,Jo Volunteer Coordinator, Cheryl Events Coordinator Melissa Member at Large 2, Dee District Liaison,Group Representative Chad, Group Representative Jerry R.

Members present did not represent a quorum as defined by our Central Office Bylaws.

**Guests:** Amy B.

Meeting was opened by Wayne H.  
A moment of silence was observed.  
The Serenity Prayer was recited.

**Minutes:** The minutes from February 2024 were approved as written.

### **Treasurer's Report:**

Checking Account Balance: \$6,191.68

Savings Account Balance: \$15,310.45

**Total = \$21,502.13**

**Please remind volunteers to notate what the money coming is was for i.e. donation, birthday donation, literature sale, coins etc.**

Treasurer's Report was approved as written

**Literature Report:** Mae reports from home as she was ill. Order forms were available for review in Mae's folder. One order was for \$162.60 bulking up some coins and 1-60 years 3 each that was passed in prior meetings. Wayne reports our coins are beautifully displayed ofcourse for our Fellowship to pursue.

Roseburg did come in and purchased a large quantity of Big Books so Mae wanted to make certain there was ample in stock for our District 16 fellowship, please pass on that id any groups are wanting any books in large amounts let us know ahead of time so we can serve you best, Mae also restocked the pamphlets. **Please advise the volunteers first we thank you for your service and if an order does come when you are on duty and you open the boxes please check off the order so we are certain everything was properly received you are all awesome and again thank you for your service!!!!** Be advised members from Yreka and Roseburgs are coming to purchase books without even calling because they have heard how efficient Mae is and how efficient our volunteers **BIG KUDOs to our staff we ROCK!!!!**

### **New Business**

An email was received from Kathleen the DCM for District 16 concerning the 5 deaf or hard of hearing groups that have been part of District 16 since the beginning of Covid. There is some difficulty with funding for translation for the Deaf Fellowship members at the District Meeting. Kathleen requests the Central Office discuss 2 possible options to help.

1. Donate \$85.00 per month or \$1,000.00 total which with the money District is providing for translation will cover translation and allow these deaf members of our District 16 Fellowship to continue to attend the entire 90 minutes of our monthly district business meeting.
2. Could the Central Office please ask groups to distribute their contributions to the District fund specific to translation for an entire year after which time the Deaf and Hard of hearing groups intend to Develop their own Virtual District within Area 58?

Further discussion concerning this request, last month the Central Office who usually received 8-10 donations per month only received 1 donation for \$275 which does not even cover our rent. With the Traditions in mind we would be on a very slippery slope for us to be giving money to a specific group of people. We are not a lending institution, we are here for the District 16 fellowship and to provide literature for our groups including the deaf and hard of hearing groups to keep our doors open and the phones up and running.

Keeping true to our mission we are here to keep the doors open for our Fellowship, keep the phones answered and the hotline up and running. Provide

the literature our groups request and be good stewards of the donations made to the Jackson County Central Office.

After discussion we will not be able to provide either request.

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

**The Responsibility Statement was recited and the meeting was adjourned by Randy at 1010.**