

Steering Committee Meeting Minutes

April 6,2024

Members Present: Randy Chairperson, Robert H. Treasurer, Wayne Central Office Manager, Michelle M. Recording Secretary, Mae Literature Coordinator , Jo Volunteer Coordinator, Cheryl Events Coordinator, Taylor Newsletter, Dee Central Office Liaison, Doug Member at Large 1, Jerry Group Rep

Members Absent:, Wayne CO-Chairperson,

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

FYI a Forum is present when more than ½ of the current Central Office Steering Committee Members are present.

Guests: Amy B. Katie S., Kristen and Winslow

Meeting was opened by Randy S..
A moment of silence was observed.
The Serenity Prayer was recited.

Minutes: The minutes from February 2024 were approved as written. Although a small meeting was held in March there was no business officially conducted as there was no quorum.

Treasurer's Report:

Checking Account Balance: \$6,019.09

Savings Account Balance: \$15,310.69

Total = \$21,329.78

Minus defined Prudent Reserve \$18000.00

Available Cash \$3,329.78

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

Chairperson went off script to honor the Sobriety Birthdays in the room!!
Mae 1yr., Kristen 1yr., Wayne 27yrs., Katie 36yrs., Cheryl 41yrs., and Jo 23 yrs.
129 years total YAYYYYYYYYYYYYYYYYYY

Office Managers Report:

Again Wayne reports the missed calls, receives donations and throwing away the envelopes therefore we have no way of knowing who we received the donation from. We need the Group Numbers. Thirdly, paperclipping envelopes to the wall without knowing what is in the envelopes.

Volunteer Coordinator: Jo is really grateful for the crew we have. They show up and when they are unable they let me know or get coverage for themselves. The volunteers have a text thread to keep everyone on the loop apprised of what's going on. I also want to thank Dee for taking over for Mae.

Literature Report:

Mae reports she has just mostly been replenishing stock. One order for books was placed for \$899.18 and another order for coins to The Token Shop for \$156.77 so we will have 3 coins for every year up to 60 years. We also have BLANKS available which are bronze coins and they are blank so you can have them engraved with the years or message you want on them.

Website: Open

Newsletter Editor: Taylor reports everything is going well with the exception of a couple glitches. He will begin doing some interviews when his schedule allows.

District 16 Liason: Dee nothing to report

Group Representatives:

Jerry R. I unfortunately didn't make last month's meeting so I have nothing to report.

Doug S. Everything is going well at the Dom and they have started a group inside the facility which is well attended. Saturday and everything else is going well. I am just very satisfied with it all and I love seeing the guys getting well. I sign their little pieces of paper and they walk out together so happy and laughing.

Special Events: Cheryl reports she retyped the opening for the Central Office Breakfast so it will be kicked off by the Chairman and all current and past Central Office Volunteers and Committee Members can stand and be acknowledged. A can will be passed for St Vinnie's ect. Cheryl has put together a notebook to be used by the next event coordinator. The notebook contains a detailed itinerary of the morning. The food is being bought today and all will be there for a great time on Sunday. Cheryl has done an excellent job of organizing the entire event!!!! Wayne brought up that years prior we have had 2 fliers one for the event and another advertising our need for raffle prizes, since we had a small amount of raffle prizes donated Wayne recommends that we might want to go back to the 2 fliers next year and that should be added to the notebook for the Central Office Breakfast event.

Visitors: Winslow brought past copies of Newsletters and returned his copy of the Bylaws. It was wonderful to see a much loved friend glad you are back Winslow.

Katie the PI/CPC Chair presents her job and terribly limited budget. She presented a card she had created with QR codes and she paid for them personally. Please contact Katie PI/CPC@medfordareaa.org for more information and any help you can offer. Every month following the Central Office Monthly Meeting Katie has her meeting at 10:30 please get involved. Even just getting some of these cards and putting out these cards in your neighborhood.

Old Business

District 16 is struggling with funds specific to the ASL community so they can continue to attend the District Meeting, which will be discussed next month.

New Business

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

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