

Jackson County Central Office of Alcoholics Anonymous, Inc.

**Central Office Steering Committee
Monthly Business Meeting**

November 2024

Minutes

Committee Members Present:

Randy Sargenti, Wayne Trefren, Robert Haas, Wayne Holbrook, Winslow Cervantes, Cheryl, Doug

Committee Members Absent:

Mae, Taylor M.

Open Committee Member Directorships:

District Liaison Director
Member at-Large #2

Group Representatives:

Jerry (No Name Group)

Visitors Present:

Amy Ball

A quorum is established.

Randy Sargenti opens the meeting at 9:00AM.

A moment of silence was observed.
The Serenity Prayer was recited.

Randy Sargenti asks the group for a motion to approve October 2024 Steering Committee Business Meeting Minutes as written, submitted, and reviewed.

Wayne Holbrook makes a motion to approve October 2024 Business Meeting Minutes. This motion is seconded by Wayne Trefren. All approve. Motion passes.

Randy Sargenti opens the floor for Directors' Reports.

Treasurer's Report:

Checking Account Balance: not known by Secretary at time of this report
Savings Account Balance: not known by Secretary at the time of this report

Total in bank account:	\$22,953.
Prudent Reserve:	\$18,000.00
Cash on hand:	\$4,953.00

Robert reports to the committee that the Central Office debit card has not been charged for recent orders. Once charged, Robert along with Wayne Trefren

Robert also reports that Wayne Trefren and he will investigate an issue with Go-Daddy. The issue will be investigated and resolved.

Robert reports that the Central Office will order additional coins.
Robert concludes his Financial Report.

Wayne Trefren makes a motion to approve the Financial, motion is seconded.
Motion is approved.



Wayne Trefren requests that the Steering Committee alter the meeting agenda to accommodate a discussion of voting Amy Ball as the new Chair on account of Randy Sargenti's wish to step down as existing Chair.

Randy Sargenti asks for a motion to amend the meeting agenda. Wayne Holbrook makes a motion to amend the meeting agenda to move some meeting agenda items to the top of the meeting for discussion. Winslow Cervantes seconds the motion. Motion is approved.

Randy Sargenti resigns as Steering Committee Chairperson, a year before the two-year commitment.

Waynes Trefren nominates Amy Ball as Steering Committee Chairperson. Committee Members vote and Amy Ball is unanimously voted in as Steering Committee Chair fulfilling the remainder of Randy Sargenti's existing two-year term that expires in November 2025. Amy Ball begins her Chair in December 2024. Amy Ball will seek re-election of Steering Committee Chair in December 2025 to serve her two-year term.

Newly elected Chair, Amy Ball, appoints Randy Sargenti as the new Central Office Manager to a two-year term ending in December 2026.



Wayne Trefren further alerts the Steering Committee that Jo Brown, Volunteer Coordinator, is stepping down from her Directorship position.

Winslow Cervantes, Website Coordinator, also resigns from his directorship position. Winslow then requests the Committee to consider him to replace Michelle Marinucci as the Steering Committee's Recording Secretary.

Cheryl expressed interest in being nominated as Recording Secretary, but she is currently serving as the Events Coordinator. She also expressed interest in replacing the current Treasurer at the end of his term.



As such, Wayne Trefren nominates Winslow Cervantes as Recording Secretary. Committee Members vote and Winslow Cervantes is voted in as Steering Committee Recording Secretary.

Furthermore, Cheryl nominates Wayne Trefren to assume the position of Website Coordinator. Committee Members vote and Wayne Trefren is voted in as Website Coordinator.



Literature Report

Randy Sargenti reports that Mae sent out an email regarding her Literature Director. Big orders are coming, \$1,900 and more.

Website Report

Randy Sargenti reports that now with Wayne Trefren as director the website will be updated often and properly maintained.

Newsletter Report

Randy Sargenti also reports that Taylor has sent out the November 2024 Newsletter.

Randy Sargenti further reports that the District Liaison is currently open. Randy Sargenti will pursue the possibility of asking Dee C. to return as District Liaison.

Group Representatives

Jerry expressed his Group's group conscience on the issues around the white basket. Wayne Holbrook also reports this group's objections to the white can.

Randy Sargenti reports that the Alano Club recently burned due to a fire.

Events Coordinator

Cheryl reports that the date for the Breakfast is the first week of April, April 6, 2025. Possible speakers are two women from Sacramento. Neither potential speaker has reached back to Cheryl. More concrete plans are forthcoming in January 2025. Cheryl proposes that the event occur more seamlessly so that it does not last as long as it has been. More firm plans are being considered. Cooks must be on board with any changes.

Cheryl states that she will not be present for the meeting in December 2024.

Old Business



District 16 wishes to sell Big Books. At its upcoming November 2, 2024, Speaker Meeting, prior to the speaker, District will be hosting a service fair. During this period, District 16 will be hosting also a book drive.

The question before the Steering Committee is whether the Steering Committee will help or contribute. So, will it? Currently, the White Can will contribute a substantial part. Wayne Trefren advises the group of the group's responsibility to support District 16 – to spread the message. These Big Books will be distributed at jails and corrections.

Wayne Trefren motions that the Central Office Steering Committee should support District 16 by purchasing a case of large soft cover AA Big Books, a one-time donation. The motion is seconded by Wayne Trefren and is voted by members and the motion is approved.

New Business

Randy Sargenti reminds the group that a business that does not perform an inventory often will eventually cease being a business. The Big Book suggests it on page 64. So, should Jackson County Central Office Steering Committee perform a regular inventory? Where are the Committee's strong points, weak points, and in what areas should it grow?

Agreeable to all present, discussion on this topic opens but due to time the discussion will continue at the next business meeting.

Randy Sargenti makes a motion that Central Office Steering Committee have an inventory committee. Cheryl seconds this motion. Motion passes.

Further discussion will be held at the next business meeting in Old Business, so the topic of the creation of the committee is tabled

Adjournment

Randy Sargenti asks for a motion to adjourn the meeting. Wayne Holbrook motions to adjourn the meeting, Wayne Trefren seconds this motion, motion passes.

The meeting is adjourned at 10:00AM.