

## San Juan Group Steering Committee Meeting Minutes

Date February 25, 2024

Start of meeting: 9:10

People present at meeting:

Adee M., Caitlin, Steve G., Shanna S., Barbara P., Randy A., Freddy M. , Matt B., Brenda V.M., Billye W., Jeoff M., Patrick Mc., James S., Jeanette W., Nikki L. , Mark D. , Jack L.

On zoom: Verna, Jessica, Kenny T., Sandy, Daleen, Jason, Lenore, Russell, Shannon

Chair: (Shana)

No report.

Co-Chair: (Steve G.)

No report.

Treasurers Report: (Nikki)

Nikki: No missing envelopes, and everyone is paying. There are only 3 meetings that missed their target rent of \$100. Monday 7:30 Promises meeting is one of them, the other two were only short \$4. Expenses & literature costs are up. Cleaners cost \$400 - \$450 per month. Total received for January 2024 is \$6,109. Total expenses for the month: \$5,542. Total donations made are \$565.

Co-Treasurer: (Brenda V.)

No report.

Website: (Jane H.) IT Support: (Jason)

Jason: We are working on putting each months' minutes in a separate file. Previously the whole 12 months of minutes were in one file.

GSR: (Jessica F.)

Jessica: No report. Adee: Were you able to go to the GSR meeting?

Jessica: No. Nikki: Can we have an alternate voted in? Motion made and seconded. No volunteers at this time.

Facilities: (Randy)

Randy: Everything is in order.

Intergroup: (Jeanette)

Jeanette: I attended the Intergroup meeting and the Treasurer announced donations are up. Please visit the South OC central office to say hello and enter a raffle for books. High schools are being given pamphlets. There is also a planned St Patrick's day event to be held in Costa Mesa.

Grapevine Rep. (Daleen)

Grapevine prices are going up.

Supplies: (Caitlin)

Caitlin: \$391.31 was spent on supplies for February. We are stocked up on everything.

Literature: (Mike M.)

Not present: Mike relayed his report to secretary, literature is stocked. Please let him know if you need anything specific.

H&I: (Lenore)

Lenore: I attended the H&I meeting, and the main focus was getting panels filled. The North Orange County H&I Chair spoke. Printed directories are available. They are always looking for volunteers for Juvenile Hall. One would need to have at least 6 months sober and a TB test. Volunteers need to be cleared for 3 years of any convictions. Kenny: I have a volunteer. How do they sign up? Lenore: Attend the H&I meeting and training meeting which takes place at the Canyon Club, 3<sup>rd</sup> Wed of the month.

CCC: (Barbara/Sandy):

Jack: Barbara will bring up a request to reimburse the San Juan Group for supplies at the next CCC meeting. Sandy: The single biggest expense the CCC has is \$300- 400 a month in insurance costs. Jack: Did we get a lease in writing yet? Barbara: not yet.

Secretary (Cynthia):

Cynthia: I have collected mostly all the secretaries' information. I am still missing Sunday 8am, Thursday 10am Alanon, Friday 7pm, Saturday 6:30am and Saturday 7:30pm meetings. If you know the secretary there, please have them get in touch with me.

### Old Business

Randy: I would like to host workshops here and am actively looking for volunteers and working on setting a date. Nikki: Brenda V.M. has volunteered to be treasurer. Motion made, seconded, and passed. Thank you, Brenda!

### New Business:

Nikki: Why do the autonomous meetings pay rent directly to CCC? We have 4 autonomous meetings. 2 Alanon, + 2 others. Jack: The church requires that the lease holder be a nonprofit and hold insurance. The CCC serves this purpose by being a nonprofit and holding the insurance.

Barbara: Our goal at this point is to move all the groups into the San Juan Group, so no rents are going to CCC. Jack: We aren't allowing any new groups to come in as autonomous. There have been some discussions of CCC giving a contribution back to the San Juan Group for supplies expenses, however that hasn't been approved by the church yet.

Cynthia: It was previously discussed that it is the secretary's duty to update the Orange County directory when meetings change in the San Juan Group. It isn't listed in the secretary's duties. I would prefer it not be in my duties as it's too much to keep track of. Motion made, seconded, and passed to add it to the secretary's duties. Nikki and Shanna volunteered to help the secretary with updating the directories.

Jill/Shana: At the Monday Courage to Change meeting, we had a group consciousness to allow an Alanon member to share at the meeting. Is that ok? Jack: Yes, the meetings are autonomous and can create their own rules. If you wanted to change the kind of meeting, that would need to be presented to the San Juan Group.

Close out of the meeting with the serenity prayer. End of meeting: 10:32 am