

San Juan Group Steering Committee Meeting Minutes

Date April 7, 2024 (March meeting)

Start of meeting: 9:10 am

People present at meeting: Shanna S., Steve G., Mike M., Jessica F., Freddy, Barbara P., Caitlin O., Matt B., Nikki L., Cynthia L., Brenda VL. Jack L., Randy A.

On zoom: Jason S., Chris C., Andrea DS., Kenny T., Russell, Max Mc., & Sandy B.

Chair: (Shana)

No report.

Co-Chair: (Steve G.)

No report.

Treasurers Report: (Nikki)

Nikki: Our February income was \$6,295. Two meetings fell below the target rent of \$100 a month. February Expenses total \$3,934, and donations to NY Central Office, Area, District, etc. were \$2,360. Brenda worked with me this last month to learn the job.

Co-Treasurer: (Brenda V.)

No report.

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

Jane is absent. Nikki: There are charges on the bank account for items like GoDaddy and TextMagic. Where or who has the credit card that pays these? Jason: I believe Bill's credit card takes care of these charges. Barbara: Credit card statement doesn't come to the P.O. Box. Jason: Nikki, can you contact Bill about this? The physical card should be in our possession.

GSR: (Jessica F.)

Jessica: The GSR meeting for March was held on 3.07.24. We studied tradition 3 and concept 3; the emphasis is to remember that we are humble servants. A new reprint of the 1939 Anniversary Big Book is on sale for \$6 through central office.

There is a new meeting at Camp Pendleton; there is only one meeting a week there, please attend if you have clearance. I'll post a flyer. The Grapevine is available in Spanish on the app. There is a young people's video project: they are seeking young people's stories to carry the message to high school and college students.

The submission form can be found at <https://msca09aa.org/delegate-page>. I'll post future events on the bulletin board.

Facilities: (Randy)

Randy: Everything is in order. Victor took care of fixing the handicapped ramp, it is smooth and easier to navigate.

Intergroup: (Jeanette)

Jeanette is ill. She sent her report to Shana who gave the report. Shana: Jeanette attended the Intergroup meeting on March 13. There is a new Lifeline chair, Ezekiel, who urges members to join committees and subscribe to the Lifeline. 100 AA packets are being passed out to high school and nursing school students. They have tabled the vote on selling sobriety chips at central office until next month. They closed the meeting with the Responsibility statement.

Grapevine Rep. (Daleen)

Daleen is absent. Shana gave her report. Shana: Grapevine is available online in the app or in person.

Supplies: (Caitlyn)

Caitlyn: We are stocked up on everything. \$473 spent on supplies for March. Nick also did one supply restock for me, but I don't have that info.

Literature: (Mike M.)

Mike: I purchased lots of literature; we are stocked up.

H&I: (Lenore)

Lenore is absent. Shana: Lenore was unable to attend the meeting, and meeting minutes have not been distributed. No report.

CCC: (Barbara/Sandy):

Sandy: Nothing really to report. Barbara: At the CCC board meeting, we recognize that the expenses incurred are running down our balance. So, at some point in the next 6 years, we will run short. A subcommittee could be formed to address this. Noreen is trained as a lawyer and has volunteered to help us. Jack: Supplies reimbursement from the church still up in the air for the non-member meetings. Noreen: CCC doesn't prorate the insurance back to the San Juan Group. As a matter of let's keep it simple, the small expenses of coffee, etc. balances out with the rents received. I file the annual returns with the state, and we report to the department of justice to keep our 501c3. Jason: In gratitude to the CCC, I make a motion to create a subcommittee who can work out how to keep the CCC solvent. Motion seconded and passed.

Secretary (Cynthia):

Cynthia: I created the February minutes and sent them to Jane, who will post them to the website. I am still missing secretary information for the following meetings: Thurs 10am, Sat 6:30am, and Sat 7:30pm. If you attend those meetings, please have the secretary get in touch with me.

Old Business

None.

New Business:

Cynthia: I propose we get a poster of the 'I am responsible' saying for the meeting place. Shana will research. Kenny: Kenny talked about comments on the 'plain language' big book, and Jessica will research.

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