

San Juan Group Steering Committee Meeting Minutes

Date April 28, 2024

Start of meeting: 9:10

People present at meeting: Shanna S., Steve G., Jeanette W., Karen-Leigh, Jessica F., Randy A.

On zoom: Heather, Shannon, Nikki L, Kenny T, Lenore, Daleen, Bill G, Russell, Andrea, James S., Sandy B.

Chair: (Shana)

No report.

Co-Chair: (Steve G.)

No report.

Treasurers Report: (Nikki)

Nikki: Everyone is doing a great job of paying their rents! No missing envelopes. All the meetings have made their suggested contributions. The Sat 6pm meeting deducted funds for cake and supplies. Shana will reach out to the secretary to advise them this is not part of their agreement. The March financial 2024 report is as follows: Total income: \$5,963, total expenses: \$3,814 and donations to NY Central office, district, area were \$2,149. Thank you to all who purchase supplies for the meeting place. They use their own funds to purchase and then I reimburse. I would like to cut checks once a month if possible. Supplies receipts need to be put in the safe to be reimbursed. I would prefer not to receive text messages as it's too time consuming.

Co-Treasurer: (Brenda V.)

No report.

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

Jane/Jason absent. Shanna: Bill, is the credit card in your possession? Bill: Yes, and it's in my name. We'll need to go to the bank and get a new credit card. Nikki: action item – We'll go to the bank and get that transitioned to our new treasurer. Bill and I will organize.

GSR: (Jessica F.)

Jessica: I attended the District 12, Area 9 meeting on April 4, 2024. We studied tradition 4 and concept 4. We also went over Tradition 10, which states "Alcoholics anonymous has no opinions on outside issues; hence the AA name ought never be drawn into public controversy". They want us to remember tradition 10 especially when attending meetings.

'AA for the Native North American' pamphlet is in the works. The committee is requesting story submissions. Visit AA.org for more information. OC Central office is looking for 12 Step volunteers, speakers, and call forwarding volunteers. AAOCYPA wants to expand involvement with districts and encourages them to reach out to them to cohost events. Please encourage your groups to have a GSR rep, there are many meetings without one. I have a list of upcoming events; I'll send it to Jane to post on the website.

Facilities: (Randy)

Randy: Everything is in order. We need to replace the air filter on AC, and I will take care of that soon.

Intergroup: (Jeanette)

Jeanette: I attended the Intergroup meeting on 2nd Wed of the month in Costa Mesa. Treasurer would like donations sent more regularly to balance out their cash flow. Karen-Leigh: I also attended the meeting and am here to support Jeanette.

Birthday donations are encouraged, in any amount, and they will publish your name in the Lifeline, if you request it. Central office needs volunteers for phones, etc. There will be a booth at the OC Fair. Please attend the Public Information meeting to volunteer. It includes entry to the fair. Please check the Lifeline for more information. A vote on selling chips at the central office is coming up.

Grapevine Rep. (Daleen)

Daleen: no update for this meeting.

Supplies: (Caitlyn)

Absent. \$395.80 spent on supplies for April.

Literature: (Mike M.)

Mike: I will pick up more meeting directories; they went quickly! Jeff: We need more newcomer packets. Mike: Great, I'll pick them up too.

H&I: (Lenore)

Lenore: We need volunteers for panels! H&I meeting is on the 3rd Wed at Canyon club. Please attend to pick up a panel or volunteer to speak on a panel. Juvenile Hall and prisons especially, need panels. To become a panelist, they suggest 1 year of sobriety, and 1 year off parole for youth, 3 years for adults. A TB test is required, and all panels are in person. They are also looking for volunteers for the chili cook off in October.

CCC: (Barbara/Sandy):

Sandy: Nothing really to report. Regarding the sub-committee to discuss CCC and SJG group reimbursement, in my discussions with Barbara, there wasn't a lot of interest in participating. Nikki: I can head up the subcommittee if it is assigned to me. Randy: The CCC needs to have income, and the autonomous meetings provide that income, for them to prove they are in business. Nikki: The subcommittee will provide a solution to make sure the CCC is solvent moving forward.

Secretary (Cynthia):

Cynthia: I apologize to the group, I haven't completed the minutes for March, but will complete them in the next couple days. Still missing info on 3 meetings.

Karen-Leigh: Central office wants info on the secretaries – contact Skip at central office to confirm, via email at manager@oc-aa.org or 714.556.4555. Cynthia: I've emailed them to ask. To date, no response.

Old Business

None.

New Business:

Jeanette: I want to know about the to-go containers in the trailer, if they are purchased by the group. Nikki: I'll follow up and ask Nick.

Close out of the meeting with the serenity prayer. End of meeting: 10:13 am