

San Juan Group Steering Committee Meeting Minutes

Date June 30, 2024

Start of meeting: 9:10

People present at meeting in person: Shanna S., Steve G., Kellie D., Alana P., Adee , Nikki L., Jessica F., Jeanette W.

On zoom: Heather C, Kenny T, Lenore, Charles, Jason, Mike M, Andrea, Karen M. Jason B, Daleen, Sandy B.

Chair: (Shana)

No report.

Co-Chair: (Steve G.)

No report.

Treasurers Report: (Nikki)

Nikki: I'm training Heather on all our processes. She is opening the safe, learning to record and count the money, and download PayPal information. There are two meetings not making their suggested rent of \$100, both the Tues Hear Here 7pm, and Saturday Living Sober 4:30. Please support these meetings. Sandy called me to report that the bank sent a letter to correct a deposit. One deposit was \$150 short. In the future, I'll make sure that they count it in front of me. Barbara: That is weird, that has never happened before. Jason: We approved a money counter; did we purchase one? Nikki: I have one that counts \$1 bills. Heather: I don't feel a fancier one is needed. **May 2024 financial report:** Total revenue - \$5,493.04, Total expenses - \$4,884.48., Total donations to NY Central office, area, district - \$608.56.

Co-Treasurer: (Heather)

No report.

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

Jason: Jane is out recovering. Everything is up to date. No questions for Jason.

GSR: (Jessica F.)

Jessica: The GSR meeting is held on the first Thursday of the month. We are district 12, area 9, and if you want to know more, please reach out. I attended the meeting on

June 6. In the beginning of the meeting, we studied tradition 10, which states “AA has no opinion on outside issues hence the AA name ought never be drawn into public controversy”. The long form of this tradition defines controversial issues as politics, alcohol reform and sectarian religion. Out of respect for each other, Alcoholics Anonymous, and AA’s 10th tradition, we ask that you refrain from discussing politics or wearing any clothing with political messages to our monthly meetings. We also studied tradition 6 and concept 6.

This meeting was the 74th annual shareback by MSCA 09 Delegate Alex W. She relayed all the information she learned at the annual conference. There is too much to relay it all here, but the complete report will be posted to our SJG website. Some of the highlights that I took from that meeting/shareback:

- the plain language big book and how it got passed, number of votes, & hours the delegate spent on this
- AA.com (the website) previously went to a treatment center website. Finally, after years of effort, that domain takes you to AA.org. Founders’ Day is June 10, and there is a historical bundle of literature available for gifts, etc. I am super grateful to be a part of GSR, and I’m learning a lot. New GSR’s are encouraged to attend training before the meeting at 6:45.

Facilities: (Randy)

Not in attendance. Shana: I did speak to him about the air conditioning, and the maintenance is completed. No one has brought up any new maintenance issues to him. Several people have mentioned there are a few chairs that the upholstery is peeling off. Mike: said the person who previously re-upholstered the chairs has passed away. We need upholstery recommendations.

Intergroup: (Jeanette)

Jeanette: The Intergroup Meeting is held in Costa Mesa on the 2nd Wed. I attended the last meeting. There are hearing- impaired meetings that need volunteers. Reading the Lifeline is very worthwhile; I recommend it. Events: July 24, a meeting to train volunteers for the AA booth at the OC Fair. July 28, Soundbath Mindfulness Day. Sept 27, Picnic at Teewinkle park, Costa Mesa. Women to Women San Diego conference is in September. We closed with the responsibility statement.

Grapevine Rep. (Daleen)

Daleen: International conference is coming up in 2025; and there is a new book available on the grapevine app.

Supplies: (Caitlyn)

Shana: Caitlyn is working Sunday mornings now. She will continue in her commitment and send her report to Shana and Cynthia. **Total Supplies purchased: \$728.32** Nikki: I generally reimburse Caitlyn twice a month. Something to think about, can we create a business account at Smart n Final or Costco? Jason: I have the card information and can provide it to those that need it. Jessica: Could we use an online account to purchase with the credit card? Shana: Bill says that he's already provided the card to Nikki. Nikki: I don't have it. We'll go to the bank and add Heather to the account and request a new card. Jason: Can we request a new card with the same number? Barbara: We will try.

Literature: (Mike M.)

Mike: Library is full of books. Picked up the 'I am responsible' poster.

H&I: (Lenore)

Lenore: Attended the H & I meeting, no new panels requested this month. We take 9 panels to Juvenile Hall throughout the month. There are specific requirements to attend, please see the H&I website, <https://sochic.club/>. There are always open panels and speakers needed. H&I meetings are held on the 3rd Wednesday of the month at the Canyon Club, and orientation is held before the meeting at 6:00. We will be bringing panels back to Santa Ana Jail soon. H&I is planning a Chili Cook off, Saturday Oct 26 with a possible Halloween theme. This is our only benefit of the year, please volunteer!

CCC: (Barbara/Sandy):

Sandy: No report. Ade: Were we able to get a signed lease? Barbara: Yes.

Secretary (Cynthia):

Cynthia: Minutes are completed, and Jason posted to the website. I've posted a sign-up sheet on the front table for all the new secretaries. Please contact me directly with any info on the zoom secretaries.

Old Business

None.

New Business:

None.

Close out of the meeting with the serenity prayer. End of meeting: 9:54 am