

## San Juan Group Steering Committee Meeting Minutes

Date: 10.27.24, Start of meeting: 9:10

### People present at meeting:

Shanna S., Barbara P., Caitlin O., Steve G., Richard D., Jeanette W., Cynthia L.

### On zoom:

Heather, Jason, James, Charles, Lenore, Sandy B. , Kathy C. , Betty, Karen R. , Mike M.

### Chair: (Shana)

No report.

### Co-Chair: (Steve G.)

No report.

### Treasurers Report: (Nikki)

Absent.

### Co-Treasurer: (Heather):

Heather: Donations were a little down. **September 2024 Financial Report:** Donations In (revenue): \$5698, Expenses: \$5698, Donations made to NY central, area, district, totaled: \$6644. These donations cover several months. No missing envelopes this month.

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

Jason: No report. Everything is up to date. Charles: I'd like to see the steering committee members updated on the website. Several links go to pages 'not found error'. Jason: Please send an email of the specifics that need updating. Also, the information on the website is what I've been provided. Please send me any information that is missing.

### GSR: (Jessica F.)

Jessica is absent. Shana read her report. At the GSR meeting on October 3, we studied tradition 10 and concept 10. International convention registration opened last month, September 2024. It will be held July 3 – 6, 2025 in Vancouver, British Columbia. Cost is \$160 per person; the cost goes up as it gets closer. If you have a criminal record, please start the process now to allow you to travel to Canada for the

convention. See me for information on how to do this. Area 9 website is [www.msca09aa.org](http://www.msca09aa.org) for more information.

#### Facilities: (Randy)

Randy is not in attendance. Shana has spoken to him regarding his commitment, and he is willing to continue being of service. He hasn't heard of any issues that need addressed. Shana tested the AC today and it works again. Jeanette: Is someone looking into replacing the chairs that the upholstery has worn off? I've seen the plastic stick to members legs, etc. Richard D: Mercy Warehouse probably has chairs that would be cheaper. Shana: Can you send me the info from the warehouse? Richard: Yes.

Barbara: We'd like the mop and bucket moved from the women's bathroom to the storage area. Betty: We moved it to the men's restroom, and it was moved back. Nikki has emailed the cleaning service and there was no response. Shana: I'll move the bucket to the storage room and leave a note.

#### Intergroup: (Jeanette)

Jeanette: Board member elections for Intergroup are coming up, there are 4 positions available, and 2 alternates. Requirements are 2 years of sobriety. Only 1 in 7 meetings donate to intergroup, please encourage donations to intergroup. Central office is looking for volunteers; and Intergroup is looking for members to attend panels for high schools.

#### Grapevine Rep. (Daleen)

Not in attendance. Shana read her report. Young people in AA conference is coming up. You can purchase tickets here: <https://www.icypaa.org> You can also submit your story to the Grapevine at the following website:

<https://www.aagrapevine.org/share>

You can now purchase The Grapevine and La Vina on apps in the google store as well as the iPhone AppStore. You can also scan the QR code on the website:

<https://www.aagrapevine.org/apps>.

#### Supplies: (Caitlyn)

Caitlyn: We spent \$525 on supplies for October 2024. Nick stocked supplies while I was on vacation. Thank you, Nick. I have questions about the to-go containers. Barbara: We voted that the group will no longer supply these containers. If the meetings want them, they'll have to purchase.

Literature: (Mike M.)

Mike: Nothing to report, we are stocked up.

H&I: (Lenore)

Lenore: We had several new panels started up. Youth guidance center panel needs participation. Chili Cook-off was a success! Thank you to all the volunteers! We had attendance of 150, with 10 booths, and \$5000 was raised. Parking was challenging. There was another event across the street. Otherwise, it was great. I've been voted in to continue in the co-chair position. We were low on volunteers; so, I plan on guilting people into volunteering.

CCC: (Barbara/Sandy):

Barbara: nothing new to report. Cynthia: There is a sign about not putting food into the dumpsters. How do we comply with that? Barbara: We have asked the church about this, and they haven't really figured out what to do about it. I believe this comes from a new state law requiring all food trash to be composted.

Secretary (Cynthia):

Cynthia: Apologies for not completing the minutes on time; and I will finish them asap.

Old Business:

None.

New Business:

Barbara: I attend the morning meeting most mornings. There has been concern about the room being left a mess from the evening meetings. Cynthia: I can send out a text blast reminding all secretaries to clean the room after their meetings.

Shana: Yes, please.

Charles: When does the cleaning crew come in? Barbara: Thursday afternoons. The church also pays for a cleaning service once a week too, included in the rent. We don't know when they come in.

Close out of the meeting with the serenity prayer. End of meeting: 9:55 am