

San Juan Group Steering Committee Meeting Minutes

Date: September 29, 2024

Start of meeting: 9:10 am

People present at meeting: Steve G., Eddie B., Pearl B., JD W., Cynthia L., Jeanette W., James S., Adee, Shanna S., Barbara P.

On zoom: Jessica F., Nikki L., Jason, Lenore, Karen N. , Betty, Karen R. , Jane H. , Sandy B., Daleen, Andrea, Karen M., Mike M., Charles, Jeff

Chair: (Shana)

Shana: No report.

Co-Chair: (Steve G.)

Steve: No report.

Treasurers Report: (Nikki)

Nikki: I corrected several issues from last month. Looking over the history our donations have gone up and up and we are growing! Contributions to NY Central office, district, area are a percentage of what the overages are to make the donations.

August 2024 financial report: Total Money in: \$6,908 (donation envelopes) plus \$940 (PayPal and checks) = \$7848 total received. Btw: Paypal takes 3% of all contributions. Total expenses for August are \$4505.56, Donations made \$3341.

James: There are other options to make donations that don't charge. We could look into that. Jason: Back when we set up PayPal, there was a reason we went with that provider. We could ask Michelle. Shana: We will table it to next meeting. Charles: What is the prudent reserve? Nikki: \$21,000. This is a historical number and we don't have a formula. Jeanette: I recall that there were missing envelopes from last month. Nikki: There are two envelopes that are still unaccounted for from last month. I know for sure that one of them was put into the safe. Shana: I make a motion to change the combination to the safe. James: Seconded. All members voted in favor. Barbara: There have been questions about the mop bucket left with dirty water in the women's restroom. Nikki: I have the email of the cleaning ladies and will ask them to empty it.

Co-Treasurer: (Heather)

Heather: no report.

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

Jane: Nothing to report. Please contact me with any changes or questions regarding the website.

GSR: (Jessica F.)

Jessica: Meetings are held first Wednesday of the month in Laguna Niguel. Picnic was a huge success; 500 people attended. Per the traditions, please be mindful of what you wear, no political slogans in meetings. We will have a booth at the 2025 International Convention in Vancouver. OC central office needs volunteers.

Facilities: (Randy)

Randy absent. Shana reports that Randy is looking for another quote on reupholstering the chairs. The first one was very overpriced. Lenore: We could purchase office chairs at an overstock place? It might be cheaper than reupholstering. Shana: It could be researched. However, they might not match.

Intergroup: (Jeanette)

Jeanette: Intergroup meeting is held the first Monday of the month. The September Lifeline is the best one she's seen. Limited hearing materials, as well as a braille book, are now available. Contributions were up, thank you. There is a new pamphlet called 'Access to AA'.

Grapevine Rep. (Daleen)

Daleen: There is a new print price for La Vina, the Spanish language grapevine. Grapevine now has audible stories to publish on utube. Young people in AA are doing a tour with the stories. Go to this link for more info:

www.aagrapevine.org/audio-portal.

Supplies: (Caitlyn)

Shana: Caitlyn is absent on vacation. Total supplies purchased \$492.20. She purchased new mop heads, as the previous ones were stinky. Nick brought in more of the printed envelopes for donations. They should be in the closet now.

Literature: (Mike M.)

Shana: Mike is on zoom, and the audio isn't working, however he says everything is good. Cynthia: Can you get the 'Access to AA' pamphlet? Mike will look at getting it for the meeting place.

H&I: (Lenore)

Lenore: Lots of new panels were at the monthly meeting. Chili Cook off is coming up soon, Oct 26, Tewinkle Park, Costa Mesa. Halloween theme with lots of contests including dog costume parade. There is a \$500 raffle, tickets are \$5 and include entry and chili tastings. There are fliers on the bulletin board.

CCC: (Barbara/Sandy):

Barbara: I notified the church of the new meeting. Nothing else.

Secretary (Cynthia):

Cynthia: Last month's minutes were sent out last night, please let me know if you have any changes or corrections.

Old Business:

None.

New Business:

None. Close out the meeting with the serenity prayer. End of meeting: 10:10 am.