

## **San Juan Group Steering Committee Meeting Minutes**

**Date:** 11/24/24

Start of meeting: 9:10am, opened with the Serenity Prayer.

People present at meeting:

Adee, Shanna, Steve, Eddie B., Jeanette W., (on Zoom): Heather, Jessica, Jane H., Kathy C., Mike M., Jeff., Andrea, Lenore

**Old Business:** n/a

**Chair:** Shanna S.

**Co-Chair:** Steve

**Treasurer:** Nikkii (not present)

**Co-Treasurer:** Heather

**Treasurers Report:**

-Nikki was still working on the report for the month and would be finished as soon as possible, so there was no report given. The lock combo to the main safe was changed, there were some issues with some missing envelopes, and best to change combo so only Nikkii and Heather had combination.

**Website:** Jane H.

-Nothing to report.

**GSR:** Jessica

-Jessica is available if anyone has information on GSR or anything in her full report that would need repeating. There is a new plain language Big Book available. The Grapevine "Gift of Gratitude" is the theme for the month of November. La Viña has increased in price. Also, there are new YouTube videos made for AA members who are deaf with signing.

**Facilities:** Randy (not present)

-Major concerns over no lighting and uneven footing around dumpster, the last meeting of each night takes out the garbage and it can be dark and uneven. Requested to put some solar lights up and maybe some caution reflective tape for the uneven ground surface. Concerns over a dip/hole on the top of the parking lot where the pavement meets the concrete. Up near the two handicap parking spots it can be a tripping hazard. For now we

have placed a cone there to hopefully caution people until we can get some gravel in place there.

**Intergroup: Jeanette**

-There are 5 new board members, and a new pamphlet "AA for You". Contributions are up. There are Thanksgiving celebrations at the Saddleback Club, Canyon Club, and Friendship Center. All day meetings and food.

Grapevine: Dayleen (not present)

-Dayleen was working, also had nothing new to report.

**Supplies: Nick**

-Caitlyn had to give up her commitment due to demands of her job; Nick is filling in for the remainder of the year/term. We need to order more de-icer, with the freezing mornings the ground outside is frozen and slippery; it is kept in the men/s restroom. We also need bleach, and some more/better floor cleaning items. The floors have been increasingly dirty and the mop is in pretty bad shape. This month we spent \$410.29. Nick said the paper cups are hard to find at Smart and Final, doesn't know why there is shortage, but is on the hunt for more or an equivalent replacement.

**Literature: Mike M.**

-Book shelves are fully stocked. We've had multiple requests for the new plain language Big Book, he's going to check in on it and get some in soon.

**H&I: Lenore**

Lenore gave a brief update on new H&I members, panels being filled, etc..

**CCC: Sandy B.** (not present)

-Adee filled in and said there was nothing new to report.

**Secretary: Cynthia** (not present:

-Adee filled in graciously for Cynthia, she is the best secretary, thank you for your service.

**New Business:**

-Concerns over the room not being locked and lights left on, potentially after the cleaners were there on Friday late afternoon. Shanna said she would reach out. Also, asking to make sure there is enough toilet paper, that's provided by the church. Concerns were brought up by people lingering after or in between meetings doing sponsee work or reading.

We can't have people hanging out in between meetings. Shanna will speak to the meeting secretary (Jaywalkers, Sat noon) so they can be reminded of our rules. Also, Shanna to check if in all of the binders that there is a paper that all the secretaries read before every meeting (no smoking, speeding, bathrooms, etc.). There has not been a new one made, but to verify that every binder has one.

End of meeting: 9:49am, closed with the Serenity Prayer.