

## San Juan Group Steering Committee Meeting Minutes

Date: 12.29.24

Start of meeting: 9:10 am

People present at meeting: Steve, Billye, Barbara, Cynthia

On zoom: Sandy, Jason, Nikki, Heather, Mike M., Lenore, James, Andrea, Betty, Jane

Chair: (Shana)

Absent, illness.

Co-Chair: (Steve G.)

Steve led the meeting, no report.

Treasurers Report: (Nikki)

Nikki: **October 2024 financial report:** Total contributions (donations in): \$6,255.48, Total Expenses: \$4,949.00, Total donations to central office, NY, etc \$4,948.00.

**November 2024 financial Report:** Total contributions: \$5,980.00, Total expenses: \$2,928.00 – no supplies expenses reported – Total donations to Central Office, NY, district and area \$2,928.00. Thank you for letting me be of service.

Co-Treasurer: (Heather)

No report.

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

Jane: no report. Barbara: The 6:30 am step study is changing to a hybrid meeting. Jason: I'll create a new zoom meeting and forward the info to Jane and Barbara. Jane: I'll update the calendar.

GSR: (Jessica F.)

Jessica: The GSR meeting was held on December 5, 2024 and we studied Tradition 12 and Concept 12. Highlights from the meeting include; Reminding everyone that the International Convention will be held July 3 – 6, 2025 in Vancouver, BC. They are looking for 10 speakers from our area and for

volunteers for the hospitality suite. The hotels are filling up fast, make a reservation now if you are interested in going.

Plain language Big Books are on the way and will be \$11.

The November issue of the Grapevine featured stories focused on the theme of 'The Gift of Gratitude'. The featured section of this issue is 'Neurodivergence in AA' and had powerful stories of AA members with autism, ADHD, Down syndrome, dyslexia and social anxiety. New Grapevine videos for deaf alcoholics are now available on YouTube. Thank you for letting me be of service.

Facilities: (Randy)

Randy: absent.

Intergroup: (Jeanette)

Jeanette: absent. She sent her report via text to Shana & Steve. However, something was lost in the transmission, and no report was given.

Grapevine Rep. (Daleen)

Daleen: absent. Daleen sent Cynthia L an email, she had to work. There are no updates.

Supplies: (Nick)

Nick: Absent. Report given by Steve. Total supplies purchased for December \$1155.79, which includes more donation envelopes to last us through Spring 2026.

Literature: (Mike M.)

Mike M: no report.

H&I: (Lenore)

Lenore: There were 7 new reps and new sign-ups for panels. We had 3 panels go dark unfortunately. (The panel didn't show up for meeting.) Juvenile/Youth center H&I person is looking for volunteers. The panel is on the 3<sup>rd</sup> Tuesday of the month, requires a year of sobriety, and to fill out a simple approval form.

CCC: (Barbara/Sandy):

Barbara: Because of the holidays and a family death, we haven't heard back from the church on lighting or reflective tape for the trash area. As soon as I hear something, I will let you all know.

Secretary (Cynthia):

Cynthia: November minutes have been sent out and will be posted in a couple days once any corrections are received. Thank you.

Old Business:

None.

New Business:

Nikki: Every breakdown of donations is 50% to NY central office, 5% to OC Central office 20% to district 12, 5% to area 9 & 5% to H&I. After some discussion, it was concluded that this was changed during covid to help the local district.

Steve: We'll set up a sub-committee after elections to discuss this and advise if it should stay the same or change back to OC central office recommendations.

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