

San Juan Group Steering Committee Meeting Minutes

Date: 02.23.25

Start of meeting: 9:10

People present at meeting: Steve G., Bill G., Barbara P., DeeDee P., Nikki L., JD, and Cynthia L.

On zoom: Heather, Andrea, Jane H., Jessica F., Betty, Lenore, Jill L., Sandy Banks, Daleen and Charles

Chair: (Steve G.)

Steve led the meeting.

Co-Chair: (Bill G.)

Bill

- provided attendee list and responded to financial questions/concerns re: the treasury report

Treasurers Report: (Heather)

Heather

- Good news – we received an envelope for every meeting
- Jan – 24,500 is the prudent reserve; change that so it reflects the real amount of \$31,000; \$6,500 left over is the accurate number
- There will be a Fee for wrong check month
- Explanation re: cleared checks and non-cleared checks

Discussion

Bill G. Each month finding out each month net making? Even though we pay quarterly

Nikki – what does the group gain by the changes you are making? Take offline and discuss the changes.

Cynthia – running total? Bill G suggested contribution monthly average

JD suggested Heather put a * in cell that says contributions made quarterly

Co-Treasurer: (Lenore)

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

Jane:

- Will the secretary when let her know when the minutes are ready to be posted after all the correctios have been posted?
- Suggestion Jessica send link to GSR minutes to secretary for inclusion in the minutes

GSR: (Jessica F.)

Jessica provided a comprehensive report. This is the link to the minutes:

https://mcusercontent.com/f4e80c39d7b7706a23a494b60/files/cd414ddf-525f-d85d-b203-654be250313d/2_25_Minutes.pdf

here is the link to the budget

<https://mscadistrict12.us8.list-manage.com/track/click?u=f4e80c39d7b7706a23a494b60&id=fd65dd980f&e=285ee1435f>

Facilities: ()

Still a vacant position

Intergroup: (Jeanette)

Not present; message sent vial email nothing to report.

Grapevine Rep. (Daleen)

- Beginning Feb 1st go up \$1
- American sign language
- Available internationally

Supplies: (Nick)

Nick:

- We have spent \$212.14 on supplies this month for our regular items, plus some Scotch tape and pens.

Literature: (Nikki)

Nikki

- Attended OC group open office in Laguna Niguel yesterday (2/22) and purchased 5 plain language BB, 10 meeting directories, 2 12&12 and Lifelines
- Highlighted pamphlet this month is AA armed forces
- \$131.89 spent on literature and we are stocked

H&I: (Jill L)

Jill

- Filling shoes of Lenore
- Meetings are held 3rd wed of month – need more people
- Santa Ana jail was lost during covid – trying to get back in there
- H&I started in San Francisco
- To be a panel leader need 6 months; 1 year for correctional institutions

Nikki brought up that all roles are filled within the steering committee so we can vote on them to make sure it's official; usually in person.

Motion made and seconded to nominate Jill for the position. The members unanimously voted Jill for the H&I position.

CCC: (Barbara/Sandy):

Barbara

No report but did answer question re: the long-standing issue of worn chairs - Adie and Shawna covered chairs with vinyl for a cost of \$125 for supplies; labor for reupholstering was free

Secretary (DeeDee):

DeeDee.

Old Business:

none

New Business:

none

Close out of the meeting with the serenity prayer. End of meeting: 9:49