

San Juan Group Steering Committee Meeting Minutes

Date: 03.30.25

Start of meeting: 9:10am

People present at meeting: Steve G., Bill G., Barbara P., Nikki L., Arne P., Judy S., Lindsay, Noa, Jeanette W., DeeDee P.,

On zoom: Jane H., Jason S., Jessica F., Heather C., Betty R., Lenore, Sandy Banks, Andrea, Shawna 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

- There was one (1) missing envelope on the 24th (in person meeting)
- Cleaning cost will increase
- Bill, Nikki and Lenore will meet with Heather to discuss the report and work together to assist with the shared screen issue and presenting the numbers so the steering committee can get a clear picture of where we're at during the monthly meetings.
- Heather's report is included with these notes.

Co-Treasurer: (Lenore)

Picks up the envelopes every Tuesday.

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

Jane:

GSR: (Jessica F.)

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

<https://drive.google.com/drive/mobile/folders/1HiWRXjPOSm0sD1YFH4S0mDeitOQTc43x?usp=sharing>

Facilities: (Arnie P.)

Arnie P. attended the meeting at Jeanette's suggestion re: the facilities position. The requirements of the position were explained to him and he accepted the facilities position. The group voted unanimously to accept Arnie P.

Intergroup: (Jeanette)

The pamphlet of the month is listed in the Lifeline

Trivia nite – May 17

H& I continues to need volunteers for panels

Grapevine Rep. (Daleen)

No report

Supplies: (Nick)

Nick:

- Spent \$632.76 for supplies this month. We're stocked up and have no issues.

Literature: (Nikki)

Nikki

- Still handing out March Lifeline – pamphlet of month is Jack Alexander
- Will go to central office again before the next meeting
- Sold out the Plain language BB and replenished it
- Everything is available

H&I: (Jill L)

Jill – not present, no report

CCC: (Barbara/Sandy):

No report

Secretary (DeeDee):
DeeDee.

Old Business:

none

New Business:

Representative from the 6:30am Eye Openers meetings were present to express their frustration with an ongoing situation. A man has been disrupting the meetings by initially ignoring the coffee makers request for him to wait for the coffee to finish brewing before he fills his cup up. Also, there has been singing, politics and religion brought into the meetings. Some members of the group are not returning because of his disruptive behavior, so he's affecting other people's sobriety.

Members of the group have tried talking to him and he hasn't changed his behavior, so they have come to the steering committee to request help.

A discussion ensued re: the steps that have been taken and the decision was made that Steve and Bill will speak to the individual.

Close out of the meeting with the serenity prayer. End of meeting: 9:58am