

## San Juan Group Steering Committee Meeting Minutes

Date: 04.27.25

Start of meeting: 9:10am

People present at meeting: Steve G., Barbara P., Emily R., Dalene M., DeeDee P., Joanne M.

On zoom: Jane H., Jason S., Nikki L., Jessica F., Heather C., Betty R., Lenore, Sandy Banks, Andrea, Kenny T., Britney Spears

Chair: (Steve G.)

Steve led the meeting.

Treasurers Report: (Heather)

Heather

- January formula change was discussed and it was decided to return to original formulas (Bill's) but color coded to add clarity.
- A zoom women's group meeting is donating cash. There was a discussion about how to handle this.
- Heather's report is included as a file attached to this report.

Co-Treasurer: (Lenore)

Picks up the envelopes every Tuesday.

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

Jane: no activity this month

GSR: (Jessica F.)

Jessica provided a comprehensive report. Her report is included as a file attached to this report

Facilities: ( Arnie P.)

Not present

Intergroup: (Jeanette)

- The pamphlet of the month 'Presentation.'

- Trivia night – May 17 at 4pm held in the Fountain Valley Sports Basement
- 40<sup>th</sup> annual OCAA is May 2,3,4 held at the Hilton
- H&I continues to need volunteers for panels. They meet the 3<sup>rd</sup> Wednesday of the month at the Canyon Club starting at 6:30pm.
- All information will be posted in the Lifeline magazine.

#### Grapevine Rep. (Daleen)

- They are still looking for Veterans to volunteer for an interview to be included in the Grapevine.

#### Supplies: (Nick)

Nick:

- We spent \$692.48 for supplies this period on the usual items. Thanks for letting me serve.

#### Literature: (Nikki)

Nikki

- The literature was restocked. Dolly set up an account for the group and Barbara got a credit card, so Dee Dee was able to pick up the order from Dolly since she attends a meeting across the parking lot once a week.
- There was a debit for the amount purchased at Farmer's Merchant

#### H&I: (Jill L)

Jill – not present, no report

#### CCC: (Barbara/Sandy):

No report

#### Secretary (DeeDee):

DeeDee read the notes sent to her by Jeanette.

#### Old Business:

none

#### New Business:

Close out of the meeting with the serenity prayer. End of meeting: 9:35am