

San Juan Group Steering Committee Meeting Minutes

Date: 05.25.25

Start of meeting: 9:10am

People present at meeting: Steve G., Bill G., Arnie

On zoom: Jason S., Jessica F., Heather C., Lenore, Sandy Banks, Dee Dee P.

Chair: (Steve G.)

Steve led the meeting.

Treasurers Report: (Heather)

- Uneventful month – paid regular bills and only 1 envelope missing, which is from a small group attendance and may not even meet regularly
- Income was slightly higher this May than last May
- Heather's report is included as a file attached to these minutes.

Co-Treasurer: (Lenore)

Picks up the envelopes every Tuesday

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

Jason: nothing new to report this month

GSR: (Jessica F.)

Highlights from Jessica's comprehensive report

- There is a link on aa.org/international-convention that has an option a virtual program track. The zoom can be done individually or in a group. There is a charge, but it is a way to participate in the International Convention
- There is a video of AA's first 90 years
- Her report was sent to Jane to post on the website.

Facilities: (Arnie P.)

Nothing to report. Steve and Bill were going to have a discussion with him after the meeting

Intergroup: (Jeanette)

No report – absent from meeting

Grapevine Rep. (Daleen)

No report – absent from meeting

Supplies: (Nick)

No report – absent from meeting

Literature: (Nikki)

No report – absent from meeting

H&I: (Jill L)

Lenore filled in for Jill

- Meeting was standing room only this past month, which is encouraging.
- There were 6 dark nights for panels this past month, which is unacceptable. If someone signs up for a panel they need to show up or find someone to cover for them.
- There were 11 new H&I panel reps added
- Lenore will send a more complete report to secretary for inclusion in minutes.

CCC: (Barbara/Sandy):

Nothing to report

Secretary (DeeDee):

Nothing to report but did take note that the minutes need to be sent to Steve & Bill by email rather than text.

Old Business:

None (*I should have asked if the decision on how to handle a zoom women's group meeting desire to donate cash*)

New Business:

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