

San Juan Group Steering Committee Meeting Minutes

Date: 07.26.25

Start of meeting: 9:10am

People present at meeting: Steve G., Bill G., Barbara P., Jeanette W., Holly O., Mike C.

On zoom: Jason S., Lenore, Jill L., Sandy B., Betty R., Kenny T., Dee Dee P., Andrea

Chair: (Steve G.)

Steve led the meeting

Treasurers Report: (Lenore)

- At this point we are \$1,300 lower than in 2024
- \$440 – 550 cleaning increase – question about the current rate
- I haven't received Heather's report for further details.

Website: IT Support: (Jason)

- Jason: instead of a new URL for the Tues. & Thur. zoom meetings they are considering shutting it down due to low participation

GSR: (not present)

- Steve read the highlights from Jessica's report and will pass that info to me to include in the meeting notes
- A main fundraiser has been the chili cookoff and there hasn't been one for three years.
- H&I requested a \$2,000 grant that was approved
- District 12 area 9 requested a \$2,000 grant that was approved
- AA and AI Anon SoCal conference Sept 5-7th; there will be an outdoor band, picnic and speakers

Facilities: (per Jeanette.)

- No requests have been made to Arnie

Intergroup: (Jeanette)

- She was not present at the last meeting
- Pamphlet of the month: AAs legacy of service (Dee Dee will pick up pamphlets from the south county office for Jeanette)
- We don't have a spot at the OC Fair this year
- Special events are listed on the ocaa.org web site

Grapevine Rep. (absent)

A comment was made that the only funds Grapevine receives is from subscriptions and put a pitch in for subscriptions as gifts

Supplies: (Nick)

Lenore filled in for Nick – we spent \$703.00 on supplies – mainly coffee – and we are fully stocked

Literature: (Nikki)

No report – absent from meeting

H&I: (Jill L)

- Planning on having a chili cookoff this year but they have not secured a park so there isn't a specific date yet
- People can sign up to be on an AA panel by going to www.sochic.club
- There is a new webmaster and things are up & running well

CCC: (Barbara/Sandy):

Nothing to report

Secretary (DeeDee):

- Printed a blank sheet and taped to the table for meeting secretaries to fill out since new commitments start July
- Since many of the names have not been filled in, it was suggested we use yellow highlighter to bring attention to the blank spaces and make announcements in meetings about the importance of getting the new secretaries info
- Jeanette offered to go to some of the meetings and get the updated info

- Request for secretary to print out list of officers and post on bulletin board in the trailer (printed but needs to be posted on the Bulletin board).

Old Business:

- Discussion about the 6:30 am Sunday Aloha group

New Business:

- Holly contributes thru Paypal but there is a fee associated. Discussion about whether Farmers Merchant will accept Zelle – answer is yes
- Discussion about separating donations in person vs zoom
- Jeanette saw person dumping into our trash bin and the consensus was that is an issue for the church and not for us to attempt to fix

Close out of the meeting with the serenity prayer. End of meeting: 9:50am