

## San Juan Group Steering Committee Meeting Minutes

Date: 08.31.25

Start of meeting: 9:10am

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

On zoom: Jason S., Lenore, Heather, Jill L., Sandy B., Mike M., DeeDee P., Andrea J., Kate G.

Chair: (Steve G.)

Steve led the meeting

Treasurers Report: (Lenore)

- At this point we are about the same as in July of 2024
- The cleaning crew refunded for June and reduced the monthly cost to us
- There was a discussion re: researching the PayPal costs and to provide the number of Zelle and PayPal donations
- The Zelle mode of payment will be added to our online payment capabilities. Jason will make up needed information in order to do so.
- See report for more details

Website: IT Support: (Jason)

- Nothing to report

GSR: (not present)

- Jessica was not present – (my bad she did not receive the text & thought the meeting was cancelled due to Labor Day). She's sending me a report

Facilities: (Arnie)

- Arnie purchased and installed a new lock box for the front door and placed ant traps around the trailer. He submitted a receipt for about \$50.00 dollars

- Barbara requested the secretary add Arnie to the steering committee list that is posted on the board in the trailer

#### Intergroup: (Jeanette)

- Lifeline is looking for articles
- Pamphlet of the month: Nine new stories and a new introduction are featured in this revised pamphlet now titled "Indigenous People in A.A." The new stories are all written by Indigenous people
- Special events are listed on the ocaa.org web site

#### Grapevine Rep. (Dalene)

- Not present

#### Supplies: (Nick)

- Lenore filled in for Nick – we spent \$374.93 and we are fully stocked

#### Literature: (Nikki)

- No report – absent from meeting. Nikki just returned from a trip and has checked the stock.

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

- No chili cookoff this year – looking to April of 2026 for a cook-off. Instead the fundraiser this year will be a costume and bingo gathering on Sat. Oct 25<sup>th</sup> from 5-8pm in SJC at the mobile estates on Alipaz.
- Still looking for panel members. People can sign up to be on an AA panel by going to [www.sochic.club](http://www.sochic.club)

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

- Last Wed. the board meeting was held and discussed the upcoming lease at the end of the year.
- There was considerable discussion about the benefits we enjoy from the church at the price we are paying. Jack outlined costs per square foot in the area and that if we pay \$100 per meeting per month or a flat fee of \$3K we are good – it costs us \$135 per meeting
- Bill stated we can occasionally approach small member groups and ask them to contribute more and that new meeting would be required to contribute a certain amount
- Barbara stated they will request a two-year lease.

- A request from a non-AA group to assemble in the trailer was denied

#### Secretary (DeeDee):

- DeeDee will print out an updated sheet with all the meetings and times, add the names available now and tape it to the table next Sat.
- Completed list of secretaries will be emailed to Steve and Bill
- Request for secretary to post the updated list on TextMagic so she can send secretaries steering committee meeting dates
- Request for secretary to add Arnie to the steering committee members on the bulleting board

#### Old Business:

- Barbara will get 6:30 am Sunday Aloha group name changed for the meeting list on-line

#### New Business:

- Question abbot children being in meetings – response is that open meetings can include family members and children can join once the meeting is over to pick someone up, etc.

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