

San Juan Group Steering Committee Meeting Minutes

Date: 12.28.25

Start of meeting: 9:10am

People present at meeting: Steve G., Bill G., Arnie, Jeanette W., Cheryl, Billy, Barbara P.

On zoom: Jane H., DeeDee P., Lenore, Heather C., Debra, Augie, Betty R., Kenny T. Audrea DS., Mike M., Nikki L., Heather C., James

Chair: (Steve G.)

Steve led the meeting.

Treasurers Report: (Lenore)

- Income \$6000 in person, \$227 from PayPal
- Spent \$1,700 in supplies, literature and cleaning brought in a little less than last year at this time
- Zelle is set up and working - now we need too move people to Zelle

Discussion:

- Barbara P - we need to have an email blast to alert people of the change and a sign for secretaries on the table to announce it to the groups
- Jane - is it prudent to put our Zelle info on website? Women to Women had been hacked. Jane then checked and we have the PayPal info posted on our website.
- Lenore requested we use the Zelle email so she will be notified each time we receive a donation

Co-Treasurer: (Heather)

Heather is actively looking for a replacement

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

Jane: no activity this month

GSR: (Jessica F.)

1. The General Service Office is operating remotely and closed to visitors while we undergo an office retrofit. We look forward to opening and welcoming visitors early in 2026. We thank you for your patience and wish all a healthy and sober holiday season

2. 2024, there was a General Service Conference advisory action that "a pamphlet on the transgender alcoholic in A.A. be developed." In response, the trustees' Literature Committee has opened a call for recovery stories.

The trustees' Literature Committee is seeking stories of personal recovery from all transgender, non-binary, genderqueer, Two-Spirit, and gender non-conforming members in the A.A. structure of the United States and Canada.

Facilities: (Arnie P.)

His schedule has not allowed him the opportunity to do any tasks

Intergroup: (Jeanette)

Jeanette - The 2nd Wed. in January a vote will be taken to keep printing the Lifeline because it costs General Office \$15K a year to print it.

Grapevine Rep. (Daleen)

No report this month.

Supplies: (Nick)

Lenore reported for Nick.

Spent \$432.76 on supplies. Thanks for letting me serve.

Literature: (Nikki)

- We have all the literature we need and we have no mechanism in place at the meeting level to determine if we are really being paid for the literature or not since it may not be separated from the 7th tradition on the envelope.
- Nikki believes we should re-visit expenses and at this time we could have a larger sign reminding people to check the price list and to pay.
- Prices will be increased February 1st for literature - not across the board, the percentages are different for different books.
- Lenore volunteered to print out stickers for the updated 2026 prices on the outside of the book so it is easy to know what to pay.

H&I: (Jill L)

Lenore reported on the 12/17 meeting

- 6 new reps
- 4 people picked up new panels
- 10 panels are still available
- 2 dark nights, which is so disappointing because it reflects badly on H&I
- Plans for an April chilli-cookoff
- H&I is a 503C and is doing better
- H&I only provides Big Books
- We have not been able to get back into the Santa Ana jail since covid.
 - Cheryl was formerly in law enforcement for jails and will see if she can provide a contact (OC Sheriff)
 - Mike offered to provide a possible contact also

CCC: (Barbara/Sandy):

The only report is that our rent increased to \$3K and we have a 2-year lease.

Secretary (DeeDee):

Dee Dee will update the secretary changes when the new sheet is filled out. She won't be back in CA until Jan 8th., so someone in CA will take the cleared spreadsheet to the trailer so it can be completed.

Old Business:

none

New Business:

Bill had 2 issues.

- Someone reached out to Bill with an offer to clean our facility. Mike will get a bid. We are currently paying \$550.00 a month for cleaning.
- Wanted clarification on what Intergroup actually does that requires monetary support. Someone looked it up online and there is a list that we can refer to. Bill brought this up to help us determine if we need to make a contribution to them from our reserves.

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