

## San Juan Group Steering Committee Meeting Minutes

Date: 1.25.26

Start of meeting: 9:10am

People present at meeting: Bill, Steve G., Barbara P., Jeanette W  
Michele R., KM Augustine

On zoom: Jane H., Jason S., Lenore (aka ManyHats), Heather, Mike,  
Shawn, Betty R., Adee, Kathy, Deedee P.

Chair: (Bill)

Bill led the meeting.

Treasurers Report: (Lenore)

- Income \$6377.04 in person, \$368 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 to move people to Zelle
- Income is up this year \$400 from last year
- Spent \$577 on supplies in Dec. up \$200 primarily because of coffee and cup costs
- Jane added Zelle for payments on our web site.

Discussion:

Barbara P - we need to have an email blast re: Zelle (Deedee) to alert people of the change and a sign (Lenore) for secretaries on the table and up on the board. to announce it to the groups.

Co-Treasurer: (Heather)

Heather is actively looking for a replacement

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

Jane: no activity this month, but Jane made changes on the website during the meeting re: Zelle account being setup and ready for 7<sup>th</sup> Tradition donations.

GSR: (Adee)

Adee provided highlights from the meeting. A complete report is also provided.

- Elections were held
- Literature prices increase Feb. 1st
- 74th AA convention October 16-18th
- Our district (12) had the highest contributions in the district

Facilities: ( Arnie P.)

Not present - no report

Intergroup: (Jeanette)

- Jeanette is looking for a volunteer to take her position but is willing to continue until a replacement is found.
- 17 to 50 vote to continue to print the Lifeline

Grapevine Rep.

- Daleen sent me a text letting me know she was sorry for missing meetings but she has had chronic medical issues.
- Michelle will be our new Grapevine rep and will have a report next meeting. She was voted in at the end of the meeting.

Supplies: (Nick)

- Nick reported (via Lenore) all was going well and that Dec. costs were up slightly due to rising costs.
- Augie offered to compare our current costs with the commissary costs and to work with Nick.
- Lenore will get receipts to Augie for comparison.

Literature: (Shanna)

- Shanna was present via zoom and volunteered to be the literature rep. She was voted in at the end of the meeting.

H&I: (Lenore)

- Six new members for panels, which means 6 of the 11 panels have been filled.
- Remaining open panels list has been posted on the board just inside the trailer entryway
- No dark nights
- H&I save \$600 by buying the BB in bulk (200 books) before the price change on 2/1/26
- The BB is the only book that will be provided to institutions
- There will be a Chili cook-off w/ bake sale to raise funds on Halloween (10/31/26) from 11am-2pm at the Norman P. Murray Center in Mission Viejo
- And another Bingo night fundraiser will be held this Spring/Summer

CCC: (Barbara/Sandy):

No report

Secretary (DeeDee):

- DeeDee printed out the new secretaries for the Jan-Jun 2026 period and taped them on the secretaries table
- Requested that DeeDee send out an email blast to the new secretaries RE: Zelle donations.

Old Business:

none

New Business:

New elections

- Adee for GSR
- Michelle for Grapevine
- Shanna for Literature

Close out of the meeting with the serenity prayer. End of meeting: 10:02am