

San Juan Group Steering Committee Meeting Minutes

Date: 3.29.26

Start of meeting: 9:12am

People present at meeting: Bill, Adee M., Nikki L., Lisa L., Kristyn H., Jack L., Michele R.

On zoom: Jason S., Lenore G., Heather, Augie, Andrea, Victoria S., Betty R., Deedee P., Kenny, Ramona

Chair: (Bill)

Bill led the meeting.

Treasurers Report: (Lenore)

- Income \$5,600 in person, \$251 from PayPal, checks & Zelle
- Spent \$1,500 in supplies, literature and cleaning
- Donations were made in February
- People are transitioning to Zelle. Lenore will contact the people who have not transitioned by the end of April the date we will shut down PayPal

Issues with the 7:30am Wed. meeting re: 7th tradition is not the amount they collect and with the 7pm Thursday meeting using 7th tradition funds to buy newcomer chips

Jack will address these issues with guys he knows in those groups.

Co-Treasurer: (Heather)

- Heather is actively looking for a replacement
- Heather is providing the information to Jack about tradition 7 funds being used improperly

Website: IT Support: (Jason)

- Added by Jane- the PayPal info has been removed from the website per request from the treasurer.

GSR: (Adee)

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

- It's General Service Conference season. There will be items to vote on for our groups to vote on and for me to bring to the meeting and then our District representative takes it up the chain. I will bring those items to vote on to all our groups when those are available.
- Upcoming events:
 - 41st Annual OCAA Convention (with Al-Anon Participation) May 1-3, 2026. Hilton Orange County Costa Mesa. Register online at OCAAC.org.
 - 37th Inland Empire AA Convention-April 17-19, 2026 at Soboba Casino Resort, San Jacinto. There will be golf, meals served, speakers, and Family Feud. For more info: www.IEAAC.org
 - Orange County Central Office is looking for volunteers to receive calls on their call forwarding services. To sign up and for information call (714)556-4555 or (949)582-2697

Facilities: (Arnie P.)

Jack let us know volunteers from the Tues. life is good meeting did some touch up painting and he gave them Jersey Mike gift cards. They are willing to do the following work on the bathrooms:

- Replace seat holders - \$40 each
- Replace toilet seats - \$60 each
- New mirrors - \$75
- Paint

The total cost would be approximately \$450 including gift cards for the volunteers. The group voted unanimously to go forward, noting that there is already a budget set aside for maintenance.

Intergroup: (Victoria)

- Two paid positions are open 1) tech chair and 2) assistant manager
- Lifeline is looking for articles
- Contributions are up this year
- Special events - April 12 bowling at Irvine Lanes \$25

Grapevine Rep. (Michelle)

- There is a podcast that is made available every Monday
- NEW: On line speakers every Wed. Noon EST, but it will also be available for replay
- Michelle will renew our Grapevine subscription (2) for 2 years

Supplies: (Lenore)

- Included in her report

Literature: (Shanna)

- Shanna was not present but Adee gave the report that we are stocked.

H&I: (Lenore)

- 9 new members for panels, 6 are open and 3 panels are filled
- H&I covers about 45 centers

CCC:

- No new info to report

Secretary (DeeDee):

- No new info to report

Old Business:

none

New Business:

- The group voted unanimously to have Jack L. serve as co-chair

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