

## San Juan Group Steering Committee Meeting Minutes

Date: 4.26.26

Start of meeting: 9:12am

People present at meeting: Bill, Jack Loconsalo, Barbara P, Michele R., Jeanette W

On zoom: Jason S., Debra, Heather, Sandy Banks, Deedee P.

Chair: (Bill)

Bill led the meeting.

Treasurers Report: (Heather)

- Income \$6,322 - good number for March, we are comfortable
- 2 missing envelopes
- A current report is posted in the trailer
- Heather's 2-year position is up next month and she continues to look for a replacement

Website: IT Support: (Jason)

- Nothing to report - everything is up to date

GSR: (Adee)

- Bill filled in for Adee; the committee studied Tradition 4 and Concept 4
- The voting on the 2 questions posed to the groups was as follows: 1) keep Dr. Bob's quote and no opinion on the phamplet
- The Visual History & Red Big Book 1st edition has been discontinued.
- -41st Annual OCAA Convention (with Al-Anon Participation) May 1-3, 2026.Hilton Orange County Costa Mesa.

Facilities: ( Jack)

Jack let us know volunteers are willing to paint the room, which the church agreed to let us do.

- The total cost would be approximately \$350 plus lunch for 4 volunteers. They could paint on a Sunday between 9:30am-4:30pm

- The committee present voted unanimously to go forward, noting that there is already a budget set aside for maintenance.

Intergroup: (Victoria)

- Not present

Grapevine Rep. (Michelle)

- Michelle renewed our Grapevine subscription (2) for 2 years. The issues have not arrived yet as processing new orders is slow right now.

Supplies: (Augie)

- Included in the financial report

Literature: (Shanna)

- not present

H&I: (Lenore)

- Not present

CCC:

- No new info to report - the church is holding the line with one group using the trailer, even though they have been approached by others.

Secretary (DeeDee):

- Assisted Adee in getting the questions out to the secretaries for voting
- Jack, Bill and Andrea are not receiving text notices - Dee Dee will update TextMagic

Old Business:

none

New Business:

none

Close out of the meeting with the serenity prayer. End of meeting: 9:40am