

Minutes
of
Harbor Group
Steering Committee Meeting
August 18, 2021

The meeting was called to order by Chair, Bill L, at 7:21 p.m.

There were 10 people in attendance.

There was a moment of silence followed by the Serenity Prayer.

Committee Reports were presented as follows:

1. Treasurer – Carol G - The current balance is \$1,057.97. Randy M moved, with a second, that the report be accepted. The motion carried.
2. Treatment Facilities – Christi M – She reported that everything is going well.
3. Literature – Rand M – He stated that all was well and well stocked. He further stated that “A Visual History of AA” is now stocked. It is a small book that has been well received.
4. CPC/CI – Sara K – She stated that AA Service Manuals and a CPC kit had been acquired by Randy M and that they were good aids. Kim, Christi M, and Sara K are participating with the TCU School of Nursing. A written report was provided.
5. Central Office – Rex D – Reported that the Central Office is doing well financially and that literature sales are increasing. The Harbor Group had donated \$1,880 to the Central Office which was not as much as some other groups.
6. Programs – Rosemary S – All meetings are going well. More people are attending by Zoom due to Covid-19, particularly at the Sunday Speaker meetings.
7. Grapevine – Craig C was not present – Doc W presented his texted report that the subscription had been paid and that the publications were in the Coffee Bar.
8. Correction Facilities – Harold D – He reported that the Abode was still on a mask mandate and is still closed to visitors.
9. GSR – Allyson P – She is visiting groups that are struggling so to boost morale. She is excited that everything is open here and back to normal.
10. Special Needs – Eric H – Not present and no report submitted.

Old Business – None.

New Business – Rex D reported that a change in the preamble to the group meetings had been approved by national to change “a fellowship of men and women” to “a fellowship of people”. The matter will be placed on the agenda for the Group Conscience Meeting.

Rex D asked what is the Group's prudent reserve? Possibly the 3 year running average of the Group's annual expenses. The matter will be placed on the agenda for the Group Conscience Meeting.

Rex D inquired about the recording of the Sunday Speakers presentations and it was noted that they are now being recorded.

Rex D asked whether the Birthday Nights will continue to do Zoom and asked that an announcement be made concerning Birthday Night honorees making a contribution of \$1.00 for each year of sobriety to the General Service Office. Bill L stated that the Zoom participation in Birthday Nights will probably never go away.

Bill L addressed the topic of cussing at meetings. It was discussed that the cussing should be "nipped in the bud". Rex D suggested that "The lack of profanity will offend no one." be placed in the preamble to the Group meetings. It was noted that it seemed to be under control now. Rex D asked that the topic be placed on the agenda for the Group Conscience Meeting. It was agreed to do same.

Randy M questioned the holding of hands at the end of the meetings. We will leave the matter as it currently is, which is that the holding of hands is optional.

The meeting was closed with the Lord's Prayer.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Doc W, Secretary