

Minutes  
of  
Harbor Group  
Steering Committee Meeting  
November 17, 2021

The meeting was called to order by Chair, Bill L, at 7:18 p.m.

There were 8 people in attendance.

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

Committee Reports were presented as follows:

1. Treasurer – Carol G was not feeling well and was absent. Bill L presented her report. - The current balance is \$2,876.00. Carol G and Bill L met with Chase Bank (the Group's bank) to inquire about a separate account for the Group's Prudent Reserve. They were informed that a minimum balance of \$1,500.00 was required to not incur a monthly bank fee of \$20.00. The Group is currently incurring that fee on the Group's checking account because the minimum daily balance of \$1,500.00 is not being maintained. They will recommend to the Group Conscience meeting that the Prudent Reserve in the amount of \$1,500.00 be maintained in the Group's checking account with an accounting line item designating that portion of the account as the Prudent Reserve so to avoid incurring the bank fee on that account thus saving the Group \$240.00 per year in bank fees. Allyson P moved, with Randy M seconding, that the report be accepted. The motion carried.
2. GSR – Allyson P – Allyson P presented a brief report.
3. Treatment Facilities – Christi M – She reported that 3 women and 3 men were meeting each week at Fort Behavioral and were doing good work.
4. CPC/CI – Sara K – She stated the program with the TCU School of Nursing will be presented each semester as the School has requested. She is, also, meeting with folks at the UNT Health Science Center to propose a similar meeting with the M.D. program. She is giving Randy M a list of pamphlets to be provided to the students. She, also, provided a written report which is attached.
5. Literature – Rand M – He stated that we have plenty of literature and medallions and that lots of Beginners Packets were being used.
6. Correctional Facilities – Harold D – He reported that the Abode has a new director and that he has people available that will go with him. Lisa is doing UGM and Jerome is providing a lot of service.
7. Central Office – Rex D – He reported the office is doing well with literature sales and that the new Service Manual is available. The Central Office is doing okay.

Randy M moved, with Allyson seconding, that all reports be accepted. The motion carried.

New Business – Sara K volunteered to prepare a list of all positions available for the December elections with a brief description of each position’s responsibilities.

Rex D discussed the Group’s primary purpose.

Allyson P moved, with Harold D seconding, that \$300.00 be set as a limit for expenditures for Thanksgiving. The motion carried.

Sara K suggested that there be training about each position/office’s responsibilities at the first meeting of the new Steering Committee.

Rex D moved, with Randy M seconding, that the meeting adjourn. Motion carried unanimously.

The meeting was closed with the Lord’s Prayer.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Doc W,

Secretary