

Minutes  
of  
Harbor Group  
Steering Committee Meeting  
October 21, 2021

The meeting was called to order by Chair, Bill L, at 7:19 p.m.

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

Bill L presented a report on his and Carol G's findings in researching and analyzing a Prudent Financial Reserve for the Group as they were tasked by the Group Conscience meeting in September. They reported that a prior Treasurer said that a \$500 reserve was established in 2012, but they do not know if it has been maintained by the Group. They did an analysis and will recommend that a Prudent Financial Reserve of \$1,500 be established over a period of time. \$500 is the average monthly expenditure for the Group and a 3-month reserve would be prudent in their opinion. They recommend that a separate bank account be established to hold the Reserve, if feasible. Their recommendations will be presented at the next Group Conscience meeting.

Committee Reports were presented as follows:

1. Treasurer – Carol G - The current balance is \$1,119.54 with \$584.54 being the non-committed balance. She further stated that the Group will be receiving \$2,366.75 from the Harbor Club.
2. GSR – Allyson P – Allyson was not present as she was not feeling well.
3. Special Needs – Eric H – Not present as he was not feeling well and no report submitted.
4. Literature – Rand M – He stated that all was well stocked. He further stated that he was ordering 15 to 20 medallions.
5. CPC/CI – Sara K – She stated the program with the TCU School of Nursing was proceeding very well and the meetings were well received. The professor has requested that a presentation be made each semester. It was declared that “Sara Rules—(heart sign)”. A written report was provided. Bill L commented that Sara and her team has done a fabulous job.
6. Central Office – Rex D – He reported the next meeting will be on Outreach. He will report after the meeting. Also, the History of AA book is selling well and the Chili Cook Off has been postponed due to Covid-19 concerns.
7. Treatment Facilities – Christi M – She reported that there is a lot of interest in the Monday night meeting at Fort Behavioral.
8. Programs – Linda H and Rosemary S – They continue to book speakers and an ex-NFL player is speaking next Sunday. They will be taping speakers in the future and will obtain the consent of the speakers prior to taping their presentations.
9. Correctional Facilities – Harold D – He reported that the Abode has a new director and that the UGM meeting is well attended.

10. 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.

Old Business – Linda H initiated a discussion concerning the preamble “people” issue and there were additional statements that the Grapvine had published the matter without approval from the General Service office which was confirmed by Rex D.

New Business – Linda H stated that Zoom meeting expenses are being reimbursed upon the presentation of receipts. Bill L stated that Julia E was posting the meetings’ minutes on the website and a discussion followed. It was stated that 10% of money received in “the baskets” is paid to the Group.

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 8:14 p.m.

Respectfully submitted,

Doc W,

Secretary