

Minutes
of
Harbor Group
Steering Committee Meeting
January 19, 2022

The meeting was called to order by Chair, Bill L, at 7:14 p.m.

There were 14 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 \$3,427.40. Carol G reported that Christmas went great. Mary Beth and Ed did a great job. \$508.00 in donations were received. It is anticipated that one case of Big Books will be provided to Jerome for the UGM and some pamphlets for Fort Behavioral. Three additional Grapevines per month are, also, a need. Randy M moved, with Allyson P seconding, to accept the report. The motion carried.
2. A discussion of Group cards with meetings times ensued. Doc W moved, with Sara K seconding, that 250 of such cards be acquired for distribution. The motion carried.
3. Grapevine – Kathy R – She announced that stories for the Grapevine were being accepted for publication and encouraged submission of stories. An announcement will be made at meetings encouraging submission of stories to Grapevine.
4. GSR – Allyson P – CD6 is still in existence “in name only”. The GSR is establishing a prudent reserve. The District is in need of a Secretary and a Treasurer. A written report is attached.
5. CPC/CI – Sara K & Philip G – They are continuing the outreach to professional groups. There is a need for bilingual speakers. Bill L thanked them for performing an extraordinary job. A written report which is attached.
6. Accessibility Liaison – Angela A – She had nothing to report.
7. Literature – Rand M – He stated that we had spent \$110.00 for medallions, chips, and pamphlets and that everything is okay.
8. Treatment Facilities – Christi M – She reported that Fort Behavioral is on hold indefinitely, but they want Zoom meeting with men and women separately.
9. Correctional Facilities – Harold D – He will provide a written report.
10. Programs – Linda H & Rosemary S – Sunday speakers are booked through mid-March. Step speakers are booked through June.
11. Zoom Meetings – Alton A & Phil P – A written report is attached.

New Business – Bill L presented an agenda for New Business as follows:

1. Covid issues at Harbor – The consensus is that we are comfortable with what we are currently doing.
2. Financial Statements – A financial statement was presented and is attached. Bill requested that any suggested changes in the form, if any, be offered. None were presently offered. Doc W moved, with Randy M seconding, that \$1,000.00 be designated in the Prudent Reserve. The motion carried.
3. Birthday Night – A discussion of responsibility for acquiring cakes for Birthday Night occurred. Phil P volunteered to pick up 2 sheet cakes for every Birthday Night during 2022.
4. Responsibility for obtaining chairs for the various daily meetings – Rosemary S stated that she has individuals in each of the meeting groups who obtain the chairs each month.
5. Suggested change to have event paid for and sponsored by Harbor (with Karaoke) for the younger group – The consensus was that it will be determined if there is any interest in such an event and that the Harbor Group is willing to support such an event.

Randy M moved, with Doc W seconding, that the meeting adjourn. Motion carried unanimously.

The meeting was closed with the Lord's Prayer.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Doc W,

Secretary