

Minutes
of
Harbor Group
Steering Committee Meeting
February 16, 2022

The meeting was called to order by Chair, Bill L, at 7:15 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 was not present and Bill L presented the report - The current balance is \$1,621.59 along with the Prudent Reserve of \$1,000.00. A written report prepared by Carol G was reviewed. Randy M moved, with Harold D seconding, to accept the report. The motion carried.
2. Central Office – Caroline H – She attended the meeting the prior week and said that she did not have much to report. There is a need of volunteers to work at the office and the Chili Cook Off will be conducted on May 9.
3. Grapevine – Kathy R was not present and Doc W presented the report – She provided a written report stating that 2 books (“Free on the Inside”) had been purchased and she is awaiting their arrival and that she had posted a notice in then coffee bar with instructions and contact information for any interested member.
4. Literature – Rand M – He stated that we have large print “As Bill Sees It” and new Sponsorship pamphlets available. We have, also, received more chips as there has been a large need for them.
5. Correctional Facilities – Harold D – He attended a committee meeting and voted to continue as Fort Worth Corrections Committee. He is still trying to get into Abode, but did get it Big Books.
6. Programs – Linda H & Rosemary S – Rosemary stated that they were continuing to book speakers for June and July. Attendance has been good on Fridays and Sundays. Some of the and speakers are being taped, but not consistently. A discussion ensued of possible solutions she would discuss the matter with Scott M.
7. Treatment Facilities – Christi M – She reported that Fort Behavioral is back to in-person meetings and that more volunteers are needed. They continue with men and women meeting separately.
8. Zoom Meetings – Alton A & Phil P – A written report is attached.
9. Accessibility – Angela A – She had nothing to report.

10. GSR – Allyson P – She is waiting to receive the agenda for then March meeting and is registered to attend.

11. CPC/CI – Sara K & Philip G – Philip talked with the Central Office and doctor who wanted literature. Sara confirmed with TCU then presentation date of March 15. Caroline H and William will participate. A list of pamphlets for Randy M to obtain is prepared. A written report is attached.

New Business –

1. Randy M proposed that the Saturday noon meeting be changed from a 12 & 12 study to a Big Book study. He moved, with Doc W seconding, that the proposal be submitted to the Group Conscience meeting on Wednesday, March 16. The motion carried.
2. Alton A authorizing the listing of the Friday 6:00 p.m. and Sunday 11:00 a.m. Speaker Meetings on the Online Intergroup of AA meeting directory. Alton A moved, with Phil P seconding, that the proposal be submitted to the Group Conscience meeting on Wednesday, March 16. The motion carried.
3. A discussion was presented concerning the management of the Group's CPC/CI business with the agreement that Sara K would solely manage the Group's CPC/CI business as Philip G will be managing the District's CPC/CI business.

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

The meeting was closed with the Lord's Prayer.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Doc W,

Secretary