

Minutes
of
Harbor Group
Steering Committee Meeting
April 20, 2022

The meeting was called to order by Chair, Bill L, at 7:16 p.m.

There were 16 people in attendance.

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

Committee Reports were presented as follows:

1. Treatment Facilities – Christi M – She reported that things were going good at Fort Behavioral and that people were volunteering.
2. Grapevine – Kathy R - She stated that there was not much to report and she was requesting that articles be submitted for publication. She will prepare a message for announcement at meetings requesting articles.
3. Treasurer – Carol G was not present and Bill L presented the report - The current balance is \$1,532.06 along with the Prudent Reserve of \$1,000.00 which is the same as last month.
4. Central Office – Caroline H – She reported that Big Books and Daily Reflections were back ordered and that a new book, “Fun in Sobriety” will soon be available. There is a need of volunteers for the Chili Cook Off will be conducted on May 9. She further stated that the Central Office is looking to move to a new location.
5. Literature – Rand M – He stated that we are well stocked on literature, but that some pamphlets are needed. Also, we are burning through new member packets.
6. GSR – Allyson P – She reported that only one position is filled at the District level and that more people were needed.
7. Correctional Facilities – Harold D – He went by Abode and left his phone number. A new name for the group is “Fort Worth Area Corrections Committee”. He attends every week at the Estes Unit which is a private unit which is very active and conducts regular Sunday meetings.
8. Accessibility – Angela A – She had nothing to report.
9. Zoom Meetings – Alton A & Phil P – They reported the following average attendance at meetings: 7:00 a.m. – 35 to 45; noon – 20 to 25; and Sunday – 30 to 35. Technically all is running smoothly and speaker meetings are being recorded. The first Zoom Birthday Meeting was celebrated with 40+ attending. A written report is attached.

10. Programs – Linda H & Rosemary S – Linda announced that Jimmy Dean from Dallas will be speaking on Friday nights in May and will talk about the Traditions. She stated that he is a very good presenter.

11. CPC/CI – Sara K was not able to attend – Her written report is attached concerning activities at TCU and UNT. Caroline added that the activities were really good.

New Business –

1. Alton A proposed that a Harbor Group UTube Channel be created as an alternative to CD's. after discussion, it was agreed that he would develop a proposal for presentation at the May Steering Committee Meeting for approval to be presented at the June Group Conscience Meeting.

Randy M moved, with Allyson P 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