Minutes

 of

 Harbor Group

 Steering Committee

 January 20, 2021

The meeting was called to order by Chair, Bill L, at 7:18 pm. He welcomed the members of the Committee and stated the purpose of the Committee.

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

The Chair listed the Committee members and the operating procedures.

Committee Reports were presented as follows:

1. Grapevine – Craig C – Subscription has been paid for the year and the magazines are here.
2. Treatment Facilities – Christi M – The Chair summarized the written report addressing the facilities served and the activities.
3. Treasurer – Carol G – Current balance is $2,863.79, including a contribution of $2,334.79 from the Harbor Group.
4. GSR – Allyson P – Reported the main issue of remaining in Combined District 6 (CD6). The reasoning for the Combined District was to share the burden of outreach. That goal has not been accomplished. District 64 has withdrawn and District 61 is expected to withdraw. Allyson recommends that we withdraw. The recommendation will be presented at a future Group Conscious meeting.
5. Program – Linda H & Rosemary S – Speakers are scheduled for in-person and Zoom meetings. Rosemary prepares the schedules with assistance from Sherry. They were complimented on doing a good job.
6. Literature – Randy M – Doc W presented the written report that all is well and we are fully stocked.
7. Central Office – Philip G – Philip did not present a report as he just received knowledge of his appointment.
8. CPC – Sara K – Sara reported that she was organizing for the responsibility.

New business – Gene B reported that he is planning for hybrid (in-person & Zoom) meetings for speakers and possibly Birthday Nights. He is scheduling a meeting with the Geek Squad to investigate the feasibility. The purpose of the plan is to promote group comradtory. Linda H moved, with Craig C seconding, that Gene B and others be authorized to investigate the feasibility of hybrid meetings and report to the Steering Committee for consideration of a presentation to a Group Conscious meeting. Motion approved.

Craig C moved, with numerous seconds, that the meeting adjourn. Motion approved.

Meeting adjourned at 8:16 pm.

Respectfully submitted,

Doc W, Secretary