

Minutes
of
Harbor Group
Steering Committee Meeting
December 15, 2021

The meeting was called to order by Chair, Bill L, at 8:08 p.m.

Committee Reports were presented as follows:

1. Treasurer – Carol G stated that \$540.00 had been raised for the Thanksgiving Dinner. That amount was \$202.00 more than the expenses and she deposited that overage in the Group's account. The current balance of the Group's account is \$4,510.86. Carol presented a proposal for the contribution of certain amounts of those funds to various entities. Randy M moved, with Rex D seconding, that Carol's proposal for contributions be approved. The motion carried.
2. Programs – Linda H and Rosemary S – They reported that they continued to book speakers and that the sizes of the meetings were growing.
3. Treatment Facilities – Christi M – She reported that considering 2 nights and that all is going well.
4. CPC/CI – Sara K –She is targeting the University of North Texas next starting in April which would address 200 students. Also, she is continuing with TCU School of Nursing next semester to include 3 classes. She, also, provided a written report which is attached.
5. Correctional Facilities – Harold D – He reported that the Abode still has a mask mandate.
6. Central Office – Rex D – He reported the meeting was postponed.

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 8:38 p.m.

Respectfully submitted,

Doc W,

Secretary