

Minutes
of
Harbor Group
Steering Committee Meeting
August 17, 2022

The meeting was called to order by Acting Chair, Doc W., due to Bill L's absence, at 7:14 p.m.

There were 8 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 absent and Randy present her report that \$3,240.00, including \$1,500.00 designated as Reserve Funds, is in the Group account. He, also, announced that donations were being solicited for the Labor Day celebration.
2. GSR – Allyson P reported for that not much is going on, but that they were still doing Zoom meetings and a Zoom account had been obtained for the District. They were still pushing for a CD6 meeting, but there was some push-back and the matter was tabled.
3. Grapevine – Kathy R has moved and a replacement for her needs to be appointed.
4. Treatment Facilities – Christi M – Still going on Mondays at 7:00 p.m. and meeting with men and women.
5. Correctional Facilities – Harrold D – He reported that we still could not go to Abode. He has been selected as the Chair of the Fort Worth Area Corrections and asked for help. He read the AA guidelines for why we have corrections/treatment chairs.
6. Literature – Rand M – He stated that we are doing good and that \$97.00 was spent on medallions, chips, and welcome pamphlets. We are well stocked with brochures.
7. Central Office – Caroline H was absent, but provided a written report that the Central Office has moving to a new location across the street from Harbor and a Grand Opening will be conducted on Sunday at 12:30 p.m. Also, volunteers are needed for office hours. She further reported that there is interest in having a Young People in AA meeting at the Harbor and she will be pursuing a meeting time.
8. Programs – Linda H & Rosemary S were not in attendance due to conflicts.
9. CPC/CI – Sara K was not present and no report was presented.
10. Accessibility – Angela A – She had nothing to report.
11. Zoom Meetings – Alton A & Phil P – They reported that attendance at the 7:00 a.m. meeting is strong with 27 to 37 people attending daily and the noon meeting had 15 to 20 people attending daily.

Old Business –

1. Alton A stated that he had done further investigation of the YouTube/Facebook proposal concerning recording of speakers. He withdrew the YouTube proposal. He then moved, with Phil P seconding, that Harbor Group create password-protected speakers archive on the Harbor Group website. With the approval and permission of speakers at the Harbor Group from April 1, 2022, and all speakers thereafter, speaker recordings (audio only, no images, no comments, and will not appear on any online searches) will be placed on the Harbor Group website under password protection. This action will not affect the availability of CD recordings of speakers which will continue to be available through the Harbor Club. After discussion, the motion carried. It was clarified the password would be available only to Harbor Group members through Rosemary S. This will be presented at the next Group Conscience meeting for approval.
2. Alton A moved, with Allyson seconding, that the Harbor Group bylaws be amended to add a representative from the 7:00 a.m. Zoom meeting and a representative from the noon Zoom meeting to the Steering Committee. After discussion, the motion carried. This will be presented at the next Group Conscience meeting for approval.

New Business –

1. Randy M moved, with Angela A seconding, that the order of the speakers/recipients at Birthday Night be changed to the person with the most years of sobriety speaking first followed by the person with the next most years and continuing to the person with the least years of sobriety, which will speak last. After discussion, the motion carried. This will be presented at the next Group Conscience meeting for approval.
2. Randy M moved, with Harrold D seconding, that the sentence stating “Those who are willing to be a sponsor, please raise your hands.” be removed from the meeting preamble. Allyson P moved that the motion be tabled and said motion failed. After discussion, the motion did not carry/was denied.

Randy M moved, with Phil P 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,

Christi M, Acting Secretary

Doc W, Secretary