

Minutes
of
Harbor Group
Steering Committee Meeting
July 20, 2022

The meeting was called to order by Acting Chair, Doc W., due to Bill L's absence, at 7:16 p.m.

There were 10 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 no report was presented
2. GSR – Allyson P – No report.
3. Grapevine – Kathy R was not present and no report was presented.
4. Treatment Facilities – Christi M – Still going on Mondays and meeting with men and women. The meetings are in person instead of by Zoom. She had nothing new to report, except that she was gathering some more pamphlets.
5. Correctional Facilities – Harold D – He reported that we still could not go to Abode, but that he was going by and checking.
6. Literature – Rand M – He stated that we are well stocked on literature.
7. Central Office – Caroline H – She reported that the Central Office is moving to a new location across the street from Harbor on August 1. Volunteers are needed to assist with the move and they should contact Caroline. Donations are, also, needed. Randy stated that a dinner in September is being planned to raise funds to pay for the move. Remodeling of the space will occur.
8. Programs – Linda H & Rosemary S – Rosemary reported that everything is good and that live and Zoom speakers were booked through October.
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 was good and steady.

Old Business –

1. Reviewed items that had been improperly posted for the June Group Conscience Meeting.
 - A. Request to have a Group Inventory.

Rosemary stated that the last Group Inventory was done by Jimmy D prior to COVID. A discussion ensued. The inventory is to focus on privacy purposes and usually an outside individual is asked to help with the inventory.

Phil P moved, with Caroline seconding, that the taking of a Group Inventory be presented to the Group Conscience Meeting. The motion carried unanimously.

B. Representatives of each Meeting Group on the Steering Committee

Doc W stated that the matter had been addressed with Bill L and that he was of the opinion that it was not necessary as each Group Meeting already had representation on the current Steering Committee and that we could return to the matter, if necessary, but the matter was addressed in the bylaws. Doc W mentioned that the term for those representatives in the bylaws was 6 months which possibly should be reconsidered. Alton A wants Zoom representatives added and then agreed to pass on the issue. After much discussion, it was determined to defer on the matter until then next Steering Committee Meeting.

New Business –

1. Caroline H would like for the Harbor to have a Young People in AA meeting. A discussion followed with Randy M stating the groups having meetings at the Harbor was a matter for the Harbor Club since it owned the building. It was noted that the meeting would be of young people of the Harbor group and not a separate entity. A discussion ensued with the conclusion that the Harbor Group would encourage such a meeting, but that then proponents should negotiate with the Harbor Club concerning a meeting time.
2. Phil P and Alton A stated that they were altering their previous proposal of a Harbor Group UTube Channel and much discussion followed with the conclusion that they would prepare a written proposal to be considered at the next Group Conscience Meeting.

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

The meeting was closed with the Lord's Prayer.

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Christi M, Acting Secretary

Doc W, Secretary