

Minutes  
of  
Harbor Group  
Steering Committee Meeting  
October 19, 2022

The meeting was called to order by Chair, Bill L, at 7:17 p.m.

There were 12 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 Bill L presented her report that \$2,132.46, including \$1,000.00 designated as Reserve Funds, is in the Group account. Randy M moved, with Allyson P seconding, that the Financial Report be approved. The motion carried unanimously. The Financial Summary is attached.
2. GSR – Allyson P reported that stories were being requested for the 5<sup>th</sup> edition of the Big Book. “Zoom Babies” and young people stories are being particularly requested. Editors will assist with the stories. There is a new Public Information page. A written report is attached.
3. Grapevine – Bill L reported that Danny D has volunteered to replace Kathy R, who has moved, as the Grapevine Representative.
4. Treatment Facilities – Christi M – She had nothing new to report. She is working on obtaining Harbor Group cards displaying the Group’s meeting times.
5. Correctional Facilities – Harold W – He reported that Abode was not being cooperative, but that he will be continuing in his efforts.
6. Literature – Randy M – He stated that he is purchasing pamphlets for the nursing students in Sara K’s program. Doc W complimented Randy on the job that he was doing in that the book and pamphlet displays at the Club were well stocked with a variety of choices. All agreed.
7. Central Office – Caroline H was absent and no report was presented. She is involved with the initiation of a Young People in AA meeting at the Harbor which is meeting on Tuesdays at 7:15 p.m. About 17 to 25 people have been attending.
8. Bill I initiated a discussion concerning the addition of a Young People in AA representative to the Steering Committee resulting with the proposal to address the matter at the next Steering Committee meeting as a bylaws amendment to be presented at the next Group Conscience meeting.
9. Melissa S discussed the Women’s Meeting at the Harbor Club which meets on Wednesdays at 6:00 p.m. and Saturdays at 10:00 a.m. There are 36 women on its roster. A

discussion ensued concerning the addition of a Women's Meeting representative to the Steering Committee which will be presented for a decision at the next Steering Committee meeting.

10. Programs – Linda H & Rosemary S reported that speakers were booked into the Spring.

11. CPC/CI – Sara K stated that 3 speakers will be addressing the UNT nursing student classes next week. They will be taking pamphlets. She discussed the significant impact that the presentations were having on the students as they do not know the basics on the disease. A written report is attached.

12. Accessibility – Angela A was not present and no report was presented.

13. Zoom Meetings – Alton A & Phil P – It was announced that Phil P had resigned. Rosemary S volunteered to be his replacement. Alton A stated that new participants were noted and that about 50 participated in the 7:00 a.m. meeting and 25 in the noon meeting. Alton confirmed that the speakers recording are on the Harbor Group website and that it will cost the Group \$144.00 per year for the subscription service. A discussion concerning the manner for paying for that subscription service occurred involving including it in the annual Group budget. A written report is attached.

#### New Business –

1. Jan B announced that a Christmas Pajama Party was being planned to include a breakfast.
2. It was stated that a new Member Phone List is being prepared with John B typing it and it will be available in December.
3. Bill L confirmed that an additional \$500.00 was being transferred to the Prudent Reserve.
4. Bill L, also, stated that he had appointed a Nominating Committee to be composed of himself, Doc W, and Phil P.
5. Harold W proposed that the Group contribute \$50.00 per quarter to purchase 1 case of Big Books (\$200.00 cost) and 1 case of 12 & 12's (\$200.00 cost) for the Fort Worth Area Corrections Committee. The matter will be proposed at the next Group Conscience meeting.

The meeting adjourned.

The meeting was closed with the Lord's Prayer.

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Doc W, Secretary