

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

CPC Report  
Updates 10/19/22  
Sara Kline

Harbor Members will be meeting with three TCU classes on 10/25/22.

Dates times and agenda to follow. Randy will be providing Sara with handouts to take to attendees.

October 25th, 2022

7:30 – 7:40 Harbor members meet at 2800 W Bowie St, Fort Worth, TX 76109

Classes:

8 AM to 9:30 – Professor, Latasha Baker

9:30- AM to 10:50 AM – Professor, Ashlie Seale

12:30 to 1:50 - Professor, Ashlie Seale

Class Agenda:

- Introductions of panel members (Sara)
  - Read or summarize the Anonymity card for public meetings
  - Briefly explain where we're from and A.A.'s Twelve Steps and their relationship to recovery and connection to those in the medical professional community.
  - Introductions of panel members.
  - Discuss what A.A. does and does not do
  - **AA panelists (20 minutes each)** - Give a brief version of your story, emphasizing recovery in A.A. **(Kim S., William, and Analiese)**
  - Explain that A.A. meetings may follow a variety of formats—speaker, discussion, etc., but that there are two basic types (Sara):
    - Open: Guests are welcome; if practical, mention that individual members are available to take a professional friend to a meeting.
    - Closed: For A.A. members or those with a desire to stop drinking.
  - Provide information on local meetings available, whether the central office A.A. meeting directory or a listing of local "open" meetings. (Sara)
- Offer the names and phone numbers of one or two committee members to the guests that can meet or accompany participants to open AA meetings

GSR Report - Dilyson

10-19-22

They are starting the 5th Addition of The BB. 'Zoom Babies' stories are what they are looking for.

The Grapevine is looking for stories from young people.

Our News letter for METABS wants us to make sure we are properly registered in their data base. (up word news letter)

Alt Secretary

There is a new PI Committee page  
<https://metabs.org/public-information/>

Concerns from GSR's there is not enough time to inform groups - get an idea of how we should vote. Not much can be done, but they will look for ways to remedy.

## Zoom Rep Report

October 19, 2022

Concerning the online speaker archive, Julia E has tested a process of posting these files on our website. She has also confirmed that private playlists are not searchable. All that will appear will be first names, last initial on each sound file. We still have two action items to set this in motion:

1. We need to confirm payment and who will coordinate that with Julia E. I would make a motion that we utilize funds for zoom meetings be used for this since each zoom meeting is funded by individual members.
2. We currently have 47 audio files of Sunday speakers and Friday step speakers ready to be posted with their approval. We do need to discuss who and how email permission will be attained from speakers from April 1 to present.

I would also suggest after we begin posting these, we review this project after 3 months and discuss any concerns or issues.

### New Business

Digital newcomer packet: The idea was brought forward to create a digital newcomer packet in a pdf form that could be emailed. It would include links to Harbor virtual and in-person meeting calendars, the newcomer pamphlet, links to core AA literature to order, the Everything AA app (with a disclaimer that it includes approved literature but the app itself is not sanctioned by the GSO), the AA Meeting Guide app, the five alive, and men's and women's phone numbers for each 7am and noon meeting. This could be sent to in-person newcomers, sponsors, anyone working with a newcomer, or attached to the monthly calendar.

**Harbor Group  
Financial Summary**

	CHECK NO/DEPOSIT DESCRIPTION	CHECKS	DEPOSITS	BALANCE	RESERVE FUND		
08/02/22	Rosemary S-1039	135.89		3,090.71			
08/16/22	Central Office-1040	97.50		2,993.21			
08/03/22	Ed Dunegan (Memorial Day)-1041	500.00		2,493.21			
08/05/22	Buddy Whitten-1042	125.00		2,368.21			
08/05/22	Wayne Six-1043	125.00		2,243.21			
08/05/22	Gonzy Trevino-1044	125.00		2,118.21	1000.00		
09/15/22	Randy Moore (chips)-1045	42.00		2,076.21	1000.00		
09/21/22	Club		168.00	2,244.21			
10/12/22	Central Office-1046	111.75		2,132.46	1000.00		