

Minutes Of Harbor Group
Steering Committee Meeting
May 17th, 2023

Meeting called to order by chair, Doc, at 7:15 pm

Opened with a moment of silence followed by the serenity prayer.

Committee reports were presented as follows

1. Financial report – Doc reporting for Francy as she is in New Zealand. Account balance sits at \$4083.52. In April we had a deposit from the harbor club for \$1462.38. Total expenditures were \$733 that includes a quarterly contribution of \$710. There are two outstanding checks totaling \$175. Deducting those and our \$1500 reserve leaves us an available \$2408.52.
2. Central Office – Caroline P. Central office is in need of volunteers, that is all.
3. GSR – Taylor S not present and will update in June
4. Grapevine rep -Danny D has nothing to report.
5. Literature rep- Randy Has a bill to submit to Francy for newcomer packets and chips and will get with her when she returns.
6. Correction facilities- Miguel has replaced Harold as corrections rep. He is learning the position and has nothing to report at this time.
Randy motioned to elect Miguel as Correction facility Liason, Danny D seconds it. Motion carried unanimously.
7. CPC/CI attached – Kim – Out of town, nothing new to report. Doing PCP panel presentation July the 21st in Dallas for young people. A professor and two nursing students from TCU will go along to share their experience from the previous months presentation
8. Accessibility - Mike P nothing to report.
9. Programs- Rosemary reports everything is going well with speakers and step speakers. The next two to three months are fully booked.
10. Treatment centers- Sarah K – reports we have a steady flow of volunteers that are passionate about this service work. All is well. Sarah will be out of town for June and Linda will assist during this time.
11. Zoom – Julie – No change, attendance is steady at about 15-20 per meeting. Noon zoom meeting has been listed on an intergroup aa site and it is bringing in a few new people.
12. Young people of AA rep – Nate E – not present, will update in June

7:35 We are addressing a motion that Mark J suggested in writing in april, and Gene seconded. It was the consensus of the committee that those two individuals needed to be at the meeting to address this motion. They are present. The motion reads as follows:

I, Mark J, move that we change our in person birthday format as follows. 1) Only persons celebrating one year will have someone introduce them. 2) All other celebrants will be introduced by the chairperson only. 3) All celebrants will be asked to keep their celebratory remarks to 3 minutes. 4) The chairperson will remind celebrants when their generous three minutes has been exceeded. 5) The group will attempt, when possible, to have a newer member and those that have never chaired a birthday meeting before, to chair.

Discussion

Rosemary: She has been here the last three months and thinks the event went smooth and timely with no issues. She is not sure these rules and guidelines are necessary.

Jan: Is questioning the purpose of this being discussed at the steering committee when it is a group conscious decision.

Doc clarified that we will have a group conscious meeting in June and asked the steering committee if they are willing to post this to the group conscious meeting.

Mark J called for a vote.

Randy asked why the new rules would be necessary

Jan said there are quite a few people that no longer come because the event has become longer than is necessary but would like to come if it was shorter.

Mark did not intend the motion to attack anyone or any group but to merely speed it up, making it more convenient, so all can enjoy some cake.

Randy motioned to vote

Danny D seconded the motion

Motion carried 7-1

It will be on the agenda for the group conscious in June.

Also we have a new matter. Doc has heard a complaint about members other than the chair counting the money collected. There is some concern shared by others. After a discussion it was determined that there were already policies in place and Gene would talk to the person at the heart of the matter.

7:55 Randy motioned to adjourn

Seconded.

8:07 Motion to adjourn, carried unanimously.