

Minutes of Harbor Group Steering Committee Meeting July 19, 2023

The meeting was called to order by Chair, Doc W., at 7:15p.m.

There was a moment of silence followed by the Serenity Prayer.

Committee Reports were presented as follows:

Secretary – Ed D. was absent, and Sara K. recorded minutes.

Treasurer – Francie S. was present and presented her report. See report on p. 3 of this document.

Central Office – Caroline H. was present and reported there is a need for volunteers at the Central Office. The Chili Cook Off will be held at Harbor in October and the flier is posted.

GSR – Taylor S. was present and reported that all District 62 meetings will now be held at Harbor. Harbor was asked to host Neta 65 January 14, 2024. Taylor will ask Rick W. (Area Delegate) to bring information to a special meeting that will be announced at Harbor to discuss controversy regarding funds being sent to GSO at this time. Taylor will contact Gene B. to approve the meeting time and place. Then, a Group Conscience meeting would be set up to consider information shared by Rick W. Seats are available at the district level.

Literature – Randy M was present and reported that we are well stocked on literature.

H & I/Treatment Facilities – Sara K. was present and presented her report. See attached report on p. 4 of this document.

CPC/CI – Kim S. was present and presented her report. See attached report on p. 5 of this document.

Grapevine – Danny D. Not present but communicated to Doc W. that there was nothing new to report.

Correctional Facilities – Miguel S, nothing new to report.

Accessibility – Mike P. was present and stated there was nothing new to report.

Programs – Rosemary S. was present and reported that Step Speakers have been booked through the end of 2023. She is continuing to book speakers for Sunday meetings and all is going well.

New Business:

Ruth C. proposed a childcare night for members of Harbor. After discussion, it was decided that Thursday night at 6:00 pm would be an ideal time to support parents by scheduling members to assist their children as the Harbor member attends a meeting or works with a sponsor. The day of the week is flexible. Ruth C. stated she could oversee scheduling volunteers and would develop a proposal for approval at the next Group Conscience meeting.

Randy M moved to have speakers at holiday meetings rather than the round-robin style meeting that was at the July 4th celebration. After much discussion of the pros and cons, a motion was made to continue the discussion meeting format. Motion carried unanimously.

Matt M. and Michael B. proposed a Harbor men’s meeting on Thursdays from 6:00 - 7:00 pm. The meeting will be called “So What, Now What” and will be added to the Harbor calendar upon approval. All steering committee members voted that this men’s meeting would be an impactful addition to the meetings offered at Harbor. Matt M. and Michael B will formalize the plan and bring it to the next Group Conscience meeting.

The meeting adjourned at 8:25 and closed with the Lord’s Prayer.

Respectfully submitted,

Sara K.

Treasurer's Report

July 19, 2023

Our current Chase bank balance is \$4,060.05.

Since our last meeting, we have had:

expenditures of \$1,841.51

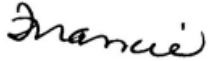
deposits of \$2,278.80

1 outstanding check of \$125.00

prudent reserve of \$1,500

We have available cash in the amount of \$2,435.05.

Respectfully submitted,



Francie Stout

Hospitals and Institutions Liaison (H and I), Sara Kline

Steering Committee Report

5/19/2023

No issues or concerns currently.

We have a steady flow of volunteers from Harbor who are committed and passionate about this service work.

Sara K. will be in Alaska at the end of July. Schedule of volunteers is in place for July.

Sara looking for male volunteers.

CPC/PI report

July 2023

- 1.) Going to SERCYPA Saturday July 22, 2023 with Kate B and Taylor S to do a CPC presentation to the Young Peoples regarding our presentation to the TCU nursing students.
- 2.) Still waiting to hear back from the TCC nursing program to see if they are interested in us doing a presentation like we have at TCU and UNT. It maybe that I won't hear till closer to school
- 3.) Have reached out to the Fort Behavioral folks to see if their staff would be interested in a CPC presentation, but so far I have not heard back from them.