

HARBOR GROUP STEERING COMMITTEE MINUTES

AUGUST 21, 2024

- I. Call to order by Doc W at 7:15 p.m.
- II. Meeting opened with a moment of silence followed by the serenity prayer.
- III. Reports
 - A. Treasurer, Erick M: See Attached
 - B. Central Office Report, Caroline: present by no report given
 - C. General Service Representative, Taylor S: said group was doing well, he announced the NETA 2024 Fall Assembly Hybrid; Convention In-person September 20-22, 2024 Location: Radisson Inn Fossil Creek 2540 Meacham Blvd., Fort Worth, 76106 (817)-817-769-4023. Jimmy D is doing traditions in Sept at Harbor. Anyone wanting to know more about outreach programs should see Taylor.
 - D. Grapevine, Melanie D: Sept Grapevine is featuring Young and Sober. Pass the word to young AAs.
 - E. Literature, Randy: Buying more newcomer packets and chips. Asked for a case of 12x12 and big books for the group's literature meetings. Taylor made the motion, Randy seconded it. Vote in the affirmative was unanimous. Motion Carried.

Kim A asked for big books for the women's meeting at Pine Street. \$220 a case. Randy made a motion to buy the books for distribution at the meeting. Allison seconded it. Vote in the affirmative was unanimous. Motion carried. Books will be kept at Harbor for distribution.
 - F. Corrections Committee, Miguel: How to for Tarrant Department of Criminal Justice and Tarrant County Jail posted at Harbor.
 - G. Cooperation with Professionals, Charlie G: A meeting is set up with TCU for Oct 24. It is a panel presentation to the 3rd year nursing students as part of their psych rotation.
 - H. There will be 3 presentations thru out the day to three different classes.
 - I. Treatment Committee, Gary: absent.
 - J. Noon representative, Julie M: nothing to report.
 - K. Program Chair, Rosemary: confirmed that the Pine Street meeting, YPAA meeting @ 745 pm on Tuesdays "Young at Harbor" and Fort Worth Recovery meeting 1:30 @ Tuesday will be added to the program

Doc thanked everyone for service and attendance.

- IV. Old Business

Julie M presented a request from Celebration of Sobriety for \$500 donation from the Harbor Club (attached). Vote in the affirmative was unanimous. Motioned Carried.
- V. New Business

Ruth made a request that it be brought to group conscience that Harbor Group pay for the Zoom account for zoom meetings rather than individuals. And, that the group oversee the zoom meetings as it does with the in-person meetings. Melanie D made a motion to take it to group conscience for the group to decide and Taylor seconded it.

Vote in the affirmative was 5, vote against it was 2. Motioned Carried.
- VI. Adjournment

Taylor motioned to adjourn the meeting, randy seconded it, vote in the affirmative was unanimous. Motioned Carried. Meeting was adjourned with the Lord's Prayer.

Harbor Group
Treasurer's Report
August 21, 2024

Our current Chase Bank Balance is \$5064.31

Since our last meeting, we have had:

Expenditure of \$101.88

Deposits of \$0

Outstanding Checks of \$0

Prudent Reserve of \$1,500.00

We have available cash in the amount of \$3564.31.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Moreland", written in a cursive style.

Eric Moreland

Contribution Request

Date: August 21, 2024
To: Harbor Group - Steering Committee
From: Celebration of Sobriety
Subject: Donation for 2024 Celebration of Sobriety
Date of Event Friday, November 8 - Sunday, November 10, 2024

DESCRIPTION	AMOUNT
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The Celebration of Sobriety is a 3-day event put on by area AA groups. It is designed to bring area groups together and to support local AA in a fun way. The celebration has speakers, raffles, a dinner, and a sobriety countdown.

The event is traditionally held at the Harbor club. Both the Harbor group and the Harbor club have been great supporters of this event in past years. In 2024, the event is the second weekend in November 8-10, 2024

Requested Contribution	\$ 500.00
TOTAL	\$ 500.00

If you have any questions concerning this contribution request, contact Julie Meisinger, 817-507-5403, member of the planning committee Celebration of Sobriety.