

**Harbor Group**  
**Group Conscious Meeting**  
**November 20, 2024**

Meeting called to order at 7:15pm and opened with the Serenity Prayer

Steering Committee In attendance: Doc, Eric, Rosemary, Mike, Randy, Julie, Jan B (Club Rep)

**REPORTS**

**Doc H., Chairperson:** What an honor it is to have served as Chairperson for the last 2 years, and Secretary for the 2 years before that but it is time for new leadership. I appreciate your service and even appreciate the contentious discussions. A favorite quote is by Walter Lippman – “When we all think alike, no one thinks very much.” It is okay for us all to have different opinions.

Eric M., Treasurer: Current bank balance \$3,462.42. Since our last meeting we have had expenditures of \$240.00. Deposits of zero, and outstanding checks of \$100.00. The Prudent reserve is \$1,500.00. We have available cash of \$1,862.42.

The only order of business is the election of new officers. Many of these positions have only one person that put forth their name for the job. These uncontested positions can be filled by a vote of acclamation. Doc asked for a motion to that these be filled by a vote of acclamation. Randy motioned and Allyson seconded. Doc asked for a vote to fill those positions and it was passed unanimously.

The new officers are:

<b>Chairperson</b>	<b>Eric M</b>
<b>Secretary</b>	<b>Mark N</b>
<b>Treasurer</b>	<b>Sheila Re</b>
<b>Co-op with Professionals</b>	<b>Gail K.</b>
<b>Central Office Rep</b>	<b>Michelle E</b>
<b>Literature</b>	<b>Paul R</b>
<b>H &amp; I (Treatment)</b>	<b>Yolanda</b>

A few more had 2 names applying for the position: GSR, Alt GSR, Grapevine rep, Accessibility

**Grapevine Rep** was between Roxy and Geoff L. Only Roxy was in attendance. We asked Roxy to leave the room for discussion.

Discussion: Olivia said that Roxy did a great job at hospitality at a conference recently and she thinks she'd do a great job in Grapevine Rep position. Tom noted that if only one person shows up for the election, it shows that they want it and should get it. Scott pointed out that they need to know what is expected of them and Doc said the position description was on the sign-up sheet. Gene said that there

will be a “Grapeathon” soon. More info to follow. Tom asked if the Group provides Service manuals. Randy said he had some and would give them out to whoever wanted them.

Vote called for election of Grapevine Rep. Roxy won.

**Accessibility Representative:** Two names down – Mike, and DJ L. Mike was our current Accessibility Rep and he withdrew his name to give DJ a chance for service. DJ was voted in.

**GSR** had two names – Taylor S. our current GSR, and Arturo. Neither was present but Taylor had a death in the family and was unable to attend.

Discussion followed. Spirit of rotation was brought up. Also, if candidates had fulfilled any prior commitment obligations. Some reports that Arturo dropped off before commitment was fulfilled. Scott and Mark said that Taylor has done a great job. Jan said that she agrees with the spirit of rotation but in this position it would not be bad for Taylor to have another term.

Doc called for vote and Taylor S. was elected as GSR.

Alt GSR had two names – Olivia and Arturo.

Jan asked Olivia if she had ever dropped an elected position before completed. Olivia said she had one in Dallas that she was unable to drive to and continue. She’s had several other positions with ICYPAA (Young people in AA), including one current position where she takes minutes. Randy asked if that would interfere with this Alt GSR position. No, they are flexible on the other committee.

Olivia stepped from the room. We voted and Olivia won.

Congratulations on all the newly elected officers.

Motion to adjourn.

Meeting adjourned at 7:55pm

Minutes taken by Julie M. (filling in for Secretary).

## **Current list of Elected officers for 2025:**

<b>Chairperson</b>	<b>Eric M</b>
<b>Secretary</b>	<b>Mark N</b>
<b>Treasurer</b>	<b>Sheila R</b>
<b>Program Chair</b>	<b>Rosemary S</b>
<b>Co-op with Professionals</b>	<b>Gail K</b>
<b>Central Office Rep</b>	<b>Michelle E</b>
<b>Literature</b>	<b>Paul R</b>
<b>H &amp; I (Treatment)</b>	<b>Yolanda</b>
<b>Corrections</b>	<b>Miguel (position not up for vote at this time?)</b>
<b>Grapevine Rep</b>	<b>Roxy</b>
<b>Accessibility</b>	<b>DJ L.</b>
<b>GSR</b>	<b>Taylor S</b>
<b>Alt GSR</b>	<b>Olivia</b>
<b>Noon Zoom Rep</b>	<b>Julie M (Voted in by the noon zoom group)</b>

Harbor Group  
Treasurer's Report  
December 18, 2024

Our current Chase Bank Balance is \$3462.42

Since our last meeting, we have had:

Expenditure of \$240.00

Deposits of \$0

Outstanding Checks of \$100.00

Prudent Reserve of \$1,500.00

We have available cash in the amount of \$1862.42 .

Respectfully submitted,

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

Eric Moreland

