

Steering Committee Minutes February 21, 2024 7:33pm

OPENING CUSTOMS:

The Serenity Prayer led by Kimberlee Intergroup Preamble

12 Traditions read by Kerri

Erik is visiting tonight.

Voting quorum is not met.

Approval of previous month's minutes deferred.

REPORTS:

***Chair – Kimberlee K**

Kimberlee is learning, listening, and looks forward to her new role as Chairperson.

***Vice Chair – David S.**

David also expresses excitement in his new position. He wants to help re-energize the group in its efforts to promote and add new officers.

***Treasurer – Matthew W.**

Matthew announced that our finances are stable. Revenues are up significantly from the prior six-month period. He requests a meeting of the finance committee to discuss current issues.

Office Manager – Kerri

Kerri is active in outreach to Spanish speaking meetings.

She shared thoughts about pricing and taxes on office sales. She discussed potentially buying a point-of-sale system (Square) to simplify and improve sales accounting.

***BSM Chair –vacant. Ed O (acting) Ed reports that March 2 BSM is “ready to go”, speaker “AJ.”**

***Activities Chair – vacant**

Kimberlee (as outgoing activities chair) will book Harvey West Park for Spring Fling in June.

She shared that the “Talent- No -Talent Event” made several hundred dollars for the group, and that the winner chose to share her prize with the runner-up contestants!

It was a wonderful event. Thank you Kimberlee!

Kimberlee would like to develop a method to simplify event financial accounting.

*Diverter Chair –vacant. Lily (acting)

Lily says diverter positions needs are fluid. There are several Sunday spots open. Please contact Lily to volunteer. diverterchair@asantacruz.org

*Newsletter Chair – vacant

*Bylaws Chair -vacant

*Website Chair – vacant. (Mark continues as Webmaster)

*Delegate at Large – Vacant

*Recording Secretary – Carla B

Questions for the group regarding publication of business meeting minutes.

(Minutes have not been available on the local website for several months)

With instruction and input from members, I will try to enter the back minutes.

Area Rep Reports:

*Area 1 (Watsonville/La Selva): VACANT

*Area 2 (Aptos): VACANT

*Area 3 (Greater Soquel): VACANT

*Area 4 (Soquel Main St): Brenna K not present

*Area 5 (Capitola/Live Oak): Rob Mc Not present

*Area 6 (East Santa Cruz): Bob K not present

*Area 7 (Downtown Santa Cruz): Dave H

*Area 8 (“Little Red Church” Downtown): Josette

Josette is actively seeking volunteers as intergroup representatives from her meetings.

*Area 9 (Westside/Davenport): VACANT

*Area 10 (Scotts Valley/Emeline): VACANT

*Area 11 (SLV): Chelsie O-not present

OLD BUSINESS:

- Finance Committee discussion
- Matthew reviews raise proposal for office manager, and suggests changes to office sales pricing to offset the change

- Magi discussed the purpose, scope, and design of the Safety Committee at length with the group. She answered questions from the members as to the group’s function, methods and restrictions.
- There is a Safety Forum in March regarding “Action” in safety issues.

exploring how groups might respond to issues within their individual meetings.

NEW BUSINESS: none

Meeting Adjourned

Minutes as prepared by Carla B