

Steering Committee Minutes: June 18, 2024

706pm

OPENING CUSTOMS:

The group recited the
Serenity Prayer,
Introductions of members
made

Please note that David, our
Vice Chairperson, has 38
years of continuous
sobriety, NOT 35 years as
previously noted!

Voting quorum is met

May minutes voted as approved

7th tradition observed

REPORTS:

*Chair: Kimberlee

Kimberlee gave us an update regarding the vetting of a new office manager. There are several candidates. Interviews will start in mid July.

She opened a discussion regarding literature in advance of payment to The Camp. This is a long-standing arrangement, and payment is made shortly after the literature is picked up, according to Mary. A few members are concerned that it is inappropriate to order large volumes of literature without pre-payment.

*Vice Chair: David S.

No report

*Treasurer: Matthew

Matthew moves to "cancel
fiscal guidelines proposal"
which has become
cumbersome, confused,
and unsupported.

The motion was seconded
and approved with majority
show of hands.

*BSM Chair: Vacant – Ed O. (Acting)

Ed has a speaker for his last BSM as Committee Chair.

The group expresses concern that another Chairperson step up to continue this wonderful program and encourages members to announce the opening in meetings and events.

*Activities Chair: - Kimberlee (Acting)

Kimberlee reported that the Spring Fling Event was joyous, and broke even!

She notified us that this is her last event as she no longer holds the position of Chair.

Thank you for coordinating so many wonderful events for our fellowship!

*Diverter Chair: Jack

Jack discussed the advantages of using an answering service to screen calls to our local organization. A motion was passed to bring this proposal to Intergroup members to assess support at meeting level.

*Newsletter Chair: Vacant

*Bylaws Chair: Tim S.

Tim expresses a need to coordinate with the WebChair in regard to posting Committee meetings and updates.

The first meeting has been held.

He answers questions regarding attendance of non-Committee members. (They are welcome to attend but are not active participants. Members can participate as Committee members if they volunteer and are elected into the role.)

*Website Chair: Mark B.

Not present at this time.

*Delegate at Large: Vacant

*Recording Secretary: Carla B.

Reports that the meeting minutes are current on the “enter updates” function online. The last ones published are from February 2024.

*Ad Hoc Safety Committee Chair: Magi
Not present

OLD BUSINESS: Motion to allow office manager to vote in business meeting tabled pending Bylaw committee Review.

Tim does not feel it is advisable to allow the manager to vote.

Motion “to allow members in chair positions post-tenure to vote” also tabled for Bylaws Review. (Tim notes that the bylaws are clear regarding the ineligibility of post-tenure Committee chair as a voting member, but they will continue to review)

NEW BUSINESS:

None

Area Rep Reports:

*Area 1

*Area 2 – Ana B.

Ana asked for a review of BSM Chair requirements which Tim read for the group.

*Area 3

*Area 4 - Magi

Not present

*Area 5 – Mary K

Mary requests more timely delivery of meeting minutes

Kimberlee says she can email the unapproved minutes out earlier for review.

*Area 6 – Rob Mc. Not present

*Area 7

*Area 8 – Matt

Matt is “soaking it in”, experiencing his new role as an Area Representative.

Kimberlee will email copies of the past few months meeting minutes so he can become more familiar with our issues and process.

*Area 9

*Area 10

*Area 11

Meeting adjourned.