

Steering Committee Meeting

6/24/25 @5:22pm

Roll Call

Don, Eryn, Ronda, Toni, Ron, Paul, Renee (absent), Barbra (visitor) Jack

Verification of Quorum-verified

Treasurer's- Toni

Group Contributions- \$1373; Individual Contributions- \$98.; Birthday Contributions- \$44,
Merchandise Revenue- \$6963 Total income- \$13752 ; COGS- \$4132; gross profit; \$96.
Total Expense-\$8592 Net income- (\$1028)

Old Business

Truckee River Regional Jamboree is a go. 8/3 Truckee 10-4

New Business

Jack is recommending a committee be put together to collect ideas for the ERC money. Barbra discussed the AI-Anon speaker at the gratitude dinner. Paul motioned for the gratitude committee to have AA members speak at gratitude dinner only. It is against our traditions to have AI-Anon speakers to speak. Paul motioned, 2nd Ron motioned passed.

Corrections to the order of elections...17.4.11.17.4.14

Motion to change operations to align with the order of elections. Motion passed. Speaker format letter read. Speaker/ format/ meeting. We will not be addressing the issue.

Chair - Don

Vice Chair- Eryn- No report

Secretary-Renee- Absent

Eryn typed minutes

Intergroup Rep- Ron, Paul

Ronda Central office- updated us on the phone issue..

Motion to close @6:53 pm

