

Steering Committee Meeting

7/29/2025 @ 5:24pm

Roll Call

Don D., Eryn C., Renee M., Toni L., Ron T., Paul M., Rhonda, Jamie (visitor)

Verification of Quorum- verified

Treasury Report - Toni L.

Individual Contributions - \$104.15; Group contributions - \$4,739.89; Income - \$5,387.89; Speaker Meeting - \$654.29; Merch Sales - \$6,329.80; COGS - \$3,951.48; Profit - \$8,335.00; Total Expense - \$9,955.96; Net Income (Loss) - (\$1,620.96)

Old Business

Gratitude AI-Anon Speaker - Jamie

Jamie appeared as individual member (not part of a Committee)

Expressed concern about procedure on vote to not have an AI-Anon speaker at the Gratitude Dinner

Commented that the Committee made a decision without input

AI-Anon speaker has been included in prior years, why the change now?

Discussion

Paul - Responded that what was presented to the Committee before the vote was the concept of 'affiliation' vs 'cooperation'.

Discussion ended with no change in decision

New Business

Safety in AA meetings

An email received at Central Office from a member regarding Safety in local AA meetings

Member expressed the need for family tolerant meetings for those with children.

Vice Chair (Eryn) will follow up with AA literature

Adhoc Committee for Relocation Investigation

Chair (Don) is assembling an adhoc committee to investigate the feasibility of relocating Central Office

Nominees are: Pete L., Sharon R., Bill E., Lana S., James E.

(suggested others/alternates: Jim, Laura, Andy, Daryl, Heather)

Chair Report - Don D.

Will not be attending Truckee Jamboree, Rhonda unable to attend

Move forward with Adhoc committee creation

ERC - two additional checks expected

Vice Chair - Eryn C. - No Report

Secretary - Renee M. - No Report

Intergroup Rep - Ron T., Paul M.

Central Office Report - Rhonda

Phone system switched over to ATT

