

Saddleback Valley Fellowship Center

Steering Committee Minutes

10/17/2021

Call to Order

Call to Order at 3:45

Readings

Serenity Prayer

This Month Tradition 9 (long form) – Tim

Next Month Tradition 10 (long form) – Joe

Attendees

Cory – Chair

Kaylea – Webmaster

Debby – Treasurer (phone)

Joe (GSR)

Todd (zoom)

Tim

John

Josh

John (Chips / Lit)

Carrie

Kathy

Cassandra

Lance

Meridith

Ronda

Minutes Reading

Motion to Approve Minutes as read

Motion by Tim and 2nd by Cory

Motion Approved

Committee Reports

Treasurer – Debby

- Income 9,366.76
- Expense 8,346.33
- Net Ordinary Income 1,020.43
- Daily Average 312.23

Board Treasurer – Hal

- Hal was not present
- SVFC Board
 - Checking 9,431.01
 - Savings 4,153.68
- Steering Committee
 - Checking 7,319.77
 - Savings 20,470.92
- Total for Board / Steering
 - Total all groups 41,375.38

Intergroup – Joe

- Meets 2nd Wednesday of the month
- Oc-aa.org has all information
 - 29,000 visits from 12,000 ppts
 - Virtual Newcomer packets
- Open House set for 1526 Brookhollow drive in Santa Ana on November 14th
 - Flyers will be provided
 - BBQ, Ice Cream, and
 - 1-4 pm
- Many different committees have meetings and participation is welcome
- District 12 putting on Tradition's Day
- November 6th Women Pioneers of AA Presentation
 - Saturday 1-4 pm
 - GG Alano Club 9845 Belfast Road

GSR – Aloha Johnny

- Provided information for District 12 events
 - Tradition's day 11/14 2pm – 5pm
 - In person at the Laguna Beach Canyon Club

Grapevine/Lifeline – Olivia / Jim

- Not Present
- Cory gave updates
- Everything stocked

Chips and Books – John

- 634.10 Total
- Stuff looks properly stocked
- Had to play some catch up on literature

Supplies – Omar

- Not Present
- 283.89 Spent on Supplies for the previous month
- Everything has been stocked

Webmaster – Kaylea

- Menu was not working but it has been fixed
- Announcements are on the website but if not frequent visited, it isn't reaching our people
 - Not sure if we can get a service to do a newsletter or email
- Seems to be dueling websites and some complaints about missing information
 - Saddlebackfellowship.com should be the official website with Central Office

Events Report – Rodrigo

- Not Present

Zoom Master – Todd

- Present but nothing to report
- Please bring any questions or concerns to Todd
- Meetings seem to be added with no issues

Board Update – Mark/Marci

- Not Present

Old Business:

Center Improvements

- Light should be added for the new smoking area.
- We are asking for consideration of how to designate the smoking area, i.e. paint area.
- Can Signs for "Quiet Zone" be added?
- Non-Emergency Policy Number can be used for homeless issues (949) 770-6011

Update for 6/27/2021

- Light still needs to be added
- Smoking Area still needs to be addressed

Update for 7/18/2021

- Lights had been added, but more are requested
- Smoking Area has been adhoc in the handicap spots with no complaints up to this point

Update for 8/15/2021

- Cory will ask Mark to follow up on additional lighting for smoking area
- All other items have been addressed

Update for 9/18/2021

Cory to send pictures to Nina

Update for 10/17/2021

Pictures have been sent to Mina

T-shirts

Motion by Tom and 2nd Cory for Tom, Johnny, and Mark to work as a subcommittee to resurrect the t-shirt idea and will give a proposal at the next steering committee meeting.

Update for 8/15/2021

- Cory reported that Tom is still looking into this

Update for 9/18/2021

- In process
- Tom may delegate or handoff the responsibility

Update for 10/17/2021

Tom to work with Meridith to move the process forward

Group Inventory

- Much discussion took place regarding how to do this
- Tabled in favor of Johnny getting the formats used for this type of inventory

Update for 9/18/2021

- Formats have been received
- We will start with the Steering Committee

Update for 10/17/2021

- The format provided by Johnny was reviewed
- It appears it may not work for the Steering Committee because it may take up the whole time
- It would likely require a separate meeting to go through the process
- It should be opened up to the broader group or at a minimum is the secretaries
- We will create a date/time
- Saturday 11/20 from
- Joe will host the meeting
- John will create the flyers
- Cory will print, post, and distribute flyers
- White board will have the information (include John's step study)
- Group Inventory Meeting

Motion from Frank and 2nd Cassandra to set the day and time of the 3rd Saturday in November 11/20 2-5pm with a 6 month estimated run with Joe leading the meeting

Motion approved

Bike Rack approved to be moved by no one has been assigned. A vote to budget rack re-install is required. Cory will find out who did it last time. John T and Joe may be asked to get it done.

Update for 10/17/2021

- John will be moving the rack

Steering committee looking for the Board's approval to have Holiday events.

New Business:

New women's meeting on Thursday night had been approved but they want their own meeting number. The rent is \$20 per meeting instead of collecting a 7th tradition. GSR Johnny will help Cassandra get setup.

One person brought up the outside meetings and the cost we are asking for is a bit low, especially for some of the larger meetings. Maybe should consider how to adjust our fees.

Motion by Mark and 2nd Tom to increase the outside meetings upstairs from \$25 to \$50

Motion is **Denied**

Motion by Mark and 2nd Joe to reassess outside rental fees for January increase as it coincides with a rental increase for the club.

Motion is **Approved**

Note – Cory and Tim will get gather some facts on the matter and present it at the next meeting.

Question was raised to allow a Refuge Recovery Meeting that is a Buddhist based recovery system be held at the SVFC. The information will be shared with our Board to see if it conflicts with their statement of purpose. In addition, the proposing group will try to determine if the meeting can be fit under the AA umbrella. The weekly meeting would be about 60 people.

Someone noted the cans in the closet are infested with cockroaches and it needs to be addressed. Cory will email Mina for a place to store outside. In addition, we will need to have additional pest control assess other areas of the club downstairs.

Motion by Kaylea and 2nd Kathy to have an email function to send announcements via email.

Motion to adjourn

Motion by Tim and 2nd John to Adjourn

Next meeting is **November 21, 2021**

Declaration Responsible Proclamation