

Saddleback Valley Fellowship Center

Steering Committee Minutes

09/18/2021

Call to Order

Call to Order at 3:45

Readings

Serenity Prayer

This Month Tradition 8 (long form) – Tim

Next Month Tradition 9 (long form) – Tim

Attendees

Cory – Chair

Frank – Co Chair

Kaylea – Webmaster

Debby – Treasurer

Joe

Marci

Tim

John

John

Carrie

Kathy

Minutes Reading

Motion to Approve Minutes as read

Motion by Kathy and 2nd by Marci

Committee Reports

Treasurer – Debby

- Debby gave both the report for the Steering Committee and the Board
- Details can be seen in the posted treasurer's report

Board Treasurer – Hal

- Not present, report given by Debby

Intergroup – Joe

- All news is in the Lifeline including where all committees meet
- Picnic was a big success and was co-sponsored
- See 0c-aa.org for any additional details

GSR – Aloha Johnny

- Not Present
- Cory will do the group

Grapevine/Lifeline – Olivia / Jim

- Not Present
- Cory gave update
- John T has been bringing Lifelines
- Grapevines are being stocked

Chips and Books – John

- All stocked up on Literature and Chips
- Tim added that 10 more Living Sober books have been purchased

Supplies – Omar

- Not Present
- Supplies appeared to be well stocked

Webmaster – Kaylea

- Not Present
- Cory gave update
- Mobile site not working

Events Report – Rodrigo

- Not Present

Zoom Master – Todd

- Zoom Computer is working fine

Board Update – Mark/Marci

- Marci gave the update

- Mark has a group for setup and tear down
- Melissa has a lot of baskets and can use more donations
- 2 drawings for 50/50 raffle
- 12 and up need a ticket
- See Marci for sponsored businesses

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

Tiles need to be installed

Mark (motorcycle) will volunteer to hang tiles

Update for 8/15/2021

- Tim will reach out to Mark to complete before next steering committee

Update for 9/18/2021

- Installed

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

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

New Business:

John proposed a 1-8th step work shop the 2nd Saturday from 2-5 pm. The 3 hour meeting will need access to tables and chairs. The meeting will collect a 7th tradition.

Motion by Tim and 2nd by John

Motion Approved

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

Tim suggested it would be nice to have a bench located near the smoking area. It was discussed and it was decided to not move forward.

A new “secretary workshop” was discussed to help new meeting secretaries understand their roles and help them with any questions they may have.

Motion by Debbie and 2nd Marci to hold a Secretary Workshop on January 8th.

Motion Approved

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

An idea to have suggestion boxes was tabled.

Motion to adjourn

Motion by

Next meeting is **October 17, 2021**

Declaration Responsible Proclamation