

Steering Committee Meeting Minutes for August 15, 2024

Meeting opened at 5:37 PM with the serenity prayer.

Jessica read the minutes from July. It was suggested to elaborate on the sentence "Fran read through minutes on the website all the way back to 2017" to say "In anticipation of the steering committee meeting, Fran read through all of the minutes dating back to 2017 to fully understand the history." Fran motioned to approve the minutes with the discussed change. Stephanie 2nd, passed.

Treasurer Report: Alison reported that the reports for July haven't changed since the financial meeting other than a deposit of \$900. Stephanie will help figure out contributions vs sales for literature and chips in the cash box. Alison presented a draft of the Intergroup Finances flyer to possibly be submitted to the Newsletter. A few changes were suggested and Alison will bring an updated copy to the next meeting. The Bottle Drop non-profit account is open, discussion about how to collect donations from people and groups. There is a \$250 fine for non-oregon bottles so it was decided to just have people bring the bottles and cans to the central office to be gone through.

-Treasurer job description: After discussion it was decided to add to line 5. "IRS tax return (postcard)" and under Qualifications to add to line 2. "but it is advisable to have a personal computer with a secure internet connection.". Fran motioned to approve discussed changes, Stephanie 2nd, approved.

-Fundraiser discussion: Ideas are: Old Timer's event, Halloween party, Pink Elephant and possibly rent the parking lot of the Hi-Lo Club, possible Grateful for our Old Timers" event in November or October. Spring fling will be April 15th.

-Newsletter discussion: Stephanie suggested printing out 4 pages to have in circulation and have the full, printable version online to save on costs. After discussion it was decided to print out the full version for distribution.

Next meeting September 19th at 5:30.

Meeting closed at 6:52 with the responsibility statement.

Yours in Service,

Jessica G.
Secretary

