

Stepping Stones to Serenity 9-8-2021 Business Meeting Minutes

10/13/2021

In Attendance: Heather, Jamie, Marlene, Justin, Charlotte, Megan, Melanie, Cheryl, Ileana, Cindy, Chrissie, Amy, Debbie

Meeting opened with the Serenity Prayer at 5:45pm.

12 Concepts read by Cheryl.

August Secretary report was read, motioned by Amy, 2nd by Jamie and accepted by all.

Treasurer report: August distribution is \$355. \$95 from 7th tradition and \$260 from cash ap. Anniversary \$2.20. Prudent reserve \$100. Institutions \$133.50 & GR \$412. Zero expenses for August. (Total after distributions is \$647.70) Motioned by Jamie, 2nd by Justin and accepted by all.

Alateen Liaison: On hold, still an open position.

Newcomer Coordinator Report: No report, still an open position.

Institutions Coordinator: Megan got clarification on the service commitment for Calvary Healing Center. Every other Tuesday from 1:30-2:30pm. They ask that you show up 10 minutes early for temp. check and Covid test. Amy will help Megan with preparing a google doc sign-up sheet for the stepping stones website

Phone list Coordinator: No report.

Website Coordinator: Jamie read the details/terms of the website coordinator and suggested a 1yr. commitment. Will vote on it when brought to the group members.

Birthday Coordinator: Charlotte motioned to have 2 timers on birthday meetings or to have chairperson once coached by Charlotte to be the timer. Charlotte motioned and 2nd by Justin, accepted by all.

GR report: Nothing to report.

District 15 report: Rolled in with the GR report.

Fellowship Coordinator: Megan is still in need of a co-chair. Megan would also like to step down from this position.

Anniversary Coordinator: Amy is still in the process of forming a committee. First anniversary meeting set for 9/22 @5:45.

Communications Coordinator: Justin reiterated that if you need something sent out urgently, you can text him and he will get it sent out. Justin wants to make sure everyone is receiving his emails.

Babysitter Coordinator: On hold, still an open position.

Literature Coordinator: On hold, still an open position.

Lending librarian: No report

Church update: Limit to 15 people and if full and a newcomer comes in, a homegroup member will volunteer to leave.

NEW BUSINESS: GR is up in January, no dual program members are allowed to be GR. Heather wants to take a break from the zoom website coordinator, she has held this position for 18 straight months. Cindy volunteered for this new position and will be setting up a new zoom meeting. Details to follow. Zoom account is \$15 MTh. Charlotte motioned for money to be taken out of the group's money. Marlene said she could add it as a line item for expenses.

Motioned and Amended by Charlotte and 2nd by Amy.

Old Business: Open positions, Newcomer coordinator, 3 in-person set-up, 3 in-person clean-up and in-person greeters.

Meeting closed @ 654pm With the Lord's Prayer

<http://StepnStones2serenity.wixsite.com/home>