

March 14, 2024—6:30 p.m.

Present:

Missy S.—Treasurer; Chair pro tem
Paula F.—Secretary
Nancy G-S.—Meeting Liaison
Regina H.—12th Step Within
David—Publications
Rebecca W.—Activities co-ordinator
Wendy W.—meeting rep
Katie C.—Meeting rep

Absent:

Domingo—Chairperson (excused)
Terry L.—Vice-Treasurer (excused)
Janet H.—Central Office Liaison (excused)

Open positions:

Vice-Chair
E-Media manager
Public Information
Secretary (newly open)

Meeting was called to order by Chairperson Pro-Team, Missy S., at 6:31 p.m. with the Serenity prayer.

Reports:

Office Liaison—Not present

Meeting Liaison—Nancy G-S. There are several new meetings. The sunrise meeting has 20+; the sundown meeting has 2-4.

Activities Liaison—Rebecca. There have been requests about scholarships for the Sweet Surrender retreat. We can determine that closer to the date of the retreat, currently not enough people signed up to cover our minimum commitment. The registration ticket platform has Early Bird registration, which will expire in March 15, 2024. We did not take action to change that. New possibilities for activities—meeting and short hike at Carbon Canyon. There will be a beach activity during the summer.

12th Step-Within—Regina.

Treasurer—Missy S. See above re: Retreat scholarships and registration pricing.

Secretary—Paula—Needs to step down for health reasons.

Chairperson—Domingo. Is unable to attend due to work obligations.

Old Business:

Open board positions (see above).

There is a Men's Retreat. No further information.

New Business:

Discussion of new open Board position—secretary.

Meeting adjourned by Chair at 7:25 p.m. with the Serenity Prayer

Respectfully submitted,

Paula F.