



LAUREL RECOVERY  
STEERING COMMITTEE MEETING

May 19, 2018

Attendees: Ben G., Jeanne O., Margaret M., Tony C., Elaine P., David M., John R., Clark H., Nancy A., Deanna C., Sharron O., Teri F., Cal B.

Meeting was called to order at 10:00 a.m. with the Serenity Prayer.

**Actions items:**

- **Clark will review the inventory again and replace old and damaged books. He will buy a dozen new hard back 12 & 12's to sell and 6 large print big books.**
- **Nancy will try to be finished contacting people on the temporary sponsor list by the next meeting. She will try texting people as well.**
- **John R. will ask John K. If he can contact Laurel Lakes to see if the pavilion is available on Sept. 15, 22, or 29, 2018.**

**Chairs Report - John R.** - April minutes were approved as written.

**Vice Chair's Report — No Report**

**Treasurer's Report** - The March and April treasurer's reports were distributed via email. Approval of the March and April report was tabled to next month because there was no information on the electronic spreadsheet. The printed version also did not show monthly information. Lynnell will resend. The information about the dinner/dance will be on the report.

**GSR Report - Ben G.**

Ben was not able to attend the GSR meeting. There are open slots available in the delegate assembly. Go to the website [60th.icypaa.org](http://60th.icypaa.org) to volunteer for the for ICYPAA which will be held at the Baltimore Hilton from August 30-Sept. 2, 2018.

**WAIA Report - Margaret M.** - Important committees that have vacant spots are Grapevine, H&I. They are sponsoring a 7 week step workshop in D.C. on Sundays from 5-6:30 p.m. Check it out at [AA-DC.org](http://AA-DC.org). Looking for someone to sit on the night desk.

**H&I Report - Rebecca Not present - No Report**

**Supplies - Sharron**

Spending below budget on supplies. There were missing cans of coffee. The closet code will be changed to help prevent theft and a sign-out sheet will be placed in closet for those who need to take coffee.



LAUREL RECOVERY  
STEERING COMMITTEE MEETING

**Chips & Literature - Clark H.**

Clark is spending under budget. He has replaced chips, plastic and metal. Will replace hardback 12 & 12 books, and will get 1/2 doz. large print big books. 3 people in this meeting would like to buy them. A motion was made to purchase 12 hard back 12&12 books. The motion carried.

**Secretary Coordinator - Deanna** Trying to find an 8am Friday meeting secretary.

**Website - John R.**

All is well with the website. A report was electronically sent to all members and will be attached to the minutes.

**12-Step Chair - Brien B not present - No Report**

**Old Business**

A motion was made that until the temporary sponsor list names has been confirmed, we will not distribute the names in the newcomer packets. The motion passed.

**New Business**

Nancy announced the AA International Woman's Conference "Language of the Heart" will be held in Los Angeles from Feb. 7-10, 2019. She has flyers if anyone is interested. The website is <http://internationalwomensconference.org>.

Picnic - John K. will check with Laurel Lakes to see if any of the following dates are available - September 15, 22 or 29. There is a pavilion and is a nice setting for a picnic. More will be discussed at at the next meeting after we get a date.

Margaret will be gone for 5 weeks and Ben will cover WAIA for Margaret.

NEXT MEETING WILL BE JUNE 16, 2018.

The meeting was adjourned.