



## **Laurel Recovery Steering Committee**



February 16, 2019

**Attendees:** Nancy A., David M., John K., Ronica, Jason A., Jason J., Deanna C. Mike N., Barrett G., Brian C., Shawn M., Michael T., Jerry D., Liz W., Margaret M., John R., Clark A., Brien B., Jessica C., Ginger J., Marta, Ben, Larry.

Meeting was **called to order** at 9:00 a.m. with the Serenity Prayer.

The election was held by written ballot. Clark A. Counted the ballots. The results of the election are as follows:

- Chair - John R.
- Vice Chair - Jerry D.
- Secretary - Nancy A.
- Treasurer - Lynnell M.
- Assistant Treasurer - John K.
- Secretary Coordinator - Deanna C.
- WAIA Representative - Margaret M.
- H & I Representative - Barrett
- H & I Alternate - Ronica
- Chips Representative - Mike N.
- Literature Representative - Larry
- Supplies Representative - Marta
- 12-Step Representative - Brien B.

**Chair's Report -- No Report**

### **Action Items - Pending Items**

- Ernie will get prices for supplies to paint the Laurel Recovery room
- David to update book prices in glass box
- Discuss and approve 2019 budget.
- Discuss the group inventory for all meetings at Laurel Recovery.

**Vice Chair's Report -- No Report**

### **Treasurer's Report - Lynnell M.**

Lynnell gave the end of the year Treasurer's Report. She made a motion to increase the contribution in 2019 from \$1,000 to \$1,500. WAIA will receive \$900 (not \$600), GSO will receive \$450 (not \$300), and WAGSA will receive \$150 (\$100). Margaret Seconded and the motion carried unanimously. It is recommended that at the next meeting we discuss and approve the budget for 2019.

**GSR Report - No report**

### **WAIA Report - Margaret M.**

- The minutes from the last WAIA meeting is on the website [WAIA.org](http://WAIA.org). There is a lot of information about the latest meeting.
- There is a new pamphlet *AA Members - Medications and Other Drugs*. She suggests that the literature person get this pamphlet for Laurel Recovery.



## **Laurel Recovery Steering Committee**



### **H&I Report – Barrett G.**

The Laurel Hospital closed so Laurel Recovery does not currently have an H&I commitment. Margaret suggested that WAIA has a list of institutional requests and that Barrett can see if there is somewhere we can help.

### **Supplies - No Report**

A complaint was made by Rebecca that we are using styrofoam cups and plastic stirrers when they are not environmentally friendly. The ceramic mugs are available for people who want to use them to reduce the amount of styrofoam cups being used. She volunteered she would bring in bamboo stirrers.

### **Secretary Coordinator – Deanna C.**

The two co-secretaries for the Saturday noon meeting have not been well and have not been able to fulfill their commitment. Someone is willing to commit to that time and Deanna asked if that person should step in. It was suggested that the group have a group conscience to determine a new secretary for that group. The person interested should be there and step forward to be secretary during the group conscience.

### **Website – John R.**

Website is doing well. This month we had 300 hits. Deanna commented that she got very positive feedback on our website.

### **New Business**

Since the Rock Bottom group at the hospital no longer can meet at the hospital, the group is asking to meet at Laurel Recovery at 7:00 p.m. Sunday evening. There is no other meeting at LR at that time and it is a beginners meeting focusing on Step 1, 2, and 3. John made a motion that we accept a new meeting at 7:00 p.m. Sunday which will be the Rock Bottom at Laurel Recovery Beginners meeting. David seconded. The motion carried.

Matt recommended that profanity not be allowed at Laurel Recovery. A discussion ensued and a motion was made that the following phrase be put in the announcements that “Profanity is not a sign of spiritual development.” The motion was seconded and a by a majority the motion passed (7 were opposed).

A complaint was made about clothes being dropped off at Laurel Recovery and left on the table. After some discussion it was decided that if anyone objects to that, they will personally take the clothes to the Goodwill drop off.

A suggestion was made by Ed that a group inventory be done at all of the meetings. Nancy A. Has a print out of how to do a group inventory and will bring it to the next Steering Committee meeting for new business.

The meeting adjourned at 9:50 a.m.