



LAUREL RECOVERY STEERING COMMITTEE MEETING

January 19, 2019

Attendees: John R., Sharron O., Lynnell M., Jeanne O., Matt H., John K., David M., Clark H.

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

The **November 17th minutes** were reviewed and accepted as written.

Results of actions listed for this meeting:

- Per Barrett, ward no longer at Laurel Hospital so outreach closed
- Jessica checked homeless shelter at her church, no further visits requested by shelter inhabitants and nothing further planned ^[1]
- Books purchased but not many sold during holidays. Current book stock level is good ^[2]

Actions for next meeting:

- Still pending from November, Ernie will get prices for supplies to paint the Laurel Recovery room.
- ^[1] Barrett or Jessica check with other churches for outreach visits
- ^[2] David to update glass book price box

Chair's Report -- John R.

-- Back to Basics – New class scheduled to be repeated in February, except Feb. 16 as conflicts with Steering Committee.

--To avoid upsetting the regularity of the BtB class, a motion was made to hold the BtB class at 10AM on Feb.16 and to move Steering Committee elections/meeting ahead to 9AM. Motion carried.

--^[3]. Because the BtB class will be held bi-monthly, a motion was made to list it as an autonomous group. Motion carried, and John R is coordinator of the meeting.

Vice Chair's Report -- No Report

Treasurer's Report - Lynnell

--Gave report. All good, full report to new Steering Committee to be made in February.

-- Motion was made to remove announcement requesting larger donations and motion carried.

---[5] Later questions regarding Hazelden return and monies and refund pending affecting December

GSR Report - No report

WAIA Report - No report

--Can access report at Laurel Recovery website.

H&I Report – No report.

Supplies - Sharron O.

– Supplies good.

-- Laurel Recovery has new vacuum cleaner.

-- Discussion re: cleaning of LRG room. [4]. Can be discussed by next steering committee.

Chips & Literature - Clark K.

-- Most chips okay, will restock any low counts.

--Need more CAME TO BELIEVE, and have 12 on hand for meetings.

Secretary Coordinator – No report

Website – John R.

-- Website is running smoothly.

New Business

New Business for NEW Steering Committee after February 16th election.

--[3].New Steering Committee can decide if move their meetings on BtB Saturdays—or all their meetings—to 9AM.

--[4].New Steering Committee can determine housekeeping plan for cleaning of Laurel Recovery.

1044 The meeting was adjourned.

By Jeanne O, February 6, 2019