



LAUREL RECOVERY GROUP

**STEERING COMMITTEE MEETING
SATURDAY, SEPTEMBER 15, 2018**

ATTENDEES: Jeanne O, John R, Diana K, Tony C, John K, David M, Benjamin G, Jim S, Cal B, Bernie S, Sharron O, Nettie T, Lynnell M, Clark H

Meeting was called to order at 10AM with Serenity Prayer

Action Items August 21 reviewed, checked off. Carried over to next meeting is Nancy to present update of LRG policies to steering committee at future meeting

Minutes from August 21 meeting discussed. Motion made to approve minutes, motion carried.

Chair's report - John R nothing to report

Vice Chair's report – Jim S. nothing to report

GSR report – Ben G gave report. Will be posted through GSO.

WAIA report – Margaret had submitted to SC via email, bullets presented by Jeanne O

H&I report – Elaine sent email nothing to report

Supplies – Sharron nothing new to report, to buy picnic items from list; David to work with her

Chips/Literature – Clark needs \$ for items, to pick up WHERE AND WHEN

Secretary Coordinator - John gave Deanna's report. Sunday 5:30 needs secretary.

Website – John R sent status to SC, doing well

12 Step Coordinator – No report, coordinator still awaits calls from WAIA.

Meeting Secretary comments – Diana, As Bill Sees It Sat. 5:30 secretary wants to boost attendance, SC members shared tips, also refer her to Secretary Handbook.

Treasurer Reports – Lynnell. July and August reports, doing great, no financial problems. Prudent reserve has been replenished from checking account per previous SC discussion and agreement. **Re: phone expense. SC voted to remove phone and close account. David M removed phone.** Motion made to approve treasurer report, motion carried.

Old Business

- Painting and clean up activity discussed in August has been put on hold pending additional research, etc.
- Activity researching replacement of carpet still in works. In addition to Ernie's findings, David will check other resources and bring prices to SC next month.
- Nancy's work on updating LRG policies in the works, recommendations to be brought to SC
- Updates regarding Sep 22 picnic discussed

New Business - None

MEETING ADJOURNED c 11AM

NEXT MEETING SATURDAY OCTOBER 20, 2018

By Jeanne O