

Laurel Recovery Steering Committee Minutes

February 15, 2020

Attendees: Bruce D., Cal B., Elaine P., Ernie J., Heather G., Jerry D., John R., Julia H., Kenny R., Larry L., Lynnell M., Margaret M., Marta C., Mike N. (Michigan Mike), Sharon C., Theresa OC.

2020 LR Steering Committee Election results:

Chairperson: John R.

Vice Chairperson: Jerry D.

Secretary: Theresa O.C.

Secretary Alternate: Elaine P.

General Service Representative: Julia H. and Sharon C.

Washington Area Intergroup Assembly (WAIA) Representative: Vacant

WAIA Rep Alternate: Vacant

Hospitals and Institutions (H&I) Representative: Vacant

H&I Rep Alternate: Mike N. (Michigan Mike)

Publications/Literature Representative: Larry L.

Supplies Representative: Marta & Ben C.

Chips Supply Representative: Kenny R.

Secretary Coordinator - Coordinates Secretary Activities: Julia H.

LR Steering Committee Meeting called to order at 10:15 AM with the Serenity Prayer. A motion was made and seconded to approve the January 18, 2020 minutes. The minutes were approved.

Reports:

Chairperson

- Game night was successful and well attended.

Vice Chairperson:

- No Report.

Treasurer

- Lynnell reviewed the 2020 budget. A motion was made and seconded to approve the 2020 budget.
- Lynnell reviewed the 2019 budget with the group. Expenses in 2020 are estimated to be under 2019's budget.
- Lynnell reviewed the January report with the group. A motion was made and seconded to accept the report.

WAIA

- Minutes are posted on LR website.

H&I

- Weekly visits to Hope House are going well.

Supplies

- Supply cabinet will be locked during meetings. Secretary Coordinator will inform all secretaries.
- Kitchen cabinets are being reorganized.
- Due to high usage, 15 cans of regular and nine cans of decaf coffee will be kept available.

Chips & Literature

- More literature will be purchased.

Secretary Coordinator

- No Report.

Website

- The Google App. is charging for website stats, so a new interface will be used to display the stats from the LR website.

New Business

- Authorized purchase of a carpet cleaning machine for LR. A motion was made and seconded for Ernie J. to purchase a carpet cleaning machine for \$199.00 at Ollie's.
- 15 copies of *Stories From The Grapevine* will be ordered for the 8PM Friday meeting. (Suggested by Ernie J.)
- New laminated copies of *How It Works* and *Twelve Traditions* will be made. The current stock is falling apart. (These are the handouts that are given at each meeting.) (Suggested by Lynell M., Heather G. will assist with coordination)
- Diana was given the lead to organize a LR dance for May/June 2020.

The meeting was adjourned.