

Laurel Recovery Steering Committee Minutes

June 20, 2020

Attendees: Cal B., Margaret M., Sharon C., Theresa OC, Nikki S., Mike N., John R, John K. Jeanne O., Nettie T., Jerry D., Marta C., Elaine P., Brien B.

LR Steering Committee Meeting called to order at 10:00 AM with the Serenity Prayer.

A motion was made and seconded to approve the May 16, 2020 minutes. The minutes were approved.

Reports:

Chairperson

- No Report.

Vice Chairperson:

- No Report.

Treasurer

- Laurel Recovery has received 7th tradition contributions, via check and online through Zelle, that have paid the rent.

GSR Representative

- Nothing to report.

WAIA

- Minutes are posted on LR website.

H&I

- Weekly visits to facilities have been suspended.

Supplies

- Nothing to report because Laurel Recovery has been closed.

Chips & Literature

- No report because Secretary was not present.

Secretary Coordinator

- No report because Secretary was not present.

Website

- There has been a tenfold increase in visitors to our website, particularly the Zoom meetings page. People from out of our area have been contacting us via the website for twelve-step calls.

12-Step Chair

- Individuals have reached out via our website for twelve-step calls.

New Business

- Back to Basics is being held this month for four consecutive nights in a row. A new Zoom account was opened specifically for Back to Basics.
- Chat has been set up for LR's Zoom meetings. Due to popular demand the chat feature was added to each Zoom meeting. Through chat, members can reach out to newcomers, request sponsors, and post either announcements and or the seventh tradition contribution information.
- Reopening of LR. There was a long discussion regarding the reopening of the LR. Concerns were raised regarding the safety of some of our vulnerable members such as how would LR ensure maintaining the health guidelines: Personal Protective Equipment (PPE), six-foot distance, a screening process, contact tracing and send reports to WAIA. Were LR to reopen there would be no coffee or snacks offered at meetings. Would LR provide masks and other safety equipment? What would the liability be for LR?
- A **motion** was made and seconded to authorize Marta C. to purchase PPE, hand sanitizer, masks, inexpensive gloves and other items that would be needed to disinfect and prepare the room for reopening.
- A **motion** was made and seconded for the LR Steering Committee to revisit the reopening of LR at the next Steering Committee meeting in July.

The meeting was adjourned.