

Laurel Recovery Steering Committee Minutes

July 18, 2020

Attendees: Cal B., Jay F., Jeanne O., Jerry D., John K., John R, Lynell M., Nettie T., Rebecca J., Sabrina S., Terri F., Theresa O.C.

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

A motion was made and seconded to approve the June 20, 2020 minutes. The minutes were approved.

Reports:

Chairperson

- No Report. All is well with our virtual meetings.

Vice Chairperson:

- No Report.

Treasurer

- Marta C. purchased Personal Protective Equipment for LR. Laurel Recovery has received 7th tradition contributions, via check and online through Zelle, that have paid the utilities and rent. A **motion** was made and seconded approving the Treasurer's report.

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

- Meetings will now be called virtual versus Zoom, in accordance with AA's sixth tradition (as per AA's General Service office).
- Women's Sunday AA meeting is now listed with all login info on the LR website.

12-Step Chair

- No report because Secretary was not present.

New Business

- Copy & paste in Zoom chat – A **motion** was made and seconded that the copy & paste feature not be included in LR's Zoom meetings.
- LR seventh tradition contribution to AA's GSO - A **motion** was made and seconded that LR increase its contributions to AA's GSO. \$900 (WAIA) \$950 (GSO) \$150 (WAGSA). The increase is in response to a video appeal by GSO that they are using their prudent reserves in order to continue daily operations. (Video Title on Vimeo "Alcoholics Anonymous, COVID-19 & Our Seventh Tradition")
- Reopening of LR – Jay F. attended the meeting to share the reopening of South Shore Recovery Club (SSRC) in August. Due to being a 501(c)(3) non-profit organization, SSRC was able to receive a donation to assist in updating the facility in preparation for reopening such as new furniture and repainting. SSRC will abide by all federal health guidelines. Members of the LR SC provided useful feedback that Jay will take back to SSRC.
- Back to Basics is being held in August for four consecutive weeks.

Action Items

- 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.
- Jay will report back next month regarding the reopening of SSRC.
- Marta C. will confer with Elaine regarding non-contact digital thermometers.
- Jeanne to contact Beltsville and 180 Club regarding reopening.
- Lynell to contact Common Solutions.

The meeting was adjourned at 11:04 A.M.