

# Laurel Recovery Steering Committee Minutes

January 16, 2020

**Attendees:** Cal B., Jeanne O., Jerry D., John R., Lisa C., Lynell M., Margaret M., Michigan Mike., Nikki S., Sabrina S., Sharon C., Theresa O.C., Vincent 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 December 19, 2020 minutes. The minutes were approved.

## **Reports:**

### Chairperson

- No Report.

### Vice Chairperson:

- No Report.

### Treasurer

- A **motion** was made and seconded to approve 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 although in-person meetings are held at LR supplies are not being used.

### Chips & Literature

- Nothing to Report.

### Secretary Coordinator

- Nothing to Report.

### Website

### 12-Step Chair

- No report.

### **New Business**

- A motion was made and seconded to approve the electronic election format for the upcoming annual election of LR's Steering Committee members on Saturday February 20th at 9:30 AM. The following addendum was made on the website under minimum requirements: Committee members should have either a minimum of 1 year of sobriety or concurrence from the existing Committee.
- A new position titled *Assistant Treasurer* will be added to the roster of positions. The position of Treasurer is voted every two years. This new position was created in order to help with this transition.
- A tradition checklist has been added to the website. It consists of a list of questions covering each tradition and will be updated each month. The questions were originally published in the AA Grapevine in conjunction with a series on the Twelve Traditions that began in November 1969 and ran through September 1971.

The meeting was adjourned at 10:48 A.M.