LAUREL RECOVERY GROUP

STEERING COMMITTEE MEETING MINUTES

Saturday, June 19, 2021

In-person Meeting at 368 Main Street, Laurel

Attendees: Vincent C., John R., Mike N, Lisa C., Rebecca J., and Jeanne O. -- 6 voting members established quorum

• LRG Steering Committee opened at 9AM with the Serenity Prayer

Chairperson – Theresa O.C. (not present)

Vice Chairperson – Vincent C., presided over meeting.

- Follow-up for Theresa with discussion about picnic for gathering LRG, rather than another chip ceremony see new business
- May 2021 minutes discussed, motion made to accept, and approved

Treasurer – Lynnell (not present, but had forwarded report)

• May 2021 report: motion made to accept, and approved

GSR – Sharon (not present)

WAIA - Jeanne O'

- Report of bullets from June 2021 meeting: funds are still needed for expenses, encourage donations; Sponsorship conference tentative for September
- Volunteers wanted for WAIA expanding opening hours

H&I – Brandon C. (not present)

• Brandon and Thomas working with PrGeoCo Salvation Army location and have taken A.A. to them

Supplies – Mike N.

• Tissues, paper towels needed. Mike to inventory, purchase and deliver needed supplies.

Chips – Shawn M. (not present)

• Great chip ceremony

Literature - Jeanne O'

- Did second inventory of literature in early June. Noticeable drop in number of Big Books.
- Secretary Coordinator to add page -- reflecting number of books sold and given away-- to inperson meeting book
- No literature had been ordered yet. Jeanne to add 24 Big Books to order, pick up, and deliver to Laurel Recovery.

Secretary Coordinator – Lisa C.

• In-person meetings all okay

- Virtual meeting update by virtual tech team member
- Discussion on whether ALL meetings under secretary coordinator. No changes made.

Webmaster – John R,

- Stats sent in email, to be posted on website
- Sessions by the Sea registration information added to site

NEW BUSINESS

- **Picnic** July or August? September? This group tabled discussion, to be revisited at next steering committee meeting.
- Back to Basics sessions status $-\frac{1}{2}$ through. More books needed, to contact Lynnell.
- Steering Committee Meeting venue request made again that Steering Committee meetings be virtual, to enable virtual secretaries and techs to attend. Discussion. Motion made again that Steering Committee meetings, going forward, be in-person at the LRG location. Vote: 4 yes, 1 no, and 1 abstain. Final result: All are welcome to attend Steering Committee meeting, but it will remain an in-person meeting at the Laurel Recovery Group physical location.

Meeting closed 0940, adjourned with the Serenity Prayer and the Lord's Prayer.

Future Business

• Re-open discussion on tabled topic, organization of picnic