## Laurel Recovery Group

# **Steering Committee Meeting Minutes**

Saturday, August 21, 2021

## In-person meeting at 368 Main Street, Laurel

**Attendees –** Theresa OC, Lisa C, Jeanne O, John R, Cal B, Margaret M, Nettie, Vincent, Michigan Mike.

#### **Meeting Opening:**

- Meeting call to order at 10:00am
- Motion to approve the July Meeting notes made and seconded. Meeting notes approved.

#### **Chairperson Report –** Theresa OC:

- Reminder to have Secretaries turn off coffee pot.

#### Vice-chairperson Report – Vincent C:

- Brought up need for sanitation wipes to be used after the meetings to clean as we are back in COVID-19 surge.
- Motion was made and seconded that Secretaries ask for volunteers (should add to the announcements in Secretary binder) to help wipe down the tables and chair arm rests at the conclusion of the meetings with sanitation wipes. Motion approved.

#### Treasurer Report – Lynette:

- Nicki has decided to move permanently to South Carolina and will not be able to continue as Treasurer 2 position.
- Motion was made for Jay to assume Treasurer duties and Lynette would assume 2<sup>nd</sup> position. Motion was seconded and approved.

**GSR Report** – Sharon - not in attendance.

WIAA Report – Jeannie O:

- Sponsor Conference is going to be held at end of September. Will post flyer when available.
- Not much else going on.

**H&I Report** – Brandon C - not in attendance.

#### Supplies Report – Michigan Mike:

- Will buy envelopes and wipes.
- Mike and Theresa to coordinate picnic supplies and logistics.
- Mike will arrive at site at 10am to set up.
- Lisa C. to bring cups.
- Vincent to bring cooking pads to use instead of aluminum foil.

## **Chips Report –** Shawn M – not in attendance.

- John R mentioned that we will be buying 10 chips of each 1-6 years.

#### Literature Report – Jeannie O:

- Will order 100 Meeting in a Pocket.
- Will do another inventory shortly.

#### Secretary Coordinator Report – Lisa C:

- Meetings are going well.
- Lisa C will rotate her Thursday night meeting if someone else wants it.

#### Website Report – John R:

- Doing good, nothing to report other that the what was on the email sent out earlier.
- Adding Margaret to email group.

#### **New Business** – Theresa O:

- Dance TBD, maybe winter around Holiday Season. Will depend on where we are with the pandemic. Talk again next meeting.
- Might want to add an Entertainment Activity Coordinator to organize movie nights or other activities for the group to participate in. Again, will talk next meeting and see where we are pandemic wise.

- We are seeing an uptick in Zoom bombers, so it is important to have a dedicated tech to be able to focus on counter measures.

#### Meeting adjourned at 10:35am