

BOARD MEETING MINUTES

March 6, 2025

Serenity Prayer – Doug W. 6:09 pm

Secretaries Report: Last month's board meeting minutes were approved. Motion, Mel S., 2nd Tiffany E

Treasurer's Report: Tiffany E. distributed the Treasurer Report – Report was approved. Motion, Mel S., 2nd Bill S.

Opening Balance: \$3,473.74

Deposits Made: \$1,073.00 (checks, cash, Venmo)

Expenses: Check for literature - \$481.80, Check for rent - \$270

Current Balance: \$3,794.89

Literature Report: Bill reports we are good with literature for April, Spanish Big Books received from the Central Office.

Registrar's Report: DARK: Restore (Baile), Restore (Desoto)

10 Panels Open

Special Events Report: Bowling on Saturday, April 12th. Flyers made and distributed. An update to include the Venmo QR requested. Posted on the website

Co-Director Report: No Report

Webmaster: Doug reports that the website is up to date with the exception of the current panel openings. The H&I Bowling Event Posted.

GSR Report: Greg A. Absent – No Report.

IGR Report: Alex B. – Report on Southern California H&I Conference May 16-18 in Ventura, \$30. Bridging the Gap Convention Sept 5-7 in Ontario, CA

Convention Report: Kasey B. Absent – No Report. Jennifer Y to be the new liaison. Next Steering meeting March 23rd, 11:30 and planning 12:30 at the Rafters.

Old Business:

501c –with Sales Tax exemption. Doug and Bill will report back on other possible choices.

New Business:

No questions/concerns/closing comments.

Meeting closed with Lord's Prayer at 6:28pm

BUSINESS MEETING MINUTES

March 6, 2025

Serenity Prayer – Doug 7:00 pm

Sign in sheet circulated – Please sign in and verify your info

Statement of Purpose – Steve C.

12 Traditions – Bri B.

Treasure’s Report: Tiffany distributed the Treasurer Report – Report was approved.

Opening Balance: \$3,473.74

Deposits Made: \$1,073.00 (checks, cash, Venmo)

Expenses: Check for literature - \$481.80, Check for rent - \$270

Current Balance: \$3,794.89

Literature Report: Bill reports we are good with literature for April, Spanish Big Books received from the Central Office.

Registrar’s Report: DARK: Restore (Baile), Restore (Desoto)

10 Panels Open

Special Events Report: Bowling on Saturday, April 12th. Flyers made and distributed. An update to include the Venmo QR requested.

Co-Directors Report: Kevin conducted orientation. Passing sign in sheet and confirming accuracy of the phone list.

New Members: 2 members in attendance new to H&I – phone list to be updated

Steve Church 11/13/1993 406-440-5756 churchsl@yahoo.com

Bri Buhr 2/5/25 818-399-1101 breanna.buhr@gmail.com

Corrections Report: Marc S. reports 20 panels held in corrections. 2 dark due to Sheriffs. 37 speakers 116 inmates served. **Make sure your info is up to date with LASD – have to renew clearance every 2 years (upgraded for 1). Must have a green badge to be a leader – can get one. rbssecclearances@lasd.com**

GSR report: Greg A. Absent – No Report.

Intergroup report: Alex B. – Southern Cal. H&I Conference May 16th, 17th, 18th Four Points by Sheraton Ventura Harbor Resort. \$30 by May 4th. Alex is the Zoom Master for Southern Cal H&I and in need of a webservant.

Convention Report: Kasey B. Absent – No Report. Jennifer Y to be the new liaison. Next Steering meeting March 23, 11:30 and planning 12:30 at the Rafters. Special Event, Chili Cookoff, Apr 26th.

Webmaster: Doug reports that the website is up to date with the exception of the current panel openings.

Convention Report: Kasey B. Absent – No Report. Next Planning Meeting is February 16th, 11:30 Rafters.

Old Business:

501c –with Sales Tax exemption. Doug and Bill will report back on other possible choices.

New Business:

Birthdays:

David G. (28 years)

Jennifer Y. (9 year)

Meeting closed with Lord's Prayer at 7:40 pm