

MINUTES FOR STEERING COMMITTEE – 1/6/2025

CHAIRPERSON: Julie

STEERING COMMITTEE MEMBERS – Ray & Vinny ONLY – NO QUORUM \ NO VOTING

OLD BUSINESS

1. Zoom Training Video – for PC only

Video was shown and discussed. The video covers Includes turning on and off settings, host tools, and other settings. Does cover information if person is chairing a meeting on a cell phone or tablet.

2. Discussion – CHAT TOOL

Chat message board is being over saturated with announcements and it is becoming a distraction. Members suggested that announcements be posted once.

3. CORRECTIONS

Men's corrections with Dan and Ray. No new news

Women's corrections. Interest in taking the position. Perla with possibly Heather as an alt. Jay has also expressed interest

4. Open positions

Available positions

Chair Person Alt

Treasurer Alt

Zoom/Mtg Facilitator Alt

Grapevine Rep Alt

Treatment Rep Alt

PI/CPC Open + Alt

Corrections Rep Women's Open + Alt

Birthday Coordinator Alt

Steering Committee 1 Open Spot

Vinny motions to close and Ray seconds.

MEETING ADJOURN