

AGENDA for 9-19-21

1. Agenda and Introductions
2. Sign-In Sheet
 - a. Veterans Affairs – on hold
 - b. Healthcare – **Vicki met a Military wife at a meeting who had never been told about AA from the military physicians. The woman was going to buy Big Books for the base. We have her contact information – possibly Zoom presentation about AA???**
 - c. Press, Radio, and Film – **FL Sentinel** came out **9/3** LaVora sends digital via email. **Creative Loafing** comes out on 10/28 and is digital. Next **Watermark** comes out Oct 1st – check **watermarkonline.com**.
 - d. Community Events – Currently none.
 - e. Schools – USF Nursing – Suzanne and Pat presented virtually Aug 26th to 40 students plus 2 facility members for an hour.
Academy of Holy Names Senior interviewed Suzanne on 9/17 for a Social Justice essay she is writing

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- f. Hospitality Industry – On hold
 - g. Homeless Events – September event postponed until next year due to Covid surge.
 - h. Literature/Distribution – Almost out of Welcome to Our Program brochures. We will not print any new brochures. Once reopen we will see if Library PR will accept a different brochure with one of our business cards? Discuss brochures. Suzanne confirmed prices with Central Office. Library Community Engagement Mgr., Jeffrey Huggins replied not all of their branches are open to full capacity, so they are not putting pamphlets/flyers in their lobbies. He will be in touch.
 - i. Web/Internet – new webmaster, Sheryl Ryan added our white paper and photo of Spanish bus bench ad. Talk of each committee posting a Scope & Composition.
 - j. Research/Correspondence – Jan F. Had a member of the Young Peoples Group reach out in March 2020 wanting to go into schools. **Tabled until 2022?**
 - k. Library – With regard to “Adopt a Library” – see above under literature.
4. Finance Report – 2021 \$3500 budget less \$2,000 Vector Bus Ad; \$500 CL; \$500 WM; \$32.55 Healthcare Brochures, \$33.34 Clergy ltr supplies = \$434.11 remaining.

2021 Special Project Motion to use excess funds – renew the Hart bus PSA for 5 mth until end of yr \$1438.13 – on 8/29 (Sept) agenda with vote on 10/3. Allen has signed Vector invoices. Suzanne holding to send next week.

Bus Bench Co reached out about our 12/15 renewal. Suzanne asked for Ruskin Spanish bench only quote. They quoted \$1500 for 12 mths. Should we put forth another 2021 Special Project Motion??

5. PI-CPC Displays – **Gratitude Dinner and CTM are postponed until 2022.**
6. Chair comments –

Area Quarterly is virtual the weekend Oct 8-9-10th. SASSAA is also virtual the weekend of Nov 19th-21st.

Our next Zoom Committee meeting is **Saturday October 16th 9am-10am at Zoom ID 9274399087 passcode 5wnNy3**

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AA GSO New York – <http://www.aa.org/>

AA – Information for Professionals

http://www.aa.org/pages/en_US/information-for-professionals

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