

GH STEERING COMMITTEE MEETING MINUTES

June 14, 5:30 pm, Webex

and In Person

The meeting was opened with the Serenity Prayer

Item	Notes	Action Item
Previous Meeting Minutes	SC member stated the minutes read did not match the minutes sent to the SC on 03/17/2021.	Minutes approved as presented, with notation that minutes did not match those sent out to SC. After the meeting, SC Secretary verified that minutes read in the meeting match the minutes sent to the committee and posted on GH website.
New Business/Reports		
Quarterly Chairs 3rd Qtr.	Update was given by SC members of current quarterly signups.	Continue to announce in meetings and vote at GC
Open service Positions	Special Needs	Continue to announce in meetings and vote at GC
Discuss options for reopening	1. Resume 100% capacity for all meetings at GH, effective immediately.	The SC voted to resume at 100% capacity for all meetings at this time.
	2. Continue online meetings indefinitely.	The SC voted to continue online meetings indefinitely, and take to GC for consideration. As with in-person meetings, an online meeting will not take place if there is not a Quarterly Chair.
	3. Resume men & women's in-person meetings.	The SC voted to resume in-person women's and men's meetings at this time, and take to GC for consideration.

	4. Resume in-person birthday night celebration.	The SC voted to resume in-person birthday night celebration effective July 1, 2021; and take to GC for consideration.
	5. Resume serving coffee in kitchen.	The SC voted to resume serving coffee and food; this will require an amendment to the budget and approval from the group at GC.
	6. Close windows and keep fans on effective immediately.	The SC voted to return to "business as usual" in regard to operational decisions for GH, effective immediately.
	7. Discuss serving food at GH.	The SC voted to return to "business as usual" in regard to operational decisions for GH, effective immediately.
Discuss Glass House Anniversary update	SC will hold a hybrid (in person and/or virtual) Anniversary on June 26, 2021 from 4 pm to 7 pm. Volunteers needed for in person meeting.	Two Steering Committee members volunteered to be the host of in-person Anniversary celebration. No further action needed.
Discuss Glass House Anniversary Ice Cream Social	A bring your own "potluck" dessert was suggested.	The SC voted/approved a bring your own "potluck" dessert social for anniversary night, and will announce in all meetings.
Member Requests		
	Modify online meeting intro.	The SC voted to take no action at this time.
	Discuss opening men's/women's meetings to nonbinary people.	The SC voted to request that GH open men's/women's meetings to nonbinary people, and to take to GH for consideration.
	Request that GH offer online meetings permanently.	The SC voted to take no action at this time.

Next Meeting(s)/Agenda Items		
Steering Committee Meeting	Monday, September 13, 2021	5:30 pm - Online Meeting
Group Conscience Meeting	Saturday, September 18, 2021	2:00 pm Online/Onsite Meeting
The meeting was closed with the Lords Prayer		