

**SCC ADVISORY COUNCIL MEETING MINUTES**  
**Saturday, November 19, 2016**  
**Anderson Island Dock House**  
**Steilacoom WA**

OPENING PRAYER

MINUTES of August 20<sup>th</sup> meeting approved.

AGENDA: accepted

FINANCIAL REPORT: none presented

STATE COMMITTEE REPORT: Next meeting will be Wednesday 11/30/16 starting at 7:00 P.M.

CONTINUING BUSINESS:

Our “enhanced” Christmas Monthly Reunion will take place on Saturday December 17<sup>th</sup>. Frank Spanjer will bring hot chocolate, Tom DeWalt will bring eggnog, and Dave Coburn will bring Christmas Blend coffee and festive cups. Jeff Sutro will contact Chuck Chahanovich and Ed Root regarding fancier than usual doughnuts, flavored creamers and (possibly) Christmas cookies. Jeff will arrange for any items not otherwise provided for.

There was also discussion of whether the Kairos Resident Council has sufficient coffee pots. Jeff will check with Chaplain Cloud to determine what is available.

The SCC Christmas Banquet is scheduled for the evening of the 17<sup>th</sup>. Jeff will contact Chaplain Cloud to determine whether participants in the morning Reunion can remain at SCC while waiting for the start of the Christmas banquet.

There was discussion of filling currently vacant Advisory Council positions. Peter Wilson will take on the position of Treasurer as of January 1<sup>st</sup> 2017. Tom DeWalt will be Agape Coordinator, and Dave Coburn will consider being Outreach Coordinator (he and Jeff Sutro will meet in December to go over the details and work on devising an outreach plan).

Lloyd Oatis was suggested as a possible Advisory Council member and Jim Quinones as a good choice for Spiritual Director. Jeff Sutro will contact them. Ray Bodenhorn is another possibility, and Tom DeWalt will contact him. Frank Spanjer has volunteered to train whoever we find for Data Coordinator.

All SCC Advisory Council members will continue recruiting of new volunteers, especially those who are potential Weekend Leaders.

The Advisory Council approved tentative dates of September 16<sup>th</sup> and 17<sup>th</sup> 2017 for the 2017 2 Day Retreat. After the first of the year these dates will be submitted to SCC for approval. Possible Retreat Leaders will be discussed at the January Advisory Council meeting.

It has been some time since the 6 talks of the Instructional Reunion have been presented at SCC. Consequently we have arranged to present them at the first 6 SCC Monthly Reunions of 2017. Jeff Sutro will present Talk #1 at the January Reunion, Dave Coburn will present Talk #2 at the February Reunion, and Tom DeWalt will present Talk #3 at the March Reunion. Speakers for the other talks have yet to be arranged.

SCC is classified as a treatment facility, and residents who complete designated counseling and behavioral goals may be transferred on a trial basis to a “Less Restricted Arrangement” facility. The first of these is the “Secure Community Transition Facility” (SCTF) which is located on McNeil Island next to SCC itself. It was decided to inquire with the SCC Chaplain as to whether we could institute a program of weekly Kairos Prayer and Share grouping for the residents there. Jeff will contact the Chaplain as to the feasibility of such a program.

Adjourn 2:00 P.M.

**NEXT MEETING DATE AND TIME:**

January 21<sup>st</sup> 2017 at the Anderson Island Ferry dock house in Steilacoom, beginning promptly after returning from the Monthly Reunion.