

**Steering Committee Meeting Minutes
Sunday, April 17, 2016**

Brian Hutch H. Intergroup Chairman stood in for Jonathon C Jeremy Y.

Jeremy read his report then introduced the other Intergroup members:

Jeremy Y. - 2016 Co-Chairman, PICPC, Meeting Trouble Shooter

Nothing to report for 1st quarter 2016

Larry K. 2016 Meeting Booklet Liaison & 2016 Christmas Party Liaison

Meeting booklet report – the new books for 2016 arrived in January.

Christmas Party report – a co-chair was picked for 2016 and accepted Joe I the Chairman is Jeff B.

Daphne K. – 2016 Office Manager & 2016 Answering Service Liaison:

2016 1st quarter calls:

Office Hours:

There were 739 calls during office hours, 89 meeting booklets & pamphlets were mailed out, 33 12 step calls referred to AA Members.

Non office Hours:

There were 897 calls to the Answering Service, 165 calls were referred to Intergroup Members.

Answering Service report – all good with the answering service.

Brad C.- 2016 Website Liaison, New Group Liaison

Website report -

39 calls referred to website 1st quarter. Steering committee minutes are available on the website back 2 years.

New Group report – there were 2 new groups that opened and 0 closed for the 1st quarter.

Keith A. – 2016 Treasurer, 2017 Banquet Liaison -

Went over the financial report, we made a profit of \$925.47 on the books we sold, however, we gave \$1,564 away, which went to prisons (14) and sending out free books, pamphlets, grapevines and the cost of postage for mailing out the free items.

Keith went over the expenses and mentioned things that went up or down and gave explanation.

Banquet report – the co-chair for 2017 was picked, Mike S. from Castle Shannon group.

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Hutch. - 2016 Chairman, 2016 Metropolitan Meeting Liaison

Metropolitan Meeting report – Saturday September 17, 2016 at the Castle Shannon Fire hall Jeff B. Chairman. Hutch said that Intergroup members made some changes and it will be mentioned under new business.

Hutch read the next three reports for the Intergroup members who were absent.

Courtney J. – 2016 Co-Office Manager, 2016 Newsletter Liaison & 2016 Gratitude Liaison: Newsletter report – no report.

Gratitude report – there was still some gratitude contributions that came in 1st quarter, thank you.

George - Prison Liaison, Co-Treasurer, 2016 Banquet Liaison

Prison report – there were 14 prisons that received their \$100 allotment

The office replied to 4 letters received from inmates requesting meeting books, and also sent them Grapevine magazines.

2016 Banquet report- banquet went good last night Hutch reported, no financial yet.

Steve Welsh- 2016 Speaker Bureau Liaison, 2016 General Service Liaison:

Speaker Bureau report – no requests have come into the office for 1st quarter, DUI Hotel program still running, Steve is waiting for woman who is the contact for that to call him.

YPAA (Young People in AA) - one call from a young lady who Steve had an AA member Sandy from Apollo get in touch with her.

General Service report – no report.

Old Business closed.

New Business:

Hutch brought up the changes for the Metropolitan meeting that the intergroup members voted on at the IG meeting on Monday.

“because of years past and the “public” that were invited to attend the meeting, never really attended, the Intergroup voted to have a “panel” with four different 10 minute topics before the Speaker. First Hutch would do an introduction of what the Intergroup and Central office functions are. Then he will introduce the four Intergroup members with their topics of

1. History of AA and the outside influences that help AA.
2. Singleness of Purpose
3. AA and Spiritually
4. The Newcomer and AA

Discussion from Steering Committee members on the topic. Discussion closed. New Business was closed. A motion was on the floor to close the meeting, motion made, seconded and meeting was closed with the Lord’s Prayer.