Pittsburgh Area Central Office, Inc. Steering Committee February 6, 2022 4th Q Meeting Minutes 2021

Steering Committee Chairman Kirk Z. opened the meeting with the Serenity Prayer, then introduced Intergroup Chairman Ian C.

Ian introduced Intergroup members in attendance for their reports:

Brian H. – Intergroup Co-Chairman & Treasurer -

Brian went over financial report. The total contributions were \$53,994.60 and we are in the black right now, which is good. MaryLou will be staying part-time.

Jeremy Y. - 2022 Gratitude Liaison & Prison Liaison -

There was 1 prison literature allotment fulfilled. It was the women's meeting at the ACJ.

Ed R.- 2022 Christmas Party Liaison & Meeting Troubleshooter -

<u>Christmas Party report</u>- There were no problems at 2021 Christmas Party & turnout was good.

lan read Audrieanna's report

<u>Audrieanna L. – 2022 Office Manager, Website Liaison & Meeting Book Liaison</u> <u>Office Manager report</u> -2021 4th guarter calls:

Office Hours:

There were $\underline{453}$ calls during office hours, $\underline{25}$ meeting booklets with updated printouts from website were mailed out, $\underline{24}$ 12 step calls referred to AA Members.

Non office Hours:

There were <u>234</u> calls to the Answering Service, <u>88</u> calls were referred to Intergroup Members.

<u>Meeting Book report</u> – 2022 meeting book is ready to go to printer. Price has increased. Quotes from another printing companies were sought out, Intergroup made the decision to remain with original company, that was still at a lower price than the other quote.

Shelsi E. – 2022 Newsletter Liaison & Co-Treasurer:

<u>Newsletter report</u>- mailing of newsletter has been resumed and the newsletter is available on website.

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Bryan H.- 2022 New Group Liaison & Speaker Bureau Liaison -

<u>Group report</u> – There were 4 meetings opened and 4 meetings closed.

Hutch H. - EACYPAA & General Service Liaison -

<u>EACYPAA report</u>- The conference is March 31 – April 3, 2002. It will be at the Westin Hotel in Pittsburgh. (There is a link on the pghaa.org website)

<u>General Service report</u>- The NERASSA conference is occurring in Pittsburgh at Greentree hotel in February 2022. Hutch will be attending the next Area 60 meeting where the 5th edition of the Big Book will be discussed.

Jimmy R.- 2022 PICPC & Answering Service Liaison -

Jimmy introduced himself and stated his positions and had no reports.

Old business:

Tabled motion from last steering committee concerning extended 3-year term of Christmas party chair was addressed.

Angela E. the 2022 Christmas party chairperson mentioned that extending the position to 3 years would be beneficial.

Noreen O. made a motion that term of Christmas Party chairperson should go from a 2 year to a 3-year commitment. Motion was seconded and passed.

Motion made to have meeting adjourned, it was seconded, and meeting was closed.