

**Steering Committee Meeting Minutes
Sunday, January 24, 2010**

Ed L., Steering Committee Chair called the meeting to order. He asked for a motion to accept the minutes from the October 2009 meeting. Motion made, seconded and passed. Also asked for a motion to have the rent paid for the meeting today, motion made, seconded and passed.

Ed then opened the meeting with the Serenity prayer.

Introduced the Intergroup Chair Leo H.

Leo introduced himself and reminded the reps that the reports read would be from the 4th quarter 2009.

Leo H. 2010 Chairman, Office Manager:

4th quarter office activity report:

Office Hours:

There were calls during 1,173 office hours, 242 meeting booklets & pamphlets were mailed out, 37 12 step calls referred to AA Members.

Non office Hours:

There were 1,800 calls to the Answering Service, 136 calls were referred to Intergroup Members.

Leo introduce the Intergroup members to give their reports:

Justin L., 2010 Treasurer, 2010 Banquet Liaison, Speaker Bureau

2009 Prison Liaison & General Service Liaison:

4th Q Prison report – 5 members who are contacts for the various prisons received their allotment of \$100 of literature.

General Service - The Area 60 1st quarter meeting is January 31st

Justin gave the 4th quarter financial report since the 2009 Treasurer term is up.

Financial report for 4th quarter and year to date – read over the report, in the black at the end of 2004, feels that we are in good shape. Asked if there were any questions, none were asked.

Banquet report – had a meeting Saturday, Jan. 23rd. Chairperson April did get a speaker, it is a women from Denver, Jo N. also the 1st flyer and registration forms went out with last Newsletter. So tickets are available and will remain the same price \$35 for individuals and \$310 for a table.

Lynn M. – 2010 Meeting Trouble Shooter & Asst. Office Manager -

2009 Newsletter Liaison, New Group & Group Communications Liaison

4th Quarter reports – 4 new groups and 3 groups closed.

Frank S. – 2010 Co-Treasurer & Metropolitan Meeting Liaison

2009 Gratitude Liaison & Christmas Party Liaison

4th quarter Gratitude report – the gratitude collection was \$19,011.66 Frank thanked all the groups for a great year in gratitude contributions.

Christmas Party report – the collection and contributions totaled

Janet S. 2010 Co- Chair & PICPC Liaison –

2009 PICPC – had one request come in and it was for the Art Institute, they have a health fair every 3 months and she goes and sets a table up with literature and books and answers questions.

4th quarter reports finished. No questions were asked, Leo then asked the new Intergroup members to come up and introduce themselves and state what their duties would be for 2010.

Leslie M. – Answering Service Liaison & 2011 Banquet Liaison

Bill W. – Newsletter Liaison, New Group & Group communication Liaison, Website Liaison

Nancy W. – Prison Liaison & General Service Liaison

Leo turned the floor back over to Ed L. Steering Committee Chairman.

NEW BUSINESS – Rich M., - is on the committee for Pa State Convention. He came to this meeting asking for \$500 contribution from the Intergroup.

Questions that were asked to Rich, what was the State Convention? Rich explained that it was a convention that our state puts on every year, which includes Area 60 and Area 59. It gets speakers to come to the convention from out of town and has a banquet. It's a weekend event.

Question, was that not supported by Area 60? Rick said no that it has its own committee.

There was much discussion about this and Susan said that we should take it back to our homegroups and vote on it in April. Bob D. stated that the Intergroup should discuss at their next meeting and at the next meeting let the steering committee reps let them know of their decision and then they will go from there. he also made a motion to close the discussion on it until the next meeting, motion made, seconded and passed.

Jim S. H & I for District 6 wanted an announcement to be put in the Newsletter stating they needed help for UPMC Mercy Hospital detox center.

Intergroup stated that they do not put those announcements in the Newsletter anymore and read the Newsletter guidelines that were adopted by the Steering Committee reps.

Question was asked by Jen why didn't we have and H & I Liaison and it was answered that it was not needed since the Area has one and most districts are involved in doing H & I. if a call comes into the office of a treatment center needing someone to take a meeting in their facility then the Central Office contacts the DCM of that area and asks if their district is able to do the commitment and passes the information to them.

Election to fill position of Intergroup member who resigned.

NOMINEES: These were the people who were nominated; they all accepted and introduced themselves.

Steve I. – South Hills Text Study Group

Gordon S. – Holiday Park Group

Shelly H. – Sharpsburg Group

Steve I. won the nomination for Intergroup, his term will start now.

New Business was closed and a motion was made and seconded to close the meeting, motion passed. The next meeting is April 25, 2010.