

## Steering Committee Meeting Minutes January 23, 2011

New Steering Committee Chair, Jodie M. opened the meeting with the Serenity Prayer. Jodie asked for a motion for the October 2010 minutes to be accepted, motion made, seconded, passed. Also asked for a motion for the rent to be paid for the meeting space, motion made, seconded, passed.

Jodie introduced Justin L. 2011 Intergroup Chairman. Justin gave his report for 4th quarter and then introduced the other Intergroup members for their 4th quarter reports.

### **Justin L – 2011 Chairman & PICPC Liaison** **2010 Speaker Bureau Liaison:**

#### Speaker Bureau report

2 requests came in and were filled.

2010 Treasurer Report – Justin went over financial statement for the 4th quarter and Year to date. Asked if there were any questions, no questions.

### **Leo H. –2010 Office Manager:** **2011 Metropolitan Meeting, Speaker Bureau**

Office Manager Report – 4th quarter office activity report:

Office Hours:

There were **1,046** calls during office hours, **388** meeting booklets & pamphlets were mailed out, **43** 12 step calls referred to AA Members.

Non office Hours:

There were **1,350** calls to the Answering Service, **149** calls were referred to Intergroup Members.

### **Nancy W. – 2010 Prison Liaison & General Service Liaison-** **2011 CO-Chair, Prison Liaison & 2012 Banquet:**

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

### **Bill W. – 2010 & 2011 Newsletter, New Group Liaison, Group Communication & Website**

Website report – 45 calls were referred to the website from the office.

New group & closed group report – 11 new groups opened, 10 closed.

### **Leslie M. – Answering Service Liaison & 2011 Banquet Liaison & 2011 Asst. Office Manager**

#### Banquet report -

The 1st flyer for the banquet went out with the JAN/FEB Newsletter. First banquet meeting was in December. Tickets will remain the same price \$35. The discounted tables will no longer be available so that the ticket price would not have to be raised. Speaker is Ben W. from Oklahoma. Banquet is April 16th, 2011.

### **Lynn –2010 Assistant Office Manager & Meeting Trouble Shooter** **2011 Office Manager & Gratitude Liaison:**

2010 Gratitude report – The gratitude contributions for the 4th quarter were \$18,196.37 and year to date were \$21,055.06.

Meeting Trouble Shooter report - Several issues that cropped up 4th quarter, the first was an issue that concerned a dog being brought into a meeting and a fight that resulted in regards to the dog. Attended the meeting and the issue was addressed and taken care of.

The second issue that came in was numerous reports in regards to the Back to Basics meeting. Several intergroup members attended this meeting over the quarter at various times. We did find that they are in violation of several AA traditions. The book that is being used is not approved A.A. literature. The contributions that are being collected and the wording for how the collection is distributed is also in violation of traditions as well. We are not debating the content of the book, but we can not allow non approved literature to function as an AA meeting. We found this group to be in violation of Traditions four, six, seven and ten. This being said we feel as an intergroup that it should not be listed in the meeting list or listed on the website, and will be removed. This will protect AA as a whole.

Numerous complaints came in the 4th quarter in regards to the Onala Club. We looked into many of the issues, reviewed the NY guidelines, and have spent several meetings discussing the issues. The Onala Club is no longer considered an "Alcoholic Club", and has chosen to separate and become a Recovery Club. This being said we have asked them to remove the Pittsburgh Area Central Office link from the website.

Christmas Party report – party was a huge success, and went well. Balance in the account is \$2,387.81 and Chairperson for next year is Mike P. from the Murrysville Morning Group.

**Frank–2010 Co-Treasurer & Metropolitan Meeting Liaison**  
**2011 Treasurer & 2011 Christmas Party Liaison**

No reports

**Jim E. 2011 Co-Treasurer & Meeting Trouble Shooter Liaison:**

Jim introduced himself as one of the new Intergroup members, no reports this time.

**Ted G. – 2011 Answering Service Liaison & General Service Liaison:**

No reports

Jodi asked if there was any questions on old business, no questions. Any new business, no new business. Jodi asked for a motion to close the meeting, motion made, seconded, the meeting was adjourned with the Lord's Prayer.