

Steering Committee Meeting Minutes
Sunday, January 21, 2018

Brian H. Steering Committee Chairman opened the meeting with the Serenity prayer. Ask for a motion for the October 2017 minutes, and for the payment of rent for meeting. Motions made, seconded and passed.

Brian introduced Tim B. Intergroup Chairman.

Tim B. - 2018 CHAIRMAN & 2019 BANQUET LIAISON:

Tim introduced himself and stated his new positions. Mentioned that the office was going to put on another fund raiser in May. Starting to organize the event now.

Tim read Courtney's report:

Courtney J. -2018 Metropolitan Meeting Liaison & Meeting Book Liaison:

Meeting Book report -new books are in 2018 1st Edition.

Tim introduced the rest of the Intergroup members for their reports:

Keith – Office Manager, Co-Treasurer & Meeting Trouble Shooter:

Office Manager report -
2017 4th quarter calls:

Office Hours:

There were **808** calls during office hours, **73** meeting booklets & pamphlets were mailed out, **28** 12 step calls referred to AA Members.

Non-office Hours:

There were **376** calls to the Answering Service, **95** calls were referred to Intergroup Members.

Keith also mentioned that the office got a new colored copier. We are leasing it for 5 years.

Benji N. – 2018 Co-Chairman, Treasurer and Prison Liaison:

Treasurer's report – Benji went over the 4th quarter financial, there was a gain for quarter with the gratitude contributions.

We made a profit of \$612.77 on the books but gave away \$793.13 so a loss of \$180.36.

Prison report - Seven contacts received their allotment for 4th quarter.

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Shawn – 2018 Banquet Liaison, PICPC & Christmas Party Liaison:

Banquet report – banquet is February 24th at the Hyatt Regency Pittsburgh International Airport. Banquet Chairman Mike is in attendance and will give information after the reports are finished.

Steve W. - 2018 Answering Service Liaison, New Group Liaison, & General Service Liaison:

Steve was the 2017 Metropolitan meeting liaison and he reported a loss of only \$24.

Alan S. – 2018 NEWSLETTER LIAISON & YPPA LIAISON:

Introduced himself and stated what his duties would be this year.

Eddie P. – 2018 Co-Office Manager & Website Liaison:

Introduced himself and stated what his duties would be this year.

Nancy P. – 2018 Gratitude Liaison & Speaker Bureau Liaison:

Introduced herself and stated what her duties would be this year.

Reports were finished. Brian asked if any old business. Mike S. Banquet Chairman stood and talked about the banquet on February 24th, tickets are \$45, mentioned the dinners, speakers, and free parking in the long-term parking garage of the airport.

Old business closed. No new business.

Brian asked for a motion to close the meeting, motion made, seconded, meeting closed with the Lord's Prayer.