

Pittsburgh Area Central Office, Inc.
Steering Committee Meeting Minutes
Sunday, October 15, 2017

Darla S. Steering Committee Chair opened the meeting with the Serenity Prayer. She asked for a motion to pay the rent for the space, and for July 2017 minutes to be approved. Motions made, seconded, and passed.

Darla introduced Intergroup Chairman Keith A.

KEITH A. – CHAIRMAN, TREASURER, & BANQUET LIAISON:

Treasurer's report –

A profit of \$353.28 on the books we sold, we gave away to prisons and send-outs a total of \$547, there was a loss of \$194

Keith read the reports for the Intergroup members who were absent:

BRAD C. - CO-CHAIRMAN, MEETING BOOK LIAISON & CHRISTMAS PARTY LIAISON:

No reports

SHAWN F.- YPAA, PRISON LIAISON & 2018 BANQUET LIAISON:

YPAA – Steve gave a report for Shawn and stated to Steering Committee what YPAA is (Young People In AA) and some of the things that will be going on.

2018 Banquet – Keith reported for Shawn that Mike S. chairman for banquet is having the banquet at the Hyatt Regency Pittsburgh International Airport on February 24, 2018. Keith then turned the floor over to Mike who was at the meeting for further information.

Mike stated that tickets would go up probably a dollar or two. Mike said he wanted a different venue and menu. He talked about the menu and said parking was free in the airport. Flyers will be going out next month with newsletter.

Prison Report – Three inmates sent letters requesting meeting books or correspondence, we sent them all a meeting book and Grapevines and two received soft cover big books. \$422.18 in books and pamphlets were given to the AA members who were contacts for the prison meetings in the 3rd quarter.

Keith introduced Intergroup members in attendance for their reports.

LARRY K.- GENERAL SERVICE LIAISON & ANSWERING SERVICE LIAISON:

No reports. Larry stated this is his last year on Intergroup and thanked everyone for allowing him to serve.

COURTNEY J. –2017 OFFICE MANAGER & NEW GROUP LIAISON:

Office Manager report -
3rd quarter calls:

Office Hours:

There were **727** calls during office hours, **76** meeting booklets & pamphlets were mailed out, **25** 12 step calls referred to AA Members.

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Non-office Hours:

There were 652 calls to the Answering Service, 99 calls were referred to Intergroup Members.

New Group report – there were 5 new groups that opened and 1 closed in the 3rd quarter.

TIM B. - 2017 NEWSLETTER LIAISON, WEBSITE & SPEAKER BUREAU LIAISON:

No reports for third quarter.

BRIAN (HUTCH) H. –MEETING TROUBLE SHOOTER, CO-TREASURER:

No reports. Hutch stated that this is his last year on Intergroup, thank you for allowing him to serve and said how important this service work is.

STEVE W.- PIPCP & METROPOLITAN LIAISON:

PIPCP – Health Fair next Saturday in Charleroi. Steve will be setting up table. Also request came in for a table at Northgate High School in November, Steve will be attending that also.

METROPOLITAN MEETING REPORT – Meeting was last night, approximately 150 people attended. Steve stated he thought it went good.

Reports finished, Keith turned the meeting back over to Darla. No more old business. Darla asked for a motion for old business to be closed, motion made, seconded, and closed.

NEW BUSINESS: Elections for 3 new Intergroup members and Steering Committee Chairman. Darla explained the duties for Intergroup and Steering Committee Chair.

There were three (3) people who were nominated and accepted for Intergroup.

Ed P. – Our Group(Beechview)

Alan S. – Baldwin/Whitehall Group

Nancy P. – Steppers-Women’s Steps & Traditions Group(McMurray)

Steering Committee Chairman one nomination accepted.

Brian H. – Lawrenceville Group

New Business closed with a motion and second. Darla closed the meeting with the Lords Prayer.