

**Steering Committee Meeting Minutes
Sunday, April 15, 2018**

Brian H. Steering Committee Chairman opened the meeting with the Serenity prayer. Ask for a motion for the January minutes to be passed, motion made seconded passed.

Brian introduced Benji N. Intergroup Co-Chairman for reports:

BENJI N. – 2018 CO-CHAIRMAN, TREASURER AND PRISON LIAISON:

Treasurer's report – Benji went over the 1st quarter financial report.

Prison report - Nine contacts received their allotment for 1st quarter.

Tim arrived at meeting and read his report and reports of those Intergroup members not in attendance:

TIM B. - 2018 CHAIRMAN & 2019 BANQUET LIAISON:

Banquet report - It will be March 9, 2019 at the Hyatt @ Airport Hotel.

COURTNEY J. –2018 METROPOLITAN MEETING LIAISON & MEETING BOOK LIAISON:

Meeting Book report – no report.

Metropolitan meeting report - Bernie L. is the Chairman for this year looking into spaces to have meeting.

SHAWN – 2018 BANQUET LIAISON, PICPC & CHRISTMAS PARTY LIAISON:

Banquet report – Banquet went very well.

Christmas party report – Sent the fire hall the deposit for 2018.

Nancy P. – 2018 Gratitude Liaison & Speaker Bureau Liaison

No reports from Nancy.

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

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KEITH A. – OFFICE MANAGER, CO-TREASURER & MEETING TROUBLE SHOOTER:

**Office Manager report -
2018 1st quarter calls:**

Office Hours:

There were 671 calls during office hours, 73 meeting booklets & pamphlets were mailed out, 26 12 step calls referred to AA Members.

Non-office Hours:

There were 376 calls to the Answering Service, 138 calls were referred to Intergroup Members.

STEVE W. - 2018 ANSWERING SERVICE LIAISON, NEW GROUP LIAISON, & GENERAL SERVICE LIAISON:

New Group report – Three groups opened, and no groups closed for the 1st quarter.

Steve mentioned the new Group that just got register at office this week. “Literature Dosen’t Lie” group. It’s a skype meeting with Kent C. from Ohio.

ALAN S. – 2018 NEWSLETTER LIAISON & YPPA LIAISON:

Newsletter report – the fundraiser flyer will go out with Newsletter this month.

YPPA report – Alan explained that YPAA (young people in AA) is now EACYPAA (Eastern Area Convention of Young People in Alcoholics Anonymous) The chapter in Pittsburgh is trying to bring a bid to Pittsburgh and wanted the Intergroup and Steering committee to support them. Alan stated the Intergroup committee voted to support them and now would like the Steering Committee to vote to support them, a motion was made and passed, vote was taken and won to support them for a bid proposal for Pittsburgh.

EDDIE P. – 2018 CO-OFFICE MANAGER & WEBSITE LIAISON:

Website report – the flyer for fundraiser is on website.

Reports were finished. Brian asked if any other old business, none.

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.