Pittsburgh Area Central Office, Inc. Steering Committee April 28, 2024 2nd Q Meeting Minutes

Steering Committee Chairman Eric W. opened the meeting with the Serenity Prayer, asked for motion to accept the minutes from the 1st quarter Steering Committee then introduced Intergroup Chairman Corey K.

Corey K. – 2024 Intergroup Chairman & Co-Treasurer:

Corey read the reports for Intergroup members not in attendance:

Tabitha H. – 2024 Newsletter Liaison, Web Site Liaison & New Group Liaison:

Newsletter report – latest newsletter has been sent & posted on website

New Group report – there were 5 new meetings and 0 meetings closed

<u>Angela C. – Anniversary Liaison, Office Manager & PICPC Liaison:</u>

<u>Anniversary report</u> – 2024 Anniversary scheduled for August 24 at Bridgeville SNPJ Lodge & deposit made for rental of hall.

<u>PICPC report</u> – A request came into the office for A.A to have a booth at an event sponsored by the Baldwin Borough Resource & Wellness at municipal building on May 2nd, 2024. Angela can attend.

Ryan S. - 2024 Christmas Party Liaison & Speaker Bureau Liaison:

<u>Christmas Party report</u> – Clint C. from the Baldwin/Whitehall group is the Chairman & Tom S. also from the Baldwin/Whitehall group is the Co-chair for the 2024 Christmas party.

Corey introduced Intergroup members in attendance for their reports:

<u>Brian L. – 2024 Intergroup Co-Chair, General Service Liaison & YPAA Liaison:</u> No report.

Kenny D. – 2024 Gratitude Liaison & Meeting Book Liaison:

<u>Meeting Book report</u> – The 2024 Meeting List is ready to be submitted to the printer. There were 6,000 2023 lists printed and there is a substantial amount leftover which will be donated once the new booklets arrive. For 2024 it was voted by the intergroup to only print 3000 meeting lists.

<u>Hutch – 2024 Treasurer & Meeting Troubleshooter:</u>

Troubleshooter report – No report.

<u>Financial report</u> – Went over expenses and income for the office. Stated that rent includes an annual operating cost.

Question was asked by Ryan H. from the Jaywalkers group regarding the increased spending from the 'Accounting' expense on financial report, result of accountant doing extra work on year-to-date income taxes.

Question was asked by Carol K. from the Troy Hill group regarding \$450 for Anniversary expense, was for deposit on hall rental. She also asked if anniversary was self-supporting, Anniversary & Christmas party usually break even or operate at a slight loss.

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Bryan H. – 2024 Answering Service Liaison & 2024 Prison Liaison: Prison report 1st Q 2024 – 6 contacts came into office and received their \$100 allotment in books.

No more old business, motion was made to close and it was seconded

New Business:

Question was asked by Jim P. from the Blawnox group regarding what PICPC stood for: Public Information & Cooperation with the Professional Community, created to cooperate with & present information to the community outside of AA.

A motion was made, seconded & voted yes, to attend the Baldwin Borough Resource & Wellness event.

One person was nominated for Intergroup member, he accepted

Eli J., Fashionably Late group

Eric asked if there was any new business, none, asked for motion to close new business. Motion made, seconded & carried to close new business and the meeting, closed with the Lord's prayer.