

**Steering Committee Meeting Minutes
Sunday, January 27, 2019**

Anthony A. Steering Committee Chairman opened the meeting with the Serenity prayer. Ask for a motion for the October 2018 minutes. Motion made, seconded and passed.

Anthony introduced Tim B. Intergroup Chairman.

Tim B. - 2019 CHAIRMAN, OFFICE MANAGER & 2019 BANQUET LIAISON:

**Office Manager report -
2018 4th quarter calls:**

Office Hours:

There were **606** calls during office hours, **42** meeting booklets & pamphlets were mailed out, **21** 12 step calls referred to AA Members.

Non office Hours:

There were **639** calls to the Answering Service, **138** calls were referred to Intergroup Members.

Meeting Trouble report - no report for 4th quarter 2018

2019 Banquet Liaison - Banquet is March 9th, Hutch is Chairman (Baldwin/Whitehall group) Deanna B. is co-chair (Parkway West Group) It will be at the Hyatt Regency Pittsburgh Airport, again this year.

Tim gave Shawn F. report regarding Christmas Party and stated Alan would be giving a report also since he was Christmas party Chairman for 2018.

Tim introduced the Intergroup members for their reports.

Brian H, Treasurer and Prison Liaison:

Treasurer's report – Brian went over the 4th quarter 2018 financial report and stated that we had a profit of \$427.22 on literature sales. The free books to prisons and literature sent out, a loss of \$789.67 Difference is a loss of \$362.45

Eddie P. –2019 Prison Liaison & 2019 Christmas Party Liaison:

Prison report 2018 4th quarter - 5 contacts received their allotment for 4th quarter

Alan S. – 2019 General Service Liaison, 2019 PICPC 2020 Banquet Liaison.:

Alan was Christmas party chairman, stated that the donations were down for 2018, figured a lot of groups did not know that. For 2019 party, groups can donate all year for the party. There is a flyer on the website.

Nancy P. – 2019 Meeting Booklet & Website Liaison:

Nancy introduced herself and what her duties would be for 2019. No reports.

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Jeremy Y. – 2019 Newsletter Liaison, Speaker Bureau Liaison:

Jeremy introduced himself, already started proofreading Newsletter. No other reports.

Ian C. – Gratitude Liaison & YPPA:

Reports finished. Tim turned the meeting back over to Anthony.

Anthony asked if any other old business. None. Motion made to close old business, made, seconded, passed.

New Business: Elections – Anthony explained that an Intergroup member resigned, so having election today for nominees for Intergroup to finish 1 year commitment. Ed R. was the only nominee, he accepted and was elected to Intergroup.

No other new business.

The meeting was adjourned and closed with the Lord's Prayer.