

**Steering Committee Meeting Minutes
Sunday, January 19, 2020**

Jimmy R. Steering Committee Chairman opened the meeting with the Serenity prayer. Ask for a motion for approval of the October 2019 minutes. Motion made, seconded and passed.

Jimmy introduced Brian H. Intergroup Chairman.

Brian introduced the Intergroup members for their reports.

IAN C. – OFFICE MANAGER - CO- TREASURER & 2021 BANQUET:

**Office Manager report -
2019 4th quarter calls:**

Office Hours:

There were **688** calls during office hours, **77** meeting booklets & pamphlets were mailed out, **17** 12 step calls referred to AA Members.

Non office Hours:

There were **363** calls to the Answering Service, **131** calls were referred to Intergroup Members.

ALAN S. –2020 BANQUET LIAISON, INTERGROUP CO-CHAIRMAN:

Banquet report for 2020 – the “Banquet” is now going to be the “79 years of AA Anniversary Celebration”. It will be April 4, 2020 at the Teamsters Hall in Lawrenceville, Christian D. from the Three-Fold group is Chairman. There will be a Speaker, food, DJ and a Chinese Auction. Office will be sending out letters regarding the event and are asking groups to donate the baskets.

NANCY P. – 2020 MEETING BOOKLET & WEBSITE LIAISON:

Meeting Booklet report – 2020 new booklets are available now.

ED R. 2019 GRATITUDE LIAISON, CO-OFFICE MANAGER:

Gratitude report –

BRIAN H. – 2020 INTERGROUP CHAIRMAN & 2020 TREASURER:

Treasurer’s report –books are now available at the office.

We had a profit of \$305 on literature sales. The free books to prisons and literature sent out, was a loss of \$318. Difference is a loss of \$13

Brian read Jeremy and Ed P. reports in their absence:

JEREMY Y. – 2020 METROPOLITAN MEETING & EACYPP LIAISON:

2019 Metropolitan Meeting:

The meeting cost \$340 minus the \$127 in collections from the basket and three books were given away. There were 27 people in attendance.

EACYPAA (Eastern Area Conference of Young People in AA):

The Young Peoples conference is March 26-29, 2020 in Pittsburgh, PA at The Westin Pittsburgh. There is a link on our website to get the info and sign up.

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EDDY P. – 2020 GENERAL SERVICE LIAISON & 2020 ANSWERING SERVICE LIAISON (2019 CHRISTMAS PARTY LIAISON):

Prison report for 4th quarter 2019 – 2 contacts got their allotment.

Christmas party report – Grant (chairman) did an excellent job! There is \$1,538 in Christmas party fund now.

Reports finished.

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

New Business: Brian H. Intergroup Chairman took the floor again and stated that the Intergroup would like the Steering Committee Bi-Laws Article IV and Article XII changed to read Southwestern PA as in does on our meeting booklet. This will allow the office to be able to be moved outside of downtown Pittsburgh. The Steering Committee Reps will take that back to their groups and it will be voted on at the April S.C. meeting.

Second order under new business, Brian discuss the Metropolitan meeting, and should we just not have it. S.C. reps gave their opinions and will vote on it next S.C. meeting.

New Business closed.

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