

Steering Committee Meeting Minutes

June 27, 2021

Jimmy R. – Steering Committee Chairman opened the meeting with the Serenity Prayer, then introduced Brian H. Intergroup Chairman.

Brian H. – Intergroup Chairman & Treasurer -

The office will stay at 900 Fifth Ave for another year (1 year lease) because the rent was lowered from \$1,718 to \$1,218 and still pay utilities.

Brian gave Allen's & Nancy's report

ALLEN S. - Co-Chairman & 2020/2021 Anniversary Liaison -

Anniversary Report – date is August 14 at Teamsters Hall, tickets previously purchased are still valid, if ticket was lost, contact the Intergroup member you purchased ticket from to let them know and they will have one at the door for you. If ticket was purchased at office, contact the office and they will have ticket at the door.

Nancy P – Meeting Booklet Liaison, Speaker Bureau, 2021 Christmas Party Liaison -

Meeting booklet report – no new meeting booklets, still have several thousand 2020 booklets have not been selling them since they are not updated, office does send out copies of the list from the website 'groups meeting' when someone calls and request meeting list.

Brian introduced Intergroup members in attendance for their reports:

Shelsi E.– Website Liaison & Group Liaison -

Group report – approximately 320 meetings are back meeting (out of the 620 meetings) and still 120 meetings on Zoom that are listed on the website.

Audrianna L. – Newsletter Liaison & Gratitude Liaison –

Newsletter report- will be on the website next month.

Ed R. – Prison Liaison & Meeting Trouble Shooter – no reports

Ed P. – General Service & Answering Service Liaison – no reports

Reports closed Brian turned meeting back over to Jimmy Steering Committee Chairman.

Old business:

Jimmy asked for a vote to change the Steering Committee by-laws that was brought up at the last Steering Committee meeting, which was:

ARTICLE II The purpose of the Steering Committee shall be to conduct such affairs that are pertinent to the operation and continued growth of AA in the **Pittsburgh Area, and to establish an office,** committees, and other activities that will serve AA according to our traditions.

What needs changed is Pittsburgh Area To "Pittsburgh Area and Surrounding Counties

Discussion regarding different ways to have it changed.

Motion was made, seconded, and passed, votes passed to change from "Pittsburgh Area and Surrounding Counties".

Question if there was going to be Christmas party, Brian answered that we would get in touch with the Castle Shannon Fire Hall to see if we can have the event there again.

Old Business – a motion was made seconded and voted to close old business.

New Business – Jim S. – had several years of tax returns with him and asked why there were two years not on the IRS website. All the past and current years are filed will find out why not on. Also said there were two years that we had no "income" listed on the tax returns and why that was, again will look and see from accountant what Jim means. Also said we had "income" income over 2 million dollars in 20 years,

Steering Committee member said Well what about the expenses why are you not asking about expenses? Jim wanted a hadoc committee joined to go over taxes, motion made seconded, and it was voted no. The accountant will be contacted to have these questions answered.

Motion made to have meeting adjourned, it was seconded, and meeting was closed.