

**Steering Committee Meeting Minutes
Sunday, October 13, 2019**

Anthony A. Steering Committee Chairman opened the meeting with the Serenity prayer. Ask for a motion for the July 2019 minutes. Motion made, seconded and passed.

Anthony introduced Tim B. Intergroup Chairman.

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

**Office Manager report -
2019 3rd quarter calls:**

Office Hours:

There were 575 calls during office hours, 56 meeting booklets & pamphlets were mailed out, 21 12 step calls referred to AA Members.

Non office Hours:

There were 312 calls to the Answering Service, 43 calls were referred to Intergroup Members.

Meeting Trouble report - no report.

Tim stated this is his last meeting for Steering Committee. His 3-year term is up December 31st. Thank you for allowing me to serve.

Tim read Shawn's report, also stated it is Shawn's last meeting His 3-year term is up December 31st.

SHAWN F. – METROPOLITAN MEETING LIAISON, NEW GROUP LIAISON:

2019 Metropolitan Meeting report – Metropolitan meeting is October 26, 2019 where the Baldwin Whitehall group meets. Starts at 3:00 PM, there will be an Intergroup panel again this year, followed by Speaker. Chairman is Jeff S. from Beaver; Mark S. Lawrenceville Group is co-chair.

New Group report –No new groups opened for 3rd quarter, one group closed.

Tim introduced the Intergroup members for their reports.

IAN C. – CO-TREASURER, GRATITUDE LIAISON & EACYPAA LIAISON (EASTERN AREA CONFERENCE OF YOUNG PEOPLE IN AA):

EACYPAA report –Eacypaa will be held in Pittsburgh in March 2020. There is a link on the Pittsburgh Area website for the event.

BRIAN H, TREASURER AND PRISON LIAISON:

Treasurer report - We had a profit of \$528 on literature sales. The free books to prisons and literature sent out, was a loss of \$514.29 Difference is a gain of 14.39

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EDDIE P. –2019 PRISON LIAISON & 2019 CHRISTMAS PARTY LIAISON:

Prison report -Five (5) contacts received their allotment for 3rd quarter.

ALAN S. – 2019 GENERAL SERVICE LIAISON, 2019 PICPC 2020 BANQUET LIAISON,

Banquet report for 2020 – Deanna L. from Parkway West group is Chair, and Christian D. from the Three-Fold group is co-chair. It will be at the Teamsters Hall in Lawrenceville on April 4, 2020. There will only be 250 tickets sold, flyer will be out soon.

NANCY P. – 2019 MEETING BOOKLET & WEBSITE LIAISON:

Meeting Booklet report – new booklets are available now.

JEREMY Y. – 2019 NEWSLETTER LIAISON, SPEAKER BUREAU LIAISON:

Newsletter report – proofread the Newsletter.

Speaker Bureau report – no requests.

EDDIE R. – GRATITUDE LIAISON, CO-OFFICE MANAGER:

Gratitude report – the flyers are available on the website and went out with Newsletter.

Reports finished.

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

New Business: Elections for (3) new Intergroup members and a Steering Committee chair.

Intergroup is 3-year term, starting January 1, 2020.

Ed R. – (Intergroup member filling in for Benji) was nominated and accepted

Shelsi E. from Sharpsburg Group was nominated, she accepted.

Audrieanna L. – Sewickley Friday Night Live Group was nominated, she accepted.

No more nominees for Intergroup, all three were elected.

1 nominee for Steering Committee Chairman

Jimmy R. – Southside Monday Night Group – He accepted and was elected.

New Business closed.

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