Pittsburgh Area Central Office, Inc. Steering Committee October 13, 2024 3rd Q Meeting Minutes

Steering Committee Chairman Eric W. opened the meeting with the Serenity Prayer, asked for motion to accept the minutes from the 2nd Quarter Steering Committee, motion made, seconded, and accepted. Eric introduced Intergroup Chairman Corey K.

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

Corey read the reports for Intergroup members not in attendance:

2024 Newsletter Liaison, Web Site Liaison & New Group Liaison:

Newsletter report - The latest newsletter has been sent & posted on website

New Group report - There were 7 new meetings, and 0 meetings closed

Brian L. – 2024 General Service Liaison Intergroup Co-Chair & YPAA Liaison:

<u>General Service report</u> – The next Area 60 meeting will be Sunday, Dec. 1st at the Pittsburgh Masonic Center in the North Hills.

Corey introduced Intergroup members in attendance for their reports:

Angela C. – Anniversary Liaison, Office Manager & PICPC Liaison:

<u>Anniversary report</u> – 2024 Anniversary went well. There were 117 people in attendance.

2024 3rd quarter calls:

Office Hours:

There were <u>371</u> calls during office hours, <u>114</u> meeting books were mailed out, <u>6</u> step calls referred to AA Members.

Non office Hours:

There were 479 calls to the Answering Service, 88 calls were referred to Intergroup Members.

PICPC – no report

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

<u>Gratitude report</u> – Gratitude Flyer & Can Cover have been sent with newsletter & posted on website.

<u>Meeting Book report</u> – There are plenty of 2024 lists currently.

Question was asked by Patty from the Windover Hills group regarding prison literature. She was notified of \$100 allotment and instructed to let office know of any new requests.

Question was asked by Jim E. from the Berkeley Hills group about adjusting number of meeting lists printed. This amount was adjusted for last printing in February. The order went from 6,000 to 3,000.

Bryan H. – 2024 Christmas Party Liaison & Answering Service Liaison:

<u>Christmas Party report</u> – The start time has been changed to 4:00 PM on Christmas Eve instead of 5:00 PM to allow for time for AA speaker preparation. The deposit for renting fire hall has been made.

Answering Service report – no report

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Eli J. – 2024 Prison Liaison:

<u>Prison report 3rd Q 2024</u> – There were 5 contacts who came into office and received their \$100 allotment in books.

Ryan S. – 2024 Speaker Bureau Liaison:

Speaker Bureau report – no report

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

<u>Troubleshooter report</u> – no report.

Financial report – There were no major discrepancies between 2nd & 3rd quarter expenses.

Eric asked if any other "old business" there was no other old business, motion was made, seconded, and passed to close old business.

<u>New Business:</u> Election meeting for 4 Intergroup members & new Steering Committee Chairperson. Intergroup positions will be for 3 years and Steering Committee chair for 1 year. They start in January 2025.

Mike J. from Blawnox group, Brandon B. from Sharpsburg group and Eric C. from Duquesne Heights group were nominated and accepted.

Eli J. from Fashionably Late group in Oakland was renominated to fill intergroup position for new term. He finished last year of departing member. He accepted and nominated, voted in.

Adam S. from Parkway West group was nominated for Steering Committee Chairman, he accepted.

Eric asked for motion to close new business. Motion made, seconded & carried to close new business and the meeting was closed with the Lord's prayer.