

## Steering Committee Meeting Minutes

2<sup>nd</sup> Quarter September 26, 2021

Brian H. – Intergroup Chairman stood in for the Steering Committee Chairman Jimmy R. and opened the meeting with the Serenity Prayer, then proceeded with his own report.

### **Brian H. – 2021 Intergroup Chairman & Treasurer -**

The office will stay at 900 Fifth Ave for another year with a 1-year lease.

Brian introduced Intergroup members in attendance for their reports:

### **Ian C. – Office Manager, Co-Treasurer & 2022 Anniversary Liaison - Office Manager report - 2021 2nd quarter calls:**

#### **Office Hours:**

There were 702 calls during office hours, 15 meeting booklets with updated printouts from website were mailed out, 22 12 step calls referred to AA Members.

#### **Non office Hours:**

There were 356 calls to the Answering Service, 97 calls were referred to Intergroup Members.

### **Audrieanna L. – Newsletter Liaison & Gratitude Liaison –**

Newsletter report- newsletter is back on website and September/October edition has been mailed out.

Audrieanna gave Shelsi's report.

### **Shelsi E.– 2021 Website Liaison & New Group Liaison -**

Group report – approximately 425 meetings are back meeting (out of the 690 meetings) and 120 meetings on Zoom that are listed on the website.

### **JEREMY Y. – 2021 Metropolitan Meeting Liaison & EACYPAA Liaison:**

Metropolitan meeting status should have been brought back to groups for a vote as stated in January 2020 Steering Committee minutes.

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

Meeting booklet report – no new meeting booklets, current meeting lists are from January 2020 and out of date. Christmas party is back on pending any county or state shutdowns. Committee has been re-formed and planning is in the works.

**Ed R. – 2021 Prison Liaison & Meeting Trouble Shooter** – no reports

Old business:

Motion was made and seconded to take a vote on cancelling or continuing Metropolitan meeting, vote was taken, and meeting was voted to be cancelled.

Nancy P. brought up that most institutions have been getting public information about AA through on-line sources in lieu of in-person speaker meeting.

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

New Business – Wayne the office accountant was in attendance to answer any questions about recent financial questions brought up at last steering committee meeting in June. There were no questions for Wayne.

Grant B. from McDonald Monday Madness made motion to make Christmas party chair a 3-year commitment. The appointed Christmas party chair would serve as co-chair the first year, chair in the second year and advisor in the third. The advisor position would be created to guide the current chairman in his or her duties based on the hands-on experience of the prior Christmas party chairman.

Steve W. the current Christmas party chairman mentioned that the Christmas party has its own bank account separate from the main office account. He also stated where the money for Christmas party goes and advocated that donations are needed.

Brian H. thanked Wayne for attending the meeting.

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