Vancouver Area Intergroup of Alcoholics Anonymous Steering Committee meeting of March 14, 2022

Attendance: Laurie, Bruce, Dee, Michael, Kelsey, Tony, Leanne, Phil

<u>Opening</u>: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the February SC meeting were accepted. Minutes from the February IG meeting were distributed.

<u>Treasury</u>: Please see attached reports. Along with a P&L report Alex also provided a written explanation of treasury activity and copies of bank statements.

Office: Leanne stated she cancelled trash collection service as that service is included in the lease, that the updated guidelines have been uploaded to the website and that quickbooks is being updated, She stated she has been doing outreach to groups and has visited Portland Intergroup to learn of their best practices.

Old Business/Financial Irregularity: The misappropriated funds have been reimbursed.

New Business: None

<u>Outreach</u>: Leanne reported that Amber has been doing some outreach activities. It was previously believed that this position had been abandoned. Leanne will inquire if Amber will continue in this position. It was further reported that a volunteer has been reaching out to Spanish speaking groups.

Closing: The meeting was closed at 6:10pm with the Serenity Prayer.

Yours in Service, Phil B.