

Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of February 14, 2022

Attendance: Laurie, Michael, Alex, Leanne, Kelsey, Tony, Phil

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the January SC meeting were accepted. Minutes from the January IG meeting were distributed.

Office: The office has a new computer which will be connected as soon as the proper cables are obtained. Leanne reported that she has been working with the hotline committee and with Alex on treasury issues.

Treasury: Please see attached financial report. Alex discussed opportunities for improving financial processes which he outlined in the attached letter.

Hotline: No report. It was noted that the hotline committee is answerable to the IG reps and has provided them with a report each month. It was agreed that this topic will be dropped from future SC meeting agendas.

Old Business: None

New Business/Financial Irregularity: It was found that a Marc T., former SC member made a personal purchase of \$211.83 with Amazon on 12/27/21 and charged it to IG. Marc was contacted, acknowledged the purchase, but to date has failed to reimburse IG. A motion was made to file a dispute of the charge. It was noted that the dispute may require a police report be made. The motion was amended to authorize the reporting. A request was made to allow Alex one more opportunity to request reimbursement. The motion was again amended to take no action until after 2/16/22. Motion passed.

Closing: The meeting was closed with the Lord's Prayer at 6:25pm

Yours in Service,

Phil B