Vancouver Area Intergroup of Alcoholics Anonymous Steering Committee meeting of April 11, 2022

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

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the 3/14/22 SC meeting were accepted. Minutes from the 3/21/22 IG meeting were distributed.

<u>Treasury</u>: See attached report. Alex reported that sales, group contributions and individual contributions have sharply increased. Alex will be looking into automated payroll services. A motion was made, and passed, that group contributions will be posted quarterly in the newsletter and on the website.

Office: Leanne reported that some outreach volunteers have found that some groups were unaware that Intergroup had reopened from the pandemic.

Old Business: None

<u>New Business/Gratitude Dinner</u>: The annual event is scheduled for November 5th at the First Presbyterian church (usual venue). Jeff W who has cooked in the past volunteered to cook for this year's event. It was noted that there often is a shortage of side dishes. A search for a speaker will be conducted. Ticket costs for the event will be discussed with the IG reps.

<u>New Business/Newsletter</u>: A motion was made, and passed, that the newsletter be published on the first of each month. It will not include the SC or IG minutes or the financial report however it will contain a link to view these items on the website.

<u>New Business/Complaint</u>: Two complaints were received that the business meetings are not substantive. It should be noted that at the beginning of both the SC and IG meetings attendees are asked if they have any items they need added to the meeting agenda. It should further be noted that one does not need to be on the SC to attend and speak at a SC meeting and one does not need to be an IG rep to attend and speak at a IG meeting.

Closing: The meeting was closed with the Serenity Prayer at 6:48pm.

Yours in Service, Phil B. Recording Secretary