

Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of October 10, 2022

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the 9/12/22 SC meeting were accepted. Minutes from the 9/19/22 IG meeting were distributed.

Treasury: Please see attached balance sheet and synopsis of treasury activity for more information. Alex reported no groups attended the finance committee meeting. Our CPA continues to be unresponsive. Alex and Paul have been in contact with another CPA, Matt Lee, who they would like to do business with. A motion was made and passed authorizing Alex to retain Mr Lee's services.

Leanne, Office Manager
Paul, Finance Committee
Phil, SC Recording Secretary
Michael, SC Vice Chair
Bruce, SC Member 4
Laurie, SC Chair
Tony, SC Member 2
Kelsey, SC Member 3
Dee, SC Member 1
Alex, Treasurer
Greg, District 7 Treasurer
Tiana, Grat Dinner volunteer

Office: Leanne reported that she has been setting up client portals and QuickBooks with Mr Lee's assistance.

Old Business/Gratitude Dinner: IG has purchased plates and tickets are now being sold. A planning meeting will be held immediately following this meeting.

Old Business/Website: A program has been downloaded which will allow Leanne to post flyers onto the website. ADOBE does not need to be purchased.

New Business/SC Elections: The following SC positions will be up on 12/31/22: Chair (Laurie), Recording Secretary (Phil), Member 1 (Dee) and Member 4 (Bruce). Nominations are taken in November and December and voting is done in December. Those elected take their position on 1/1/23. The following positions continue until 12/31/23: Vice Chair (Michael), Treasurer (Alex), Member 2 (Tony) and Member 3 (Kelsey).

The meeting was closed at 6:24pm with the Serenity Prayer.

Yours in Service,
Phil B.
Recording Secretary