Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of February 13, 2023

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

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the 1/9/23 SC meeting were accepted. Minutes from the 1/16/23 IG meeting were distributed.

<u>Treasury</u>: See attached Treasurer's report for detailed information. Paul reported that for January income was up and expenses were down. POS/inventory process will be reviewed to see if revisions are needed. Appeal to the IRS penalty is still pending.

<u>Office</u>: Leanne reported that there has been a significant cost increase in literature. Hazelden publications are being sold at the publisher's suggested retail price. Non-Hazelden items will be reviewed to see if there should be an increase in the retail price. Leanne reported that she has been working with the Districts' newly elected trusted servants. The website has links to these trusted servants and to some pamphlets.

Old Business: None

<u>New Business/Social Events</u>: It is not too soon to start thinking about planning for the November Gratitude Dinner. At the IG meeting we will ask if someone would volunteer to organize a unity picnic.

The meeting was adjourned at 6:44pm.

Yours in Service, Phil B. Recording Secretary