Vancouver Area Intergroup of Alcoholics Anonymous Steering Committee meeting of March 13, 2023

<u>Attendance</u>: Laurie, Leanne, Phil, Michael, Paul, Kelsey, Dee, Tony and picnic committee members Shar, Shane, Marcy

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the 2/13/23 SC meeting were accepted. Minutes from the 2/20/23 IG meeting were distributed.

<u>Treasury</u>: See attached Treasurer's report. A decision on the appeal to the IRS penalty is still pending.

<u>Office</u>: Leanne reported that she has been cleaning up Quickbooks. For example, all bronze coins that are the same price just have one SKU number.

<u>Old Business/Literature Retail Pricing</u>: There has been significant price increases from AAWS and Hazelden. Hazelden literature is now being sold at the suggested retail price. AAWS literature is still being evaluated.

<u>New Business/Quickbooks On-Line</u>: There was a discussion regarding Quickbooks on-line program. The program would allow merging of data; inventory, deposits, etc. It was questioned if the cost would justify the expense. The issue will be discussed with the CPA before any decisions are made.

<u>New Business/Office Relief Staff</u>: Shar was approved to relieve Leanne during her absences.

New Business/Picnic: Shar, Marcy and Shane are organizing the event which will be held on 6/17/23 at Lewisville Park. There was discussion as to costs and what Intergroup will provide. Flyers are available. Planning meeting will be 4/3/23, 6:00pm, at Intergroup.

The meeting was closed at 6:44pm.

Yours in Service,

Phil B Recording Secretary