

# Vancouver Area Intergroup of Alcoholics Anonymous

## Steering Committee meeting of May 8, 2023

Attendance: Laurie, Leanne, Phil, Michael, Dee, Kelsey, Alex, Bruce, Paul, Linda (Dist 7)

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the 4/10/23 SC meeting were accepted. Minutes from the 4/17/23 IG meeting were distributed.

Treasury: Please see attached financial report. Alex and Paul reported there was nothing outside of the norm to report.

Old Business/Picnic: Leanne reported that progress on planning the event is coming along fine.

Office: Leanne reported there was nothing outside of the norm to report.

Old Business/Literature Pricing: Costs on Hazelden literature has increased and is now being sold at the suggested retail price. Costs from World Services has increased and as the current supply is exhausted, restocked literature will be sold at an increased price.

New Business/Service Fair: A request was made to use the office for planning a service fair. Approval or denial is pending on additional information being provided.

New Business/Video Equipment: One of the groups that uses the office expressed concern over the quality of the camera and microphone used for Zoom communication. The SC has no plans to purchase new equipment finding the equipment we have now is sufficient.

New Business/District Meetings: Arrangements were made for SC members to share the responsibility to represent Intergroup at District 7, 27 and 37 meetings.

The meeting was closed at 6:35pm with the Serenity Prayer.

Yours in Service,

Phil B.

Recording Secretary