

Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of June 12, 2023

Attendance: Leanne, Phil, Laurie, Paul, Tony, Dee, Shar (picnic), Dee, Kelsey

Opening: The meeting was opened with the Serenity Prayer at 6:00pm. Minutes from the 5/8/23 SC meeting were accepted. Minutes from the 5/15/23 IG meeting were distributed.

Treasury: Please see attached financial report. It was noted that donations are down. The IRS has not yet responded to our appeal to the penalty they imposed.

Office: There was discussion regarding the increased cost of literature. Hazelden literature is being sold at the publisher's suggested retail price. Leanne will provide SC with a list of the top selling AA-approved literature showing the old cost, retail sale price and new cost in order that the SC can make an informed decision for a new (if any) retail price.

Old Business/Picnic: Shar reported that the event is ready with volunteers that will be at the venue to set up in the morning.

New Business/Office Use: Leanne created a form for committees to complete if they want to use the office for their meetings that can be passed onto SC for approval or denial.

New Business/Summer Hours: Leanne proposed new office hours of shifting everything a half hour earlier to include the IG meeting. The proposal will be presented to the IG reps for approval or denial.

New Business/Desk: Leanne's desk is falling apart and needs to be replaced. She will find a replacement, email information to the SC for approval or denial, not having to wait until the next SC meeting (vote by email).

New Business/Big Book Donation: A Big Book will be donated to the picnic to be presented to the newest AA member.

The meeting was closed with the Serenity Prayer at 6:42pm.

Yours in Service,
Phil B.
Recording Secretary