

# Vancouver Area Intergroup of Alcoholics Anonymous

## Steering Committee meeting of July 10, 2023 (CORRECTED)

Attendance: Laurie, Leanne, Michael, Alex, Phil, Dee, Kelsey, Tony, Shar, Paul

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the June SC meeting were accepted. Minutes from the June IG meeting were distributed.

Treasury: Paul and Alex stated there is nothing unusual to report. While expenses appear to be up, twice a year there will be three paydays in a month. See attached financial report.

Office: Leanne reported that Marcy and ~~Leanne~~ Shar will be filing in when she is absent.

Old Business/Picnic: It should be noted that the picnic was intended to be a unity gathering and not a fundraiser. The total cost to intergroup for the event was \$260.48. There was discussion on how to minimize loss at next years event.

New Business/Events: Shar and Marcy will chair the events committee.

New Business/Gratitude Dinner: At this time a location has not been secured. Shar is looking at several locations. A planning meeting will be held on the last Monday of each month, 6:00pm, at the Intergroup office.

New Business/Facebook Group: There have been requests for Intergroup to have a Facebook group. It was noted that a number of groups use FB to communicate their events. A motion was made and passed to allow an Intergroup FB group under the following conditions: (1) events committee is the admins of the group (2) the status of the group is private (3) rules of conduct are posted (4) members cannot post directly and that the admins must approve posts.

New Business/Literature Cost: The cost of literature has increased and others, to include Portland Intergroup, have raised their retail prices. Paul did a price study of the top seven books. A decision was made to not raise retail prices and while our margin will be decreased it should have minimal on the office's finances. It was further noted that the margin on Daily Reflections was in excess of 40%. It was decided to decrease the retail price to \$13.75. This move should make us the low price leader for this area.

6/17/23 IG Meeting: Laurie will be unavailable. Michael will chair.

The meeting was closed at 6:46pm with the Serenity Prayer.

Yours in Service,

Phil B.

Recording Secretary