Vancouver Area Intergroup of Alcoholics Anonymous Steering Committee meeting of September 11, 2023

<u>Attendance</u>: Shar, activities ... Marcy, activities & substitute office ... Paul, finances SC members: Tony, Phil, Laurie, Alex, Leanne

<u>Opening</u>: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the August SC meeting were accepted. It was noted that the August IG meeting failed to have a quorum however no items were called for a vote.

<u>Treasury</u>: See attached report.

<u>Office</u>: Leanne is on a leave of absence and is anticipated to return in the next few weeks. Intergroup was represented at Hands Across the Bridge and the Service Fair. Currently there are 110 members who joined the Intergroup Facebook group.

Old Business/Gratitude Dinner: Tickets are \$35 and will become available for sale on 9/15/23. The next planning meeting is 9/25/23.

<u>New Business/SC Attendance</u>: There was a discussion regarding attendance at meeting of SC members.

<u>New Business/Activities Expenses</u>: The SC approved to reimburse Shar for expenses she incurred representing Intergroup at Hands Across the Bridge; approximately \$25. She also donated literature to HAtB for a raffle prize. Activities will present a proposed budget for incidental expenses at the next SC meeting.

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

Yours in Service, Phil B. Recording Secretary