

# Vancouver Area Intergroup of Alcoholics Anonymous

## Steering Committee meeting of November 13, 2023

Attendance: Steering Committee members: Laurie, Leanne, Phil, Tony, Alex, Kelsey Shar, Activities/Lighthouse, Gail, Minnehaha

Opening: The meeting was opened at 6:00pm with the Serenity Prayer. Minutes from the 10/9/23 SC meeting were distributed. Minutes from the 10/16/23 IG meeting were distributed. There was discussion questioning if the motion at the IG meeting regarding going in-person only was properly handled.

Treasury: Please see attached report. Paul noted there is a cash increase from ticket sales for the gratitude dinner.

Office: Leanne reported that the offer of a large screen for Zoom had to be declined due to the walls unable to support the monitor.

Old Business/Gratitude Dinner: The event is sold out. Shar briefed us on times to show up for those who will be providing assistance; Friday set-up times, Saturday times for cooks and Saturday set-up times.

New Business/Temporary Employee: The SC agreed to ban a former temporary employee from the office due to acts of misconduct and possible criminal conduct.

New Business/Parking: It was noted that the new facility next door to the office has insufficient parking and patrons there are using parking spots at the office. Paul advised that there was a car prowl at the office (property recovered).

District News: Paul advised that District 7 meetings that are held at the office have reached the maximum capacity allowed. He advised they may need to search for a new meeting site soon.

The meeting was closed with the Serenity Prayer at 6:59pm.

Yours in Service

Phil B.

Recording Secretary