

# Vancouver Area Intergroup of Alcoholics Anonymous

## Steering Committee meeting of December 11, 2023

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

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

Treasury: Please see attached financial report. Paul reported that the IRS has not yet responded to our appeal of the penalty they imposed. We do not yet have a final accounting from the Gratitude Dinner. It appears that we may be delinquent in paying sales tax collected to the state; inquiry will be made to the CPA.

Office: No new information to report.

Old Business/Gratitude Dinner: As noted above, we do not yet have a final financial accounting however with certainty it is noted the event is a net positive. The venue has expressed dissatisfaction with our clean-up/closing and claimed we exceeded the allowed capacity. Shar has requested a meeting with the Pastor.

New Business/Banking: Michael needs to be removed from the bank accounts and Tony added. This will be done after voting in SC members at the 12/18/23 IG meeting.

New Business/District Meetings: There was discussion how to streamline Intergroup's presence at District meetings. Leanne will prepare a written report for the Districts meetings.

New Business/Substitute Office Help: Leanne will be searching for help that can fill in when she is absent. Two year continuous sobriety is a requirement.

New Business/Office Lease: Our lease expires in February 2024. Due to rent increase and the area being dangerous, a search will be made to see if the office can relocate.

New Business/Office Manager Review: Leanne and Shar (not a SC member) were excused and Leanne's annual review was conducted. Detail not provided in these minutes in order to preserve her rights to employee confidentiality.

The meeting was closed at 7:18pm

Yours in Service,  
Phil B.  
Recording Secretary