

Steering Committee Meeting Minutes
Sunday, October 30, 2016

Brian H.(Hutch) Intergroup Chairman stood in as acting S.C. Chairman for Jonathan who was not in attendance.

Hutch opened the meeting with the Serenity Prayer, he asked for a motion to pay the rent for today's meeting and for approval of July meeting minutes. Motions made, seconded and passed.

Hutch read the reports for the Intergroup members not in attendance.

George C. - Prison Liaison, Co-Treasurer:

Prison report – there were 12 prisons that received their \$100 allotment We replied to three letters from inmates requesting meeting books, and sent them Grapevine magazines.

Jeremy Y. - Co-Chairman, PICPC, Meeting Trouble Shooter:

PICPC report – One request for the 3rd quarter, from Slippery Rock College, they cancelled the event.

Trouble Shooter report Two “complaints” were called into office,

1) A camera in the Camel Club was running while the meetings were going on. The Club board member stated that it was not running during the meetings and was used for security reasons.

2) “God as We Understand Him Group” in Wexford, was using a religious book for meeting. The meeting was attended by Jeremy, no findings of the group using the book for a discussion. They did announce before the meeting ended that they have a meeting using the book if anyone wanted to stay. Jeremy asked them to announce that after the AA meeting was over. The group members said they would start doing that.

Hutch called on the other Intergroup members for their reports:

Steve W. – Speaker Bureau Liaison, General Service Liaison & YPAA (Young People in A.A.) Liaison:

Speaker Bureau report – One request for speakers for Job Corp, Steve and 2 other members went to the event and spoke.

YPAA report – there is a new meeting starting on November 7th, “Pittsburgh’s Young Peoples” group. It was explained that it is just not for young people and why it was necessary to have a YPAA liaison.

General Service report – no report.

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Keith A. –Treasurer, 2017 Banquet Liaison:

Keith went over financial report, stated we made a profit of \$671 on the books we sold, however, we gave \$1,564 away which went to prisons and sending out free books, pamphlets, grapevines and postage.

Brad C. –Website Liaison, New Group Liaison:

Website report – There were 82 calls referred to the web site in the 3rd quarter.

New group report – There were no new groups that opened and none closed in the 3rd quarter.

Hutch - Chairman, Metropolitan Meeting Liaison:

Metropolitan report – The meeting went well with the new format, panel then speaker. Received some good feedback from members about it. The cost was about \$250. Intergroup will be looking at keeping it the same or some other options for 2017 meeting.

Courtney J. - Co-Office Manager, Newsletter Liaison & Gratitude Liaison:

Gratitude report – the flyer for Gratitude week is available on the website and went out with OCT/NOV newsletter. Gratitude week is November 20 – 26.

Larry K.- Meeting Booklet Liaison & Christmas Party Liaison:

Meeting Booklet report – There are still meeting books available at the office.

Christmas Party report – flyers went out with Newsletter and they are available on website. The 1st planning party is November 11 where the Baldwin Friday Night group meets at 6:00 PM. If anyone is interested in helping, you can attend the planning meeting.

Daphne K.- Office Manager, Answering Service Liaison:

**Office Manager report –
Office Hours:**

There were **866** calls during office hours, **67** meeting booklets & pamphlets were mailed out, **32** 12 step calls referred to AA Members.

Non-office Hours:

There were **788** calls to the Answering Service, **244** calls were referred to Intergroup Members.

Answering Service report - No report.

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Reports finished and Hutch asked if there is any other old business.
Old business closed.

New Business: Elections for Three Intergroup members and a Steering Committee
Chairman:

Steering Committee reps who were nominated and accepted for
Intergroup Committee for 2017:

Shawn F. – 79 South Group

Trish M. – Crafton Group

Tim B. – AAtheostics Group

2017 Steering Committee Chair:

Darla S. – Baldwin Group

Motion made for the meeting to be closed seconded & passed. Meeting closed with
The Lord's prayer.