

## STEERING COMMITTEE MTG MINUTES

7/26/22

**Call to order:** 7:05 p.m.

**Responsibility Pledge:** I am responsible, when anyone, anywhere reaches out for help. I want the hand of AA to always be there, and for that, I am responsible.

**Attendance:** Carolyn, Brendon, Patti, Joe, Cathy, Monica, Laura D, Mike J, Truidi, Jeff, Dick

**Minutes:** Unavailable; will be presented next meeting

**Chair:** Not present

**Treasurer Report:** Dick. Prudent Reserves are almost back up to pre-Covid. Expenses are at pre-Covid. Finance Committee Review report was included in email. Steering asked to recommend to pass budget. Financial Statements were accepted.

**Vice Chair:** Brendon. Carolyn/Ena's review is due. Getting rid of old furniture in meeting room at office. First choice is to donate.

**Office Info:** Carolyn

Total contacts: 153 Home answering: 39 (20 mtg; 7 12-step; 12 misc)

AA Info: 8 12 step: 5 Alanon: 3 Alateen: 0 Misc: 97 Visitors: 40

**CPC:** Not available

**Finance Chair:** Dick. Nothing to report.

**Institutional Commitments:** Jeff. Essentials is now Tues. Meadowood is still idle. Hope House 3 is now at 8 p.m.

**Literature:** Patti. Nothing to report. Carolyn reported World Svcs misprinted the 12-Step: Tradition 8 is Tradition 9.

**Newsletter:** Monica. Looking for more people to contribute material for monthly articles.

**Special Events:** Trudi. Committee met and there are two events currently scheduled: Pool Party and Fall Breakfast. Halloween and New Years events in the discussion stage.

**Unity:** Mike had two people in mind, but they have not responded. Brendon will mention vacancy at Intergroup.

**Web Chair:** N/A

**Old Business:** Nothing reported

**New Business:** Mike asked if Steering could go back to in-person meetings. It was decided that the August Steering meeting will be held in person at the office. Trudy reported that the lease on the office has about 1 ½ years left, so it is time to renegotiate/move. Dick will check. Please think about options.

Carolyn left meeting so that Staff annual reviews could be discussed. Recommend 10 % raise for both Ena and Carolyn effective in August.

**Serenity Prayer/close: 8 p.m.**