

STEERING COMMITTEE MTG MINUTES

1/24/23

Call to order: 7:00

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: Denise, Brendon, Monica, Laura D, Mike, Dick, Hayden, Laura R, Ena, Patti, Brett, Anthony, Robyn, Trudi, Jeff, C

Anniversary: Jan. 15th – Ena – 40 years

Minutes: Motioned and accepted minutes from previous meeting.

Treasurer Report: Dick. Emailed reports to go over. Individual sent \$3000, so contributions for December were \$9000. Tax documents will be prepared by Bob W by the end of the month.

Motion to Accept and accepted.

Discussion of reviewing budget after special events committee report. Discussion was to up the numbers or not. Discussion of groups closing and not contributing- should we err on the side of caution? See notes below that occurred after special events reports:

Added spring breakfast to the budget, and think about prudent reserve. Decided to increase committee budgets to \$3000 to meeting lists, and \$4000 for individual contributions.

Motion to push budget to membership at intergroup.

Chair: Denise. Election will occur at intergroup meeting – will be explained at meeting.

Vice Chair: Brendon. Nothing to report.

Office Info: Ena

Contacts: AA Info: 38 12 step: 4 Alanon: 1 Alateen: 0 Misc: 64 Visitors: 54 Lit : 15

Home answering: 17

CPC: Laura. Forming committee to assist. Sharing ideas with Philadelphia Sepia.

Unity – Anthony. Created flyer and asked Carly L to join committee. Created own email the group. Visited 2 groups to check in. Discussion of group inventory versus group support. Bring AA pamphlet to the groups- groups have autonomy.

Institutional Commitments: Jeff. Delaware Psych meeting is now on Microsoft teams. Community Collaboration of Delaware now has 2 houses for us to bring meetings to. Contact person is Kim Jones.

Literature : Patti. Going to have a home answering training at the office on February 4th.

Corrections : Robyn. Met twice with Elizabeth. Must mail applications to intergroup. We will provide an addressed envelope to send back to make it easier. Meeting on Friday January 27th to discuss next steps. A committee will be formed to help – Jack and Hailee. Women are needed to volunteer. Ena will make a flyer for intergroup.

Website : Laura D. Updating website as needed. Will be updating commitment list.

Special Events: Trudi. June 11th – Founders day at Lums Pond pavilion. Spring breakfast will be April 30th. Fall breakfast date is TBD. A bus trip is being planned to go to NY to AA World Services. Potential of speaker jam.

Old Business: None.

New Business: None

Serenity Prayer/close: 8: 20 p.m.