

Steering Committee Meeting Minutes

February 04,2023

Members Present: Amy B. Chairperson, Wayne H. CO-Chairperson, Sandy J. Treasurer, Robert H. Co-Treasurer, Michelle M. Recording Secretary, Wayne T. Central Office Manager, Jo B. Volunteer Coordinator, Nick J. Website, Keren D. Events Coordinator, Cathy M. Co-Events Coordinator, Mark L. Member At Large 2

Members Absent: Mickey N. Literature, Winslow C. Newsletter Editor, Demetrius D. District 16 Liaison,, Randy S. Member At Large 1

Members present did represent a quorum as defined by our Central Office Bylaws.

Guests: Clare R., Randy, Ken, Jerry, John

Meeting was opened by Amy B. at 0900.
A moment of silence was observed.
The Serenity Prayer was recited.
Meeting was turned over to Co-Chairperson Wayne H.

Minutes: The minutes from January 2023 were approved as written.

Treasurer's Report:

Total Income: \$1,159.26
Total expenses: \$2,100.01
Checking Balance: \$7,445.25
Savings Balance: \$5,309.16

Treasurer Sandy J. reports taxes have been paid.

Annual CT12 Report is due and will be attended to promptly, fee \$20.00.

Discussion regarding literature and what kind of literature we are making available to our fellowship came up, specific to Hazelden Literature. Sandy J. questioning if we were in agreement that yes the Central Office is providing Hazelden Literature and or special orders. In response the Steering Committee by way of motion and unanimous vote decided going

forward The District 16 Central Office will carry only AA Conference approved literature, we will continue to carry coins to celebrate the sobriety of our fellowship. The Central Office exists to aid the groups in their common purpose of carrying the AA message to the alcoholic who still suffers. The Treasurer's Report was approved.

Office Manager: Wayne has nothing to report.

Volunteer Coordinator: Jo reports a fully staffed office. The volunteers are using a text system to help keep everyone informed and insure coverage keeping the office open for our fellowship 6 days a week. Outstanding job!!!!

Literature Report: Mick was not present and did not send a report. We missed you Mick.

Newsletter: Winslow was not present and was missed

Web Site: Nick was present but had nothing to report

District 16 Liaison: Dee was not present and was missed

Group Representatives: These service members are only required to attend Steering Committee meetings the months of March, June, September and December, when the Group Representatives are in attendance they are voting members of the committee.

Special Events: Cathy reports, Stepanie C., who just moved here from California will be our Central Office AA Speaker. Robert H. has designed a wonderful flier for the event and he has the ticket format made up as well. Cathy is excited and we all need to be sharing this information with our groups as we attend our meetings throughout the week. Central Office Breakfast April 2, 2023 opens at 9:00am. location St. Vincents, watch for tickets to be on sale soon!!!

Tickets and fliers will be available at the Central Office on February 10th.

Member At Large 1: Mark reports he is getting excited to spread the word about the Central Office Breakfast.

Member At Large 2: Randy was absent and he was missed.

Chairperson: Nothing to share

Visitors: None present

Old Business: N/A

New Business: Shared with the group about the Service Fair in June, Central Office would love to be involved and have a table displaying the service opportunities in the Central Office including Group Representatives.

Nick will design a flier and ask Winslow to translate it. The purpose of the flier is to make the Hispanic Fellowship in this district aware the Central Office is now carrying Spanish AA literature, Big Book, 12 x 12, Daily Reflections and Living Sober.

Motion to adjourn: Motion to adjourn was made at 1010.

The Responsibility Statement was recited and the meeting was adjourned by Amy B.