PINELLAS COUNTY STEERING COMMITTEE BUSINESS MEETING

2nd Tuesday of the month 6:30 p.m.

PINELLAS COUNTY STEERING COMMITTEE MINUTES
DATE January 10, 2023
Meeting held via Zoom & was recorded

PRESENT:

Chairperson	Tanya Y.
Secretary -	Betty C
Treasurer-	Barbara B.
Central Office Manager	Allen C
District 1 liaison	Barbara B.
Finance chair	Dan D
Election Committee chair	
Helpline chair	Brian G
Office Committee chair	Ginny L
Plain & Straight chair	Pam V
Picnic chair	Rob V
Rules chair	Christina
Tech Committee Chair	Evan S.
Volunteer Committee chair	John D
Website Chair	Bill S
Where & when committee chair-	Steve S

Not Present /EXCUSED

Anniversary dinner chair	Todd R
GRATITUDE DINNER chair	Ray W.
Vice-Chair	Ray W
Unity chair	Bill S

CHAIR:

- The meeting called to order at 630 pm with a moment of silence followed by the Serenity Prayer.
- Tanya welcomed new committee members and thanked them for their service.

- Motions- to accept Steering committee minutes from (previous month) made by Evan seconded by Barbara.

Steering Committee Meeting **January 2023**

TREASURER Committee See committee reports for full details

- Barb gave highlights of reports
- **Group Contributions** $3646.22
- **P&L** was reviewed with a gross profit of $6263.74 and an extra $270 contribution from the Unity Meeting on the 31st that is undefined.
- 656A payroll expenses for his last month with 5 paydays.
- P&L Line 674 penalties to landlord for not paying rent increase in a timely manner.
- **Balance Sheet** – Money owed $549.59
- 101C is a correction of a rent check in amount of $783.00 that was deleted in 2021 - has been corrected and will not include in next report.
- **Budget to Actual** 601D Birthday Plan is much lower than expected. Speculated that people don't know about it.
- Anniversary event was canceled and with last minute planning it was brought together with much success.
- Gratitude Dinner the venue had changed and income was more than expected.
- Under cost of services for the Picnic there were unpredicted expenses for the dumpster and the uhaul.
- 815 Rent is below what was expected.
- Sales tax was high because it has not been paid since September = we are now caught up.

Any questions – none

FINANCE COMMITTEE REPORT - See committee reports for full details
No Finance Committee Report

Helpline committee: See committee reports for full details

- Brian - There is still at 44% miss call which is believed to be driven by long wait times.
- To address we are implementing a no cost feature that will call all helpline members on shift at one time. It is now being test driven and will be reported back next month.
- Additional request has been made to recruit Spanish speaking volunteers

Any questions – none

Plain & Straight report: See committee reports for full details & draft

- Pam - Plain and Straight has been sent out for review and update, if any.
- Birthday Plan and Helpline requests will be added next month.
- Request has been made from 12 step volunteers to differentiate the emergency number from the office number.

Any questions – none

TECH Committee See committee reports for full details

- Evan - Quick books has to be updated for prior users
- No Report at this time
- Dave - mentioned Committee report was updated for software issues.
- Joe G- discussed Quick Book requirements to unify all computers so backups are in same place.

WEB CHAIR report See committee reports for full details

- Joe - Email preferences were requested so the emails can be directed as requested.
- Request made to create volunteer email
- Evan mentioned the identities can be changed / updated

Steering Committee Meeting **January 2023**

Volunteer Committee report See committee reports for full details

- John D is reaching out to 2022 volunteers to identify those who are still interested

CENTRAL OFFICE MANAGER'S REPORT: See committee reports for full details

- Appearance of the Big Books and 12 and 12 covers will change. GSO having difficulty getting paper and the Big Books and 12 & 12's will be jacketless the cover will be printed on the book.

ANNIVERSARY DINNER report See committee reports for full details

- Allen 28 tickets left – sell out expected full capacity and might add more tables.

- **PICNIC CHAIR** See committee reports for full details
- Rob V – had 2 meetings
- Filled all committee positions
- Unity the heartbeat of AA
- Three designs to be proposed for T shirts
- Event application completed part reserved.

Where /when committee - See committee reports for full details

- Steven W&W is at the printer
- The printable version needs to be updated AA Pinellas website
- Access to get the one line to print out Where/When and update the cover for 2023.

Motion made by Evan to accept & to adopt all committee reports to incorporate into intergroup meeting for 3rd Monday of month.

Old Business:

NEW BUSINESS

Allen Review

- Tanya Review was performed by Connie, Jo and Barb during December for 2022. Increase was implemented as approved last month. Additional discussion was entertained among Committee members for additional increase. Barb discussed that a Fiduciary review needs to be performed before conducting a motion to approve. Evan motioned to table approval for Next Month Committee Meeting.

Other new business

Grapevine –

- Allen discussed difficulty getting Grapevine Books; increased costs to $13.99 and shipping costs are $30.00 regardless of order size. Other option is a third party seller that sells the Grape Vine $7.99. Grapevine is discussing this issue and an answer is pending.
- Allen is requesting to purchase from 3rd party book store.
- Barb sates this is a major policy issue. We do sell from other sources but we PCI philosophy is that we have supported the AA related entities. General Services book division and Grapevine as much as possible.
- Ginny – Previously the Body voted not to carry the Hazelton books due to other publishers. To be researched.
- Dave - red pocket Big Books were purchased because we couldn't purchase the other.
- Steve stated that he is against of purchasing from an outside source and to wait for answer from Grapevine for response.
- Evan –table the discussion until next month

Tradition 2

- Barb- requested that we read the short form of Tradition at the beginning of the PCI meeting rather than long form. Short form includes “Our leaders are but trusted servants they do not govern”.

AA Related Announcements

7th TRADITION (Every AA group ought to be fully self-supporting declining outside contributions)

Motion to Adjourn by Barb & seconded by Evan

Close with Responsibility statement: I am responsible when anyone, anywhere, reaches out for help; I want · the hand of A.A. always to be there. · And for that: I am responsible.

Anniversaries in Month Steve S. 8 Years

Closed meeting at 8 pm

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