

# **AGENDA**

Steering Committee Meeting  
Zoom Number: 827 5938 5248/PC 474954  
Wednesday October 19, 2022  
Time: 6:00 PM-7:30 PM

Call to Order--Serenity Prayer

Introductions

Concept 10

Approval of Minutes from the last meeting

## **Informational Reports**

1. Chairperson - Kathy M
2. Treasurer - Sue C

## **Old Business:**

1. Budget Committee - Sue C
2. Literature online store - Frank S

## **New Business:**

1. Literature Coordinator position open in Feb
2. Caryn T can no longer answer the phones
3. Elimination of positions - Mike M
  - a. 7th Tradition Coordinator -- this was changed from a fundraising position to extend to education about the 7th tradition. Seems that donations and sales have been quite healthy without the need for this position -- and expenses are way down.
  - b. Archives -- is anyone really interested in any of this? Maybe if the website or secretary just kept a memory stick each year with the Al-A-Note, minutes, and motions that would be sufficient?
  - c. Alateen Coordinator -- the Area seems to have a handle on this for now and no one locally has wanted this position for a couple of years. The current groups are working independently or through the Area.
  - d. Office Manager -- I think you all deleted this anyway and it became the Office Phone Coordinator position?
  - e. Election Chairperson -- this is not a permanent position and needs to come off of any listing of positions.

## **Next Meeting**

Wednesday November 16, 2022

