

Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of January 10, 2022

Attendance: Steering Committee members: Laurie, Michael, Alex, Kelsey, Phil, Bruce, Dee Leanne, office manager, Robert, webmaster, Greg, district 37

Opening: The meeting was opened at 6:02pm with the Serenity Prayer. Minutes from the December 2021 SC meeting were accepted. Minutes from the December 2021 IG meeting were distributed.

Treasury: It was noted that the transition of information from Laurie to Alex has not yet been completed due to technical issues. Designation of authorized check signers has not yet been completed. Both issues are expected to be resolved within the week. It was noted that the group contributions in the newsletter is not correct.

Hotline: The Twilo system for answering the hotline will be tested this week.

Office: The office is temporarily closed due to Covid exposure. Closure is noted on the website.

Website: It was noted that updates are being handled promptly and the webmaster keeping the office informed.

Old Business: None

New Business/Steering Committee Member 2: Julie resigned her position due to a scheduling conflict with her employment. Nomination will be accepted at the IG meeting.

New Business/Timely IG Meetings: It was noted in some Intergroups the meeting is limited to one hour. No motion, no action.

Closing: The meeting was closed at 6:24pm with the Serenity Prayer.

Yours in Service,

Phil B.
Recording Secretary