

# Vancouver Area Intergroup of Alcoholics Anonymous

## Intergroup Representatives meeting of January 17, 2022

### Attendance:

Molly, McGillivray Study Gp	Leanne, office manager	Dusty, Cornerstone
Chris, Cascade Gp	Anthony, Rock Bottom Rcvry	Laurie*, Sober Uppers
Bruce*, B&P	Tony, Men's Fireside	Alex*, Men's Fireside
Dee* (no group identified)	Steve, Over 55	Phil*, R360very
Fayetta, Miracles	Michael, Miracles	Connie, Ladies by Lavender
Michael*, Welcome Home	Amy, Steel Sharpens Steel	Leanna, East County Women
Michael, Sunday Solutions	Kelsey*, Cornerstone	Dusty, Cornerstone
Emily, Hotline	Robert, Webmaster	Heidi, Minnehaha

\*Steering Committee member

Groups with multiple representatives aware only one may vote on any motions

Opening: The meeting was opened with the Serenity Prayer at 6:30pm. Laurie discussed the rewards of service. Attendees introduced themselves. Minutes from the December 2021 IG meeting were accepted. Minutes from the January 2022 SC meeting were distributed.

Hotline: Emily advised that Twilo has been tested and that it appears to be successful. Twilo sends reminders to volunteers 15 minutes before their shift, logs them in for their shift and has voice mail. Currently there are two volunteer openings. Please go to the Intergroup website for volunteer opportunities. Hotline will have a quarterly meeting January 24<sup>th</sup>.

Treasury: Issues preventing Alex from logging in remotely have been resolved. The signatures needed to transition to the new checking account signers has been completed and this will be completed at the bank this week.

Office: The office was temporarily closed due to Covid and is now reopened.

Old Business/Iron Horse: Amy reported that Steel Sharpens Steel is its own meeting and is not answerable to Iron Horse. They will be added to the schedule.

New Business/Computer: Laurie reported that the office computer is aged, operates extremely slow and further cleaning it up will not resolve the issue. Robert said he can resolve the issue and will coordinate with Leanne to install a new computer.

New Business/SC Position 2: Julie needed to resign her position due to a scheduling conflict with her employment. Tony was elected to SC Position 2.

Group News/New Years Event: The New Years event that was to take place at the Saddle Club was cancelled due to Covid. It is rescheduled for February 5<sup>th</sup>.

Closing: The meeting was closed with the Lord's Prayer at 7:08pm.

Yours in Service,  
Phil B.  
Recording Secretary

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Steering Committee Chair	Laurie	12/31/2022
SC Vice Chair	Michael	12/31/2022
Office Manager	Leanne	No defined term
Treasurer	Alex	12/31/2023
Recording Secretary	Phil	12/31/2023
Position 1	Dee	12/31/2022
Position 2	Tony	12/31/2023
Position 3	Kelsey	12/31/2023
Position 4	Bruce	12/31/2022
Hotline	Emily	Self-Governing Committee
Webmaster	Robert	No defined term
Outreach	Amber	No defined term