

Vancouver Area Intergroup of Alcoholics Anonymous

Intergroup Representatives meeting of February 21, 2022

Attendance:

Laurie*, Sober Uppers	Todd, 1 st Shot	Heidi, Minnehaha
Dusty, Cornerstone	Coleman, Cornerstone	Kelsey*, Cornerstone
J.W., Miracles	Leanne*, office manager	Amy, Steel Sharpens Steel
Michael*, Welcome Home	Jessie, Camas Group	Michael, Sunday Solutions
Steve, Over 55	Molly, McGillivray Study Gp	Tony, Rock Bottom Rcvry
Lori, Womens Daily Splmnt	Bruce*, B&P	Barry, New Morning
Alex*, Men's Fireside	Tony, Men's Fireside	Phil*, R360very
Robert, Fireside	Kirsten, East County Women	

*Steering Committee members

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

Opening: The meeting was opened at 6:30pm with the Serenity Prayer. Roll call was taken. Laurie discussed a passage from the Big Book that talks about service by newer members and thanked IG reps for their service. Minutes from the 1/17/2022 IG meeting were accepted. Minutes from the 2/14/2022 SC meeting were distributed.

Hotline: A report from the hotline was distributed showing volunteer opportunities.

Treasury: Please see attached financial report for detailed information. Also please see attached letter from Alex that he discussed which outlines opportunities for improved processes.

Office: Leanne advised the office has a new computer and that she has been transitioning data to it from the old computer. Leanne is looking for volunteers that would like to provide stories for publication in the monthly newsletter.

Old Business: None

New Business/SC Service Terms: It was noted that the Chair and Vice Chair service terms expire at the same time and it was recommended that their terms be staggered. A motion was made and passed that the Vice Chair term expire on odd numbered years and the Recording Secretary term expire on even numbered years.

New Business/Outreach: The outreach position is available. Dusty explained the duties of this service position. IG reps were asked to bring this service opportunity to the attention of their groups.

Group News/Cornerstone: Dusty advised that Cornerstone is having fellowship on the second Saturday of each month at Oaks Park roller skating rink.

Group News/1st Shot: Todd reported that 1st Shot has found a method of holding hybrid meeting that has been successful and invited those interested to attend.

Closing: The meeting was closed with the Lord's Prayer at 7:18pm.

Yours in Service,
Phil B.

Revised: 2/21/2022

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Steering Committee Chair	Laurie	12/31/2022
SC Vice Chair	Michael	12/31/2023
Office Manager	Leanne	No defined term
Treasurer	Alex	12/31/2023
Recording Secretary	Phil	12/31/2022
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	vacant	No defined term