Vancouver Area Intergroup of Alcoholics Anonymous Intergroup Representatives meeting of April 18, 2022

Leanne, Office Manager Kirsten, East County Womens Leana, East County Womens Laurie, Sober Uppers J.W., Miracles Phil, R360very James, Lighthouse Linc, Friday Night Happy Hour Chris, Cascade Group Connie, Ladies by Lavender Dustin, Hockinson Michael, Sunday Solutions Todd. 1st Shot Dee (no home group) Tom, Men's Fireside Dusty, Cornerstone Bruce, B&P Michael, Welcome Home Tony, Rock Bottom Recovery Kelsey, Cornerstone Heidi, Minnehaha Molly, McGillivray Study Group Lori, Women Daily Supplement Alex, Fireside Amy, Steel Sharpens Steel Steve, Over 55 Jesse, Camas

<u>Opening</u>: The meeting was opened at 6:30 with the Serenity Prayer. Laurie explained the meeting format. Roll call was taken. Minutes from the 3/21/22 IG meeting were accepted. Minutes from the 4/11/22 SC meeting were distributed.

<u>Hotline</u>: Emily submitted a report detailing volunteer opportunities which was distributed to the IG reps.

<u>Treasury</u>: Alex submitted a note detailing treasury activity, bank statements and contributions which was distributed to the IG reps. Alex reported he is looking into having automated payroll and a request was made to have a year-to-date column added to the contribution report. Sales and contributions have increased. Request was made for profit and loss statements to show month-to-month and comparison to the prior year. Report accepted.

Office: Leanne reported that the newsletter will no longer include the minutes or the financial report however that information is available on the website. This is an issue that was decided by the SC as minutes and the financial report are not yet accepted when the newsletter is published.

Old Business/Group Contribution Report: Item handled during treasury report.

<u>New Business/Intergroup Inventory</u>: There was discussion if IG should conduct an inventory. IG reps are to ask their groups if this is something they want done. Pending

New Business/Gratitude Dinner: The event is scheduled for 11/5/22 at the First Presbyterian Church (usual location). A list of needs, i.e., speaker, MC, set-up, etc., was distributed with IG reps asked to take this to their groups. It was noted that in previous years there has always been a shortage of side dishes. Potluck is on the needs list. IG reps were advised that the SC recommends ticket prices be \$25 (2019 was \$20) however that is for the IG reps to decide. IG reps are requesting more financial information in order to make that decision. A flyer was distributed to the IG reps of planning meetings. There isn't an event chair and anyone interested in the volunteer opportunity should attend the May IG meeting. Open

<u>New Business/SC Complaint</u>: A complaint was made that the SC is not providing adequate notice when changes to procedures are made. No motion, no action. Closed

<u>Group News/IG Fundraiser</u>: East County Women, Shoulder-to-Shoulder and Women's Emotional Sobriety are planning to jointly hold an IG fundraiser. More information to come.

<u>Group News/Ladies by the Lavender</u>: They will be holding their meetings in person beginning 5/8/22.

Group News/Over 55: Steve advised that one does not need to be over 55 to attend.

<u>District News/District 25</u>: IG will attempt to contact District 25 (virtual district) to insure they are aware we are here to be of service.

<u>Closing</u>: The meeting was closed at 7:24pm with the Serenity Prayer.

Yours in Service, Phil B.