

Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of June 13, 2022

Attendance: Laurie, Leanne, Phil, Tony, Michael, Kelsey, Alex

Opening: The meeting was opened at 6:01pm with the Serenity Prayer. Minutes from the 5/9/22 SC meeting were accepted. Minutes from the 5/16/22 IG meeting were distributed.

Office: Leann reported that transitioning to the new computer has not been completed as Robert, IT help, is not available with Covid. The office has purchased Office 365 with its installation also pending until Robert is feeling better. With the transition stalled schedules are not able to be updated and the newsletter not able to be completed.

Treasury: Alex reported bank statements have yet to be received. He is meeting with the CPA on 6/17/22 to explore what services Intergroup needs and the costs. Alex was authorized to create a sub-committee to assist him with treasury duties.

Old Business/Gratitude Dinner: It was reported that all positions are covered. Donations of gift baskets from groups is needed.

Old Business/Group Inventory: This is a pending IG issue. It appears there may be some confusion on this topic. A PDF of the pamphlet "The A.A. Group ...where it all begins" will be distributed to IG reps to help clear up questions.

New Business/Gratitude Dinner Expenses: Decorations should not exceed \$200. Meals and accommodations for the guest speaker will be provided with the expense set as "reasonable."

New Business/Big Books for Homeless: The question was asked if Intergroup should be providing Big Books for the homeless after the recent forming of the homeless trailer park on Fourth Plain Boulevard. It was noted that more shelters are being created, and IG not just operates in District 7 but if this project is taken on it they would need to provide such services in Districts 37 and 27. Intergroup operates on a limited budget. Projects such as this are typically handled by District's Public Information committees.

Close: The meeting was closed at 6:34pm with the Lord's Prayer.

Yours in Service,

Phil B.