Vancouver Area Intergroup of Alcoholics Anonymous

Intergroup Representatives meeting of June 20, 2022

Michael, Welcome HomeMolly, McGillivray Study GroupTony, Men's FiresideTony, Rock Bottom RecoveryDustin, HockinsonHeidi, MinnehahaJ.W., MiraclesMichael, Sunday SolutionsSteve, Over 55Dusty, CornerstoneKelly, Sunday Night AltTodd, 1st ShotLeanne, Office ManagerPhil, R360veryKelsey, A New Morning & Circle of Sisters

Karen, A New Morning Lori, Women's Daily Splmnt Robert, Hotline Committee Chris, Cascade Group Betty, Cornerstone Laurie, Sober Uppers Bruce, B&P Michelle, Dry Tribe

<u>Opening</u>: The meeting was opened at 6:36pm with the Serenity Prayer. Roll call was taken. Minutes from the 5/16/22 IG meeting were accepted. Minutes from the 6/13/22 SC meeting were distributed.

<u>Hotline</u>: Robert reported that Emily is resigning as the committee chair effective 7/1/22. Hotline volunteers have a list of those who are available to go on 12-Step calls and Spanish speakers. Volunteer opportunities were distributed in the meeting packet. A majority of SC members were in attendance at this meeting who approved Robert chairing the committee upon Emily's resignation. A motion was made and passed by the IG reps for Robert to chair the committee effective 7/1/22.

<u>Treasury</u>: Please see Profit & Loss Monthly Comparison report. Alex was unable to attend this meeting due to a work commitment. Questions can be directed to Alex at Intergroup: <u>vanintgrp@gmail.com</u> (please note this is not the office's usual email). Also attached is a synopsis of treasury activity.

<u>New Business/Treasury</u>: Alex's work commitments have increased and he needs assistance. A motion was made and passed authorizing Alex to have a sub-committee of two volunteers. Alex will be asked to write up a description of tasks the volunteers would be responsible for.

<u>Office</u>: Leanne reported that installation of Office 365 is pending as the webmaster is unavailable due to Covid. Some reports and information cannot be generated until the installation is completed. Until the project is completed to email the office use: <u>vanintgrp@gmail.com</u>

<u>Old Business/Group Inventory</u>: A motion was made and passed to conduct a group inventory of Intergroup. A second motion was made and passed to conduct the inventory in September or October of this year to allow time for IG reps to discuss the issue with their groups (What are the expectations, what are we doing right, where do we have opportunities) A PDF of the pamphlet "The AA Group ...Where it all begins" (P-16) was distributed. A chair to make arrangements has not yet been named. <u>Old Business/Gratitude Dinner</u>: Tasks, i.e., decorations, tickets, etc., are all covered. Donations of gift baskets (\$10-\$50 value) and side dishes are needed. Tickets for the November events will be available starting in August limited to 250 people. \$25 each.

<u>New Business/Hope Village</u>: Dusty reported that the village (located at the former Golden Skate location) has 20 individual shelters. The residents are holding meeting on Tuesday morning and are in need of AA Big Books. Donations from groups or individuals can be dropped off at the office. Questions will be asked of how can we be of service, i.e., do they want to be listed on the schedule, would they like a panel brought in, etc.

<u>Group News/McGillivray Study Group</u>: They are now meeting in-person Tuesday through Friday.

<u>Group News/Sunday Solutions</u>: They are still looking for an in-person location.

<u>Group News/East Side Brown Baggers</u>: They are holding in-person meeting at Lighthouse's location.

Group News/Over 55: You do not need to be over 55 to attend this meeting.

Closing: The meeting was closed with the Serenity Prayer at 7:52pm.

Yours in Service, Phil B. Recording Secretary