## **Vancouver Area Intergroup of Alcoholics Anonymous**

## Intergroup Representatives meeting of November 21, 2022

Laurie, Sober Uppers Leanne, Office Manager Kirsten, East County Womens Phil, R360very Kelly, Sunday Night Alt Michelle, Women's Daily Sup Karin, A New Morning Bruce, B&P Dee (no declared group) Steve, Over 55 Betty, Cornerstone Dustin, Hockinson Jesse, Camas Michael, Welcome Home Tony, Rock Bottom Recovery Kelsey (no declared group) Linc, Friday Night Happy Hr Paul, Cascade

Molly, McGillivray Study Group Jeff "Da Chef" Heidi, Minnehaha

Kathryn, District 27 Jon, Peninsula Michael, Sunday Solutions

Adam, How It Works Tony, Men's Fireside

<u>Opening</u>: The meeting was opened at 6:30pm with the Serenity Prayer. Roll call was taken. Minutes from the 10/22/22 IG meeting were accepted. Minutes from the 11/14/22 SC meeting were distributed.

<u>Old Business/Gratitude Dinner</u>: A brief review was held by Jeff, the GD chef, identifying our successes and our opportunities for improvement. Overall, the dinner was a huge success. A more in depth review will be held in the near future. Left over prime rib was donated to Hope Village.

<u>Treasury</u>: Please see attached reports and synopsis of finance committee activities for detailed information. Paul informed the Reps that we have new partners for accounting and payroll processing. Paul stated there are 2021 tax forms that need to be completed and that he has experience in this area when he volunteered with the Spokane Intergroup.

<u>Office</u>: Leanne reported that the gratitude dinner had 276 attendees. The gross revenue was approximately \$8,000, expenses of approximately \$3,500, giving a net income of approximately \$4,500. These are estimates only. Final numbers will be available in the near future.

New Business/SC Elections: Dee, position 1, and Bruce, position 4, have terms that expire 12/31/22. Neither are eligible to be reelected to their current position but are eligible to serve on the SC. Dee was nominated for position 4 and Bruce was nominated for position 1. Both accepted the nomination. Phil, Recording Secretary, and Laurie, Chair, have terms that expire 12/31/22. Both are eligible to be reelected to their current both position. Both were

nominated and accepted. Additional nomination may be made at the December IG meeting. Voting will be done at the December IG meeting.

Michael, Vice Chair, Tony, position 2, and Kelsey, position 3, have terms that are continuing and do not expire until 12/31/23.

<u>Group News</u>: There was a brief discussion of groups that will be holding events for the Thanksgiving holiday.

<u>Old Business/Group Inventory</u>: The group inventory that was to take place last month was not conducted. It will be rescheduled for early 2023.

The meeting was closed with the Serenity Prayer at 7:13pm.

Yours in Service, Phil B.