

Vancouver Area Intergroup of Alcoholics Anonymous

Intergroup Representatives meeting of December 19, 2022

Shar, Lighthouse	Laurie, Sober Uppers	Leanne, Office Manager
Phil, R360very	Dustin, Hockinson	Lori, Women's Daily Splmnt
Kirsten, East County Women	Warren, East Side Men	Paul, Cascade
Michael, Welcome Home	Tony, Rock Bottom Recovery	Steve, Over 55
Dee (no group ID'd)	Robert, Hotline	Skip, PDAC
Kelly, Sunday Night Alt	Kelsey (no group ID'd)	Linc, Friday Night Happy Hr
Tony, Men's Fireside	Betty, Cornerstone	Michael, Sunday Solutions
Jesse, Camas	Michael, B&P	Adam, How It Works
Bruce, B&P		

Opening: The meeting was opened with the Serenity Prayer at 6:31pm. Roll call was taken. Minutes from the 11/21/22 IG meeting were accepted. Minutes from the 12/12/22 SC meeting were distributed.

Hotline: Robert reported there is one vacancy: Tuesdays, midnight-6:00am.

Treasury: Please see attached treasury activity synopsis and reports for detailed information. Paul reported that our partnership with the CPA is limited and will be searching for a new CPA. 2021 tax forms have been submitted. Payroll software is installed where Leanne now on direct deposit. Included in the reports is an accounting of the annual gratitude dinner showing a net of \$4,321.44.

Office: Leanne reported that she has an appointment to learn the new payroll program and has been cleaning up QuickBooks.

Old Business/SC Elections: Last month nominations were taken for the SC position that are scheduled to end 12/31/22. Those positions are Member 4, Member 1, Recording Secretary, Chair. No further nominations were made and elections were held. Laurie was reelected as chair, Phil was reelected as recording secretary, Bruce (formerly member 4) was elected as member 1, and Dee (formerly member 1) was elected as member 4.

New Business/Area 72: Area 72 is requesting representation from Intergroup at their business meetings.

Group News: A number of flyers for activities/meetings held by groups over the Christmas and New Years holidays were distributed.

Closing: The meeting was closed at 7:02pm with the Serenity Prayer.

Yours in Service,
Phil B.

2023 Steering Committee:

<u>Name</u>	<u>Position</u>	<u>Position Ends</u>
Laurie	Chair	12/31/2024
Michael	Vice Chair	12/31/2023
Alex	Treasurer	12/31/2023
Phil	Recording Secretary	12/31/2024
Bruce	Member 1	12/31/2024
Tony	Member 2	12/31/2023
Kelsey	Member 3	12/31/2023
Dee	Member 4	12/31/2024