Vancouver Area Intergroup of Alcoholics Anonymous

Intergroup Representatives meeting of September 18, 2023

Leanne, Office Manager Laurie, Sober Uppers Steve, Over 55 Phil, R360very Donna, As We Recovered Linc, Friday Night Happy Hour Susan, Welcome Home Paul, Cascade Group Jonathan, Cornerstone/Townhouse Tony, Rock Bottom Rcvry Kelsey (no group declared) Jon, Penninsula Group Alex, Men's Fireside Todd, 1st Shot Gail, Minnehaha Cynthia, Sunday Solutions Kelly, Sunday Night Alt

Shar, Activities/Lighthouse Carl, Reconciled Judy, McGillivray Study Grp Lori, Womens Daily Splmnt Jeff, A New Morning Tim, The Hang Adam, How It Works Warren, East Side Men

<u>Opening</u>: The meeting was opened at 6:05pm with the Serenity Prayer. Roll call was taken. Leanne gave a description of the purpose of Intergroup. Minutes from the 8/21/23 IG meeting were accepted. Minutes from the 9/11/23 SC meeting were distributed.

<u>Hotline</u>: A written report was distributed. There is an immediate volunteer opportunity for Monday, 6am-9am, and Saturday, midnight-6am.

<u>Treasury</u>: Alex noted that the report is not accurate as Leanne was on a leave of absence so not all QuickBooks data is entered. He further noted that there was nothing unusual noted and that the office is financially stable. A resolution to our dispute of the IRS penalty is still pending. Paul has started a year-end QuickBooks reconciliation.

<u>Office</u>: Leanne has returned from a leave of absence. Thank you Marcy and Shar for filling in.

<u>Old Business/Gratitude Dinner</u>: The annual event is 11/18/23 at St Luke's (Fourth Plain & "F"). Tickets are \$35 and available at the office now. This year's event has a capacity of about 100 less than last year. Two AA speakers will be at the event. Raffle prizes are needed. Cascade Group is donating bottled water. The next planning meeting is 9/25/23, 6pm, at the office.

<u>New Business/Steering Committee</u>: Vice Chair and Member 1 positions are vacant. Paul was nominated and accepted for Member 1 position. Tony was nominated and accepted for Vice Chair. If Tony is voted in as Vice Chair then his current position, Member 2, will be vacant. Additional nominations and voting will be at the October IG meeting.

Terms of Office: Vice Chair expires 12/31/2024 Member 1 expires 12/31/2024 Member 2 expires 12/31/2023

<u>Group News</u>: Sunday Solutions is now exclusively in-person. Lighthouse is holding a Halloween dance on 10/28/23. Flyers are available.

The meeting was closed with the Serenity Prayer at 6:35pm.

Yours in Service, Phil B. Recording Secretary