## Vancouver Area Intergroup of Alcoholics Anonymous

## Intergroup Representatives meeting of October 16, 2023

Shar, Activities, Lighthouse Vaughn, Reconciled Linc, Friday Night Happy Hour Kelly, Sunday Night Alternatives Jonathan, Cornerstone, Townhouse Diane, McGillivray Study Group Jeff, A New Morning Kathryn, District 27 Phil, R360very Harry, Men's Fireside Paul, Cascade Cassandra, Circle of Sisters Tony (no group identified) Adam, How It Works Warren, East Side Men Marc, Fireside Leanne, Office Manager Doug, Camas Jen, Rock Bottom Recovery Donna, As We Recovered Robert, Hotline Cynthia, Sunday Solutions Kelsey (no group identified)

<u>Opening</u>: The meeting was opened at 6:04pm with the Serenity Prayer. Roll call was taken. Minutes from the 9/18/23 IG meeting were accepted. Minutes from the 10/9/23 SC meeting were distributed.

<u>Hotline</u>: Robert identified three volunteer opportunities. Available positions are updated on the website which also provides contact information.

<u>Treasury</u>: Paul advised there was nothing new to report. Please see attached financial report for detailed information.

Office: Leanne advised there was nothing new to report.

<u>Old Business/Gratitude Dinner</u>: Shar reported that volunteers are needed to set up and take down. More raffle prizes are needed. There are approximately 60 tickets available. The next planning meeting is 10/30/23, 6:00pm, at the Intergroup office.

## **Steering Committee Elections:**

<u>Vice Chair</u>: Tony was nominated last month for the position. No additional nominations were made. Tony was voted into the position.

<u>Position 1</u>: Paul was nominated last month for the position. No additional nominations were made. Paul was voted into the position.

<u>Position 2</u>: This position was previously held by Tony and is now vacant. There were no nominations for the position and no one asked for the position. The position is vacant.

<u>New Business/In Person IG Meetings</u>: A motion was made and seconded that the IG meetings be strictly in-person and Zoom eliminated. After discussion a vote was taken. Motion defeated: 6 yea, 13 nay

<u>New Business/Large Screen</u>: There is an opportunity for the Intergroup office to obtain a wall-mounted large screen free of charge. The information will be forwarded to Leanne to discuss with the landlord to see if allowed. This is an action item for the SC's November meeting.

## Group News:

<u>Southwest Washington Jamboree</u>: The event is 10/20-21/23. Shar is looking for volunteers to attend to answer questions about Intergroup services.

<u>Cornerstone Men's Retreat</u>: Jonathan advised Cornerstone men's retreat is 11/10-11/23 near Timberline. \$80 includes lodging and meals. Contact Jonathan or Cornerstone for more information. <u>Halloween</u>: Cornerstone and Lighthouse and holding Halloween events on 10/28/23.

The meeting was closed at 6:43pm with the Serenity Prayer.

Yours in Service, Phil B. Recording Secretary