

Vancouver Area Intergroup of Alcoholics Anonymous

Intergroup Representatives meeting of November 20, 2023

Cynthia, Sunday Solutions	Laurie*, Sober Uppers	Leanne*, Office Manager
Phil*, R360very	Jen, Rock Bottom Recovery	Paul*, Cascade
Henry, Men's Fireside	Adam, How It Works	Cassie, Circle of Sisters
Steve, Over 55	Shawna, WSCYPAA	Linc, Friday Night Happy Hr
Tony* (no group ID'd)	Jessica, Rock Bottom Recovery	Jeff, A New Morning
Susan, Welcome Home	Doug, Camas	Susan, Miracles at Noon
Kelsey* (no group ID'd)	Kelly, Sunday Night Alt	Marc, Fireside
Shar, Lighthouse, Activities	Alex*, Men's Fireside	Diane, McGillivry Study Gp
Kevin, WSCYPAA	*Steering Committee Member	

Opening: The meeting was opened at 6:05pm with the Serenity Prayer. Roll call was taken. Minutes from the 10/16/23 IG meeting were accepted. Minutes from the 11/13/23 SC meeting were distributed.

Hotline: Volunteer opportunities are posted on the website. At this time there is an immediate need for a Saturday 12:00am-6:00am volunteer.

Treasury: Please see attached financial report. The IRS has not yet responded to our appeal of the penalty they assessed.

Office: Leanne advised there is no new information to share. Tony gave a brief explanation of the SC decision to ban a former temporary employee while maintaining the person's right to confidentiality; identity not disclosed.

Old Business/Gratitude Dinner: The event sold out. Shar stated she has already begun a search for a larger facility for next year's event. Financial information is not yet available.

New Business/SC Elections:

* Vice Chair: Tony was recently elected to complete the 2022/23 Vice Chair position. He was nominated, accepted, seconded and elected to continue the position for 2024/25

* Treasurer: Paul was nominated, accepted and seconded to be the 2024/25 treasurer.

Additional nomination and voting will occur at the December IG meeting.

* Position 1: Alex was nominated, accepted, and seconded to fill this position for 2024/25. Additional nominations and voting will occur at the December IG meeting. The position is currently held by Paul who has been nominated for treasurer. Voting is contingent on Paul being elected to treasurer.

* Position 3: Kelsey was nominated, accepted and seconded to fill this position for 2024/25. Additional nominations and voting will occur at the December IG meeting. Kelsey currently holds this position.

* Position 3: Jessica was nominated, accepted and seconded to fill this position for 2024/25. Additional nominations and voting will occur at the December IG meeting. This position is currently vacant.

Group News:

*WSCYPAA: Shawna and Kevin explained the group's function and that they are looking for support. They have a flyer with contact information on the Intergroup Facebook page.

*Lighthouse: They will have Thanksgiving potluck and alkathon meetings.

*Over 55: Beginning in January the 2nd Monday of each month will be a speaker meeting.

*McGillivray Study Group: They will not have a meeting on 11/23 & 24/23.

The meeting was closed with the Serenity Prayer ay 6:40pm.

Yours in Service,

Phil B.

Recording Secretary