

Vancouver Area Intergroup of Alcoholics Anonymous

Intergroup Representatives meeting of December 18, 2023

Attendance: Phil was not able to capture all the names and groups represented. There was clearly a quorum in attendance.

Opening: Attendees introduced themselves. Minutes from the 11/20/23 IG meeting were accepted. Minutes from the 12/11/23 SC meeting were distributed

Archives: Cindy and Maryland advised that the two-volume set "Our Stories Disclosed" which covers the Western Washington AA history from 1939 has been printed. In-person sales will be \$25. Sales to Intergroup and Central offices will be discounted. Area 72 website has more information:
<https://area72aa.org/our-stories-disclose-3rd-edition/>

Hotline: Robert announced there is an immediate volunteer opportunity for Saturdays 12:00am – 6:00am. A meeting attendee volunteered and will coordinate with Robert.

Treasury: See financial report for detailed information. Alex reported there are no unusual trends, the Gratitude Dinner is a net positive and it appears the IRS penalty has been waived.

Office: Leanne and Shar are organizing a fundraiser for Spring 2024, searching for a new venue for the Gratitude Dinner and will be planning the annual picnic.

Old Business/Steering Committee Elections: No additional nominations were made for any positions and voting took place. Paul is the treasurer for 2024/25. Alex is position 1 for 2024/25. Kelsey will continue her position in position 3 for 2024/25. Jessica is position 4 for 2024/25. Positions there are not expiring at the end of 2023 and not expiring until the end of 2024 are Laurie, chair, Phil, recording secretary and Dee, position 2. Tony was voted in last month and is vice chair 2024/25.

Group News: Lighthouse will be hosting a Christmas potluck. The Thursday 9:30pm Lighthouse meeting is a Big Book study.

Hiring: Intergroup is in need of a substitute employee who can fill-in when Leanne is absent. Two year continuous sobriety required. Interested persons should contact Leanne at the office.

The meeting was closed at 6:29pm with the Lord's Prayer.

Yours in Service,

Phil B