

## ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, August 11, 2021

### CALL TO ORDER

**Wayne S** called to order the regular meeting of the St Vital AA Group Committee at 6:00 pm in the St. Vital Club Zoom room and spoke about the 12th tradition.

Position	Name	Present	Absent	Regrets	Report Sent (if absent)
Chair	Wayne S.	x			
Treasurer	Kelly T.			x	
Secretary	Jill D.	x			
Literature Rep	Jessica F.			x	
House Rep	Dann B	x			
Morning Rep	Natalie P			x	
Evening Rep	Marnie J			x	
Open/Closed Speaker Rep	Ronnie	x			
Sponsorship Rep	Don M.	x			
AFM Women's Rep	Vacant				
Decorator	Laura C	x			
Corrections Rep	Tim B.	x			
Alt. Corrections Rep	Gilles D.	x			
Special Events Rep	Liz C.	x			
Birthday Rep	Mitchell D.	x			
PI/CPC Rep	Dave B.	x			
Treatment Facilities Rep	Tim S.	x			
Intergroup Rep	Kelli R.			x	
Alt. Intergroup Rep	Emily L.			x	
General Service Rep	David S.			x	
Alt. General Service Rep	Monique A.	x			
Online Zoom Rep	Mitchell Z	x			

## Old Business

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### TREASURER (Kelly T)

<b>Treasurer's Report</b>	
Monthly Income	<b>3,219.70</b>
Expenses	<b>2,690.48.03</b>
Deficit	<b>529.22</b>
<b>Bank Balances</b>	
Chequing	<b>8,407.48</b>
Prudent Reserve	<b>11,143.84</b>

- Motion to adopt the Treasurer's Report made by: Gilles D
- 2<sup>nd</sup> by: Laura C
- Treasurer's Report accepted as written

### CHAIR (Wayne S.)

- Contributions of the maximum of \$5000.00 which was tabled from last meeting. The donations are supposed to be anonymous. It would be a lot of work for the treasurer to go in every month and figure out how much people have donated every month. This information would also have to be passed onto the new treasurer.
- There has been a member of the St. Vital Group that has donated over this amount. This member has been notified but has informed the committee that someone will have to stop him. The e transfer would have to be monitored which creates a lot of work for the treasurer. In order to stop this several signers would have to go into the bank and change this.
- There is another concern regarding the member that has donated is not well and there is concern with legal matters.
- Is the money able to be returned to the member ? If we can return the money to the member we may be able to do that and should.
- If the member is mentally ill we cannot decide that, that is just the assumption and concern right now.
- Table until next month as treasurer is not here.

### Secretary (Jill D.)

- No old business
  - Motion to adopt the Secretary Mins made by: Don M
  - 2<sup>nd</sup> by: Ronnie
  - Minutes accepted for June 2021 as written

## INTERGROUP REP (Kelli R.)

- The intergroup committee will be taking the summer off; no meeting until the end of September, no meeting, no old business

## ALT INERGROUP REP (Emily L.)

- No old business

## GENERAL SERVICE REP (Dave S.)

- No old business

## ALTERNATE GSR (MONIQUE A)

- I invited our Delegate Donny out to do his New York report for July 21 Wednesday's 630 p.m meeting. The meeting I feel was a success. A lot of information was presented during the meeting and from that many concerns were set to rest.
- I was very pleased to see that some longtime members had come specifically for the report. For a few reasons, it is great to see members showing interest in the bigger picture of Alcoholics Anonymous, but it was great to have people there supporting our delegate and his service position. He does a lot for our Area. I would have liked to see more support from our committee members less than 5 out of 22 were present. We had 28 people in the meeting, some that showed had no clue it was a delegate report and left, some stayed for a good portion of the presentation but left early, and many stayed till the end. Donny informed the group he would answer any questions at the end as best as he could. Some of the questions asked were great and brought more clarification as a whole and to some of the bigger more impactful agenda items.
- Binders  

I am still working on coordinating a get together about the binders. I am thinking it will look like new binders being left at the clubroom and each member can pick theirs up at some point but if other arrangements need to be made that can be looked at.
- Do we need to change the pre amble on the website to the new pre amble that has been re-wiorded

## CORRECTIONS REP (Tim B.)

- Zoom meetings are being held in correctional facilities.

## ALTERNATE CORRECTIONS REP (Gilles D.)

- No old business

## TREATMENT FACILITIES REP ( Tim S.)

- No old business

## LITERATURE REP (Jessica F.)

- No old business

#### PI/CPC REP (Dave B.)

- No PI meetings are being held in the summer. The website is being updated with the latest changes that are in the self help group health orders.

#### BIRTHDAY REP (Mitchell D.)

- No old business

#### SPECIAL EVENTS REP (Liz C.)

- No old business

#### SPONSORSHIP REP (Don M.)

- No old business

#### OPEN/CLOSED MEETING REP (Ronnie)

- Booked up for July, no other old business.

#### HOUSE REP (Dann B.)

- No old business

#### MORNING REP (Natalie P.)

- No old business

#### EVENING REP (Marnie J.)

- No old business

#### DECORATING REP (Laura C.)

- Canada Flags have not been taken down from the clubroom yet but will be taken down this weekend or next.

#### ONLINE ZOOM REP (Mitchell Z.)

- Hosts were informed on how to mute chat. Wayne had asked me and Tim b to write up an opening reading about muting personal chats we came up with a solution to direct people on where to find the information instead of adding a large section to the opening reading.

## New Business

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### CHAIR (Wayne S.)

- The prudent reserve
- WE have had members wanting coffee back in the clubroom. There is nothing in the health orders saying that we cannot serve coffee. We would have to have paper cups, individual sugars and cream. The coffee monitor would have to serve coffee to everyone. As a group we would have to vote whether we have to bring the coffee back now or to wait.
  - Vote held to bring the coffee back in the clubroom:
    - 2 abstain
    - 5 to open
    - 5 to stay closed
- Coffee to stay closed because it was a 50/50 vote.

### SECRETARY (Jill D)

- We have gotten better at sending reports but if you have not sent a report for this month please email the report after the meeting to myself if possible.

### TREASURER (Kelly T.)

- No new business

### INTERGROUP REP (Kelli R.)

- No new business.

### ALTERNATE INTERGROUP REP (Emily L.)

- No new business

### GSR (David S.)

- No new business

### ALTERNATE GSR (Monique A.)

- District meetings are on hold/holidays until September 13<sup>th</sup>. The meetings are open to all so anyone interested in what is going on with your district, I invite, and strongly encourage you to attend. Meetings are the first Monday of every month with the exceptions of over the summer and if the first Monday falls on a holiday. Our next Area Assembly will be in October and will be the elections Assembly. It's great assembly to witness. We are anticipating it being held in person.

### CORRECTIONS REP (Tim B.)

## ALTERNATE CORRECTIONS REP (Gilles D.)

- No new business

## TREATMENT FACILITIES REP (Tim S.)

- Women's AFM has opened. Members have signed up to chair a meeting there.
- HSC is not open yet, River Pointe is not open yet either.

## LITERATURE REP (Jessica F.)

- Bookcase in the clubroom has been filled with new literature recently, and new sobriety tokens will be dropped off in the clubroom in the next couple days.
- Stocked the missing literature and sponsorship pamphlets etc for the sponsorship rep.

## PI/CPC REP (Dave B.)

- the actual wording from the health order states that attendance is: "limited to 50 people or 50 per cent of capacity, whichever is greater." Hence, our actual attendance limit at in-person meetings is 50 members.

## BIRTHDAY REP (Mitchell D.)

- Considering for September birthday night, could we bring it back to the clubroom but still keep it on zoom?
  - We could do a hybrid meeting that streams the meeting to zoom. The camera would only be facing the speaker at the in person meeting not the people at the meeting. The main thing we do not have is the connection and the internet connection.
  - Mitchell is willing to donate a laptop with an internet connection that would work.
  - The group will do a trial run for the September Birthday night. Mitchell D and Dave B will do the set up for a trial run in September. Mitchell will be streamed from zoom to a laptop in the clubroom so we will not need another birthday night rep position.

## SPECIAL EVENTS REP (Liz C.)

- September 18<sup>th</sup> we are booked for our anniversary at 50 percent capacity (102 people) with no dancing @ Norwood CC. Caters are booked.
- If the health orders do not allow us to move forward in September then the deposits for the CC and Caters will be lost.
  - Voting for going forward with the anniversary dinner, given the health orders do not change.
  - 10 for going forward, 0 opposed, 0 obtain
- Liz will need volunteers and people to help set up the event. Dave B will post the event and need for volunteers on the website.

### SPONSORSHIP REP (Don M.)

- If someone could let Don know when the pamphlets are getting low as he is not comfortable going to the clubroom yet.

### OPEN/CLOSED MEETING REP (Ronnie.)

- No new business

### HOUSE REP (Dann B.)

- No new business

### MORNING REP (Natalie P.)

- No new business

### EVENING REP (Marnie J.)

- No new business

### DECORATING REP (Laura C.)

- No new business

### ONLINE ZOOM REP (MITCHELL Z.)

- We are still having issues with some members on zoom. Hosts will continue to be directed on how to deal with disruptions during meetings.

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### ADJOURNMENT

**Wayne S** adjourned the meeting at **8:00pm**

Next meeting is Wednesday, September 8, 2021 @ 600pm on Zoom