

ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, December 8, 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	Jocelyn K			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	Vacant				
Online Zoom Rep	Mitchell Z	x			

Old Business

TREASURER (Kelly T)

Treasurer's Report	
Monthly Income	2802.43
Expenses	2837.09
Deficit	34.66
Bank Balances	
Chequing	9617.37
Prudent Reserve	11,168.07

- Motion to adopt the Treasurer's Report made by: Don M
- 2nd by: Dave B
- Treasurer's Report accepted as written

CHAIR (Wayne S.)

- Subcommittee still needs to come together and look at what our meetings in person and online look like and if there needs to be any changes.

Secretary (Jill D.)

- Motion to accept the mins as written with the revision of old business from the chair made by Marnie J
- 2nd by Gilles D, all in favour. Passed.
- No old business

INTERGROUP REP (Kelli R.)

- Alternate Intergroup Rep Emily unfortunately both were unable to attend the regular monthly meeting of the Winnipeg Intergroup Association held Monday November 1st, 2021
- Bruce the Intergroup Treasurer reported that Central Office has \$70,790 in cash. Up significantly from same period last year. This is partly due to the continued wage and rent subsidies since the inception of COVID, it is unclear how long this will continue.
- Brenda from central office gave her report.
- 157 calls (26 messages) 41 emails 55 office walk-ins 2 - 12 Step Calls (40 callers for – help for others)

- Keystone conference donations were quite small with only \$357.00 in tradition seven e-transfers
- Early Keystone chair reported on the success of the message and organization of the conference. There were over 600 individual Zoom attendees with the average of 100 in each session.
- The message of the meeting was strongly again on the lack of volunteerism, and people willing to step up into Intergroup roles. The elections need to continue.
- Read from Report
- We are currently still running a full schedule of Zoom and In person meetings.
- ****Zoom – 21 meetings **In Person – 21 Meetings (with reduced capacity)**
- Decisions made in our group regarding the in person opening, closing, reduced capacity etc have been based solely on complying with MB Health Orders.
- We are now in the midst of making prudent decisions about the feasibility of running this number of meetings going forward. Taking inventory of the volunteers required and whether our primary purpose
- is being fulfilled or if we are spread too thin.
- As mentioned in previous *WIA* meetings, the major toll this pandemic has had on the St. Vital Group of AA is in the UNITY of our fellowship. Communication is a major factor. There are two distinct camps within our fellowship ONLINE and IN PERSON.
- Our regular monthly Service Committee Meeting is scheduled for this week Wednesday, Oct 6th at 6PM
- It is likely that along with our Elections we will be scheduling a Group Conscience to address this as a whole fellowship.
- Our finances are stable and prudent reserve is still in place.
- We were able to hold our 48th Anniversary Dinner and Celebration with a reduced maximum of members/tickets allowed to be sold. The community centre we chose “The Norwood” was checking people for proof of vaccination, which is an outside issue and one we were powerless over. It was a good night despite the restrictions.

ALT INERGROUP REP (Emily L.)

- No old business

GENERAL SERVICE REP (Dave S.)

- No old business

ALTERNATE GSR (VACANT)

- No old business

CORRECTIONS REP (Tim B.)

- No institutions are allowed to have anyone inside the facilities. Women’s meetings are

done online.

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.)

- Our new P.I./C.P.C. Chair, Janey O. Was congratulated at the meeting in November.
- There were a number of requests for the P.I./C.P.C. roadshow made at the Assembly.
- The Roadshow was here! Yvonne, our outgoing P.I./C.P.C. East Chair visited St. Vital December 1st on Zoom and gave us a 30 minute presentation on P.I./C.P.C., and how we all help share public information about A.A. without even realizing it. Sometimes we share what A.A. does, and sometimes we can clear up misconceptions about. She gave a fabulous example of speaking to her doctor, who was under the impression that A.A. members only make amends for actions they take when they are drinking. She was able to share the broader implication and purpose of Step 9 with him.
- Examples were given of various service opportunities facilitated by the committee, including:
 - - Speaking at schools
 - - Speaking to professionals with whom A.A. cooperates
 - - Staffing booths at conferences
- Yvonne assured us that training is provided for any such commitment, including speaking at non-A.A. meetings.
- She emphasized how P.I./C.P.C works hand-in-hand with the Web Team, and emphasized the need for volunteers to keep our website information (which includes our meeting list and meeting guide app) up to date.
- If you wish to volunteer with P.I./C.P.C., either come out to a meeting. They are held the third Wednesday of the month on Zoom (see the aamanitoba.org event calendar). OR, you can visit the P.I./C.P.C. page at aamanitoba.org and fill out a simple and secure volunteer form.
- Area 80 will be holding WRAASA in June 2022. We will be looking to have a P.I./C.P.C table at the Assembly, and volunteers will be needed!

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)

- No old business.

HOUSE REP (Dann B.)

- No old business

MORNING REP (Jocelyn K.)

- No old business

EVENING REP (Marnie J.)

- No old business

DECORATING REP (Laura C.)

- No old business.

ONLINE ZOOM REP (Mitchell Z.)

- No old business.

New Business

CHAIR (Wayne S.)

- Sub committee still needs to come together to look at the number of meetings we are having in person and online. See below for more info (Dave B)

SECRETARY (Jill D)

- If anyone has any of the new committee member contacts please forward them. The contact list will be updated with the new members.

TREASURER (Kelly T.)

- No new business.

INTERGROUP REP (Kelli R.)

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ALTERNATE INTERGROUP REP (Emily L.)

- See above.

GSR (David S.)

- No new business

ALTERNATE GSR (Vacant.)

- No new business

CORRECTIONS REP (Tim B.)

- No new business.

ALTERNATE CORRECTIONS REP (Gilles D.)

- No new business

TREATMENT FACILITIES REP (Tim S.)

- No new business

LITERATURE REP (Jessica F.)

- Literature in the clubroom has been stocked.

PI/CPC REP (Dave B.)

- Posters and business cards are printed and available! We can either contact Yvonne to receive a quantity, OR we (or you!) can print some off.
- Visit aamanitoba.org, look under “For Members” on the menu, and you will find a page called “Print Materials”.
- Our website will be undergoing a slight revision of the next month to make things a little easier for our incoming P.I./C.P.C. Rep Christopher (and future reps) to do the updates. There may be a few hiccups as I get things migrated, so please be patient!
- Thank you for allowing me the privilege of serving as your P.I./C.P.C. Rep for this past year. It has been a pleasure!

SPECIAL EVENTS REP (Liz C.)

- Our Christmas celebration will have to be online on zoom. We will run the 12 steps on Christmas day.

SPONSORSHIP REP (Don M.)

- No new business.

OPEN/CLOSED MEETING REP (Ronnie.)

- No new business

HOUSE REP (Dann B.)

- No new business

MORNING REP (Jocelyn K.)

- All positions have been filled.

EVENING REP (Marnie J.)

- No new business

DECORATING REP (Laura C.)

- Christmas decorations have been put up, help taking down decorations would be great.

ONLINE ZOOM REP (MITCHELL Z.)

- No new business
-

ADJOURNMENT

Wayne S adjourned the meeting at 7:10 pm

Next meeting is Wednesday, January 12, 2022 @ 6:00pm on Zoom