

## Call to order

Date: February 10, 2021

Wayne S \_\_\_\_\_ called to order the regular meeting of the **St Vital AA Group Committee** at  
\_\_\_\_\_ 6 \_\_\_\_\_ PM in the St. Vital Club Zoom room and spoke about the 12<sup>th</sup> tradition.

## Roll call

| Position                 | Name        | Here | Absent                   | Regrets                  | Report Sent<br>(if absent) |
|--------------------------|-------------|------|--------------------------|--------------------------|----------------------------|
| CHAIR                    | Wayne S.    | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| TREASURER                | Kelly T.    | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| SECRETARY                | Jill S.     | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| LITERATURE REP           | Dan B.      | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| HOUSE REP                | Tom H.      | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| MORNING REP              | Jessica F.  | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| EVENING REP              | Guy G.      | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| OPEN/CLOSED SPEAKER REP  | Rick B.     | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| SPONSORSHIP REP          | Don M.      | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| AFM WOMEN'S REP          | Vacant      |      | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| CORRECTIONS REP          | Tim B.      | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| ALT. CORRECTIONS REP     | Gilles D.   | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| SPECIAL EVENTS REP       | Liz C.      | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| BIRTHDAY REP             | Mitchell D. | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| PICPC REP                | Dave B.     | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| TREATMENT FACILITIES REP | Don B.      | x    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| INTERGROUP REP           | Kelli R.    | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| ALT. INTERGROUP REP      | Emily L.    | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| GENERAL SERVICE REP      | David S.    | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |
| ALT. GENERAL SERVICE REP | Monique A.  | X    | <input type="checkbox"/> | <input type="checkbox"/> | Y/N                        |

### CHAIR (Wayne S.)

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- ⇒ When voting last meeting for the flooring in the clubroom kitchen to be done votes were counted wrong. Motion was passed so the kitchen in the clubroom was renovated with new flooring.

### SECRETARY (Jill S.)

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- ⇒ Motion to adopt the January 2021 minutes made by: Jill D
- ⇒ 2<sup>nd</sup> by:  
Motion Approved – Minutes accepted as written

### TREASURER (Kelly T)

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|                                  |            |
|----------------------------------|------------|
| <b><u>Treasurer's Report</u></b> |            |
| Monthly Income                   | 2521.40    |
| Expenses                         | 2467.08    |
| <b>Deficit</b>                   |            |
|                                  |            |
| <b><u>Bank Balances</u></b>      |            |
| Chequing                         | 3086.91    |
| Prudent Reserve                  | 12, 101.34 |

- ⇒ Motion to adopt the Treasurer's Report made by: Don M
- ⇒ 2<sup>nd</sup> by: Tim B
- ⇒ Treasurer's Report accepted as written

### INTERGROUP REP (Kelli R.)

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- ⇒ No old business

### ALT. INTERGROUP REP (Emily L.)

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- ⇒ No old business

### GENERAL SERVICE REP (Dave S.)

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- ⇒ No old business

### ALTERNATE GSR (Monique A.)

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- ⇒ No old business

### CORRECTIONS REP (Tim B.)

---

- ⇒ No old business

ALTERNATE CORRECTIONS REP (Gilles D.)

---

⇒ No old business

TREATMENT FACILITIES REP (Don B.)

---

⇒ No old business

LITERATURE REP (Tom H.)

---

⇒ No old business

PICPC REP (Dave B.)

---

⇒ No old business

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 (Rick B.)

---

⇒ No old business

HOUSE REP (Dann B.)

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⇒ No old business

### MORNING REP (Jessica F.)

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⇒ No old business

### EVENING REP (Guy G.)

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⇒ No old business

## New Business

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### CHAIR (Wayne S.)

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⇒ When deciding to open the clubroom as restrictions were lifted the reason we did not have a group conscience or an emergency committee meeting was due to the fact that once restrictions were lifted there was no

### SECRETARY (Jill S.)

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⇒ Please contact Jill if there you are not getting emails to confirm email and phone numbers.

### TREASURER (Kelly T)

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⇒ No new business.

### INTERGROUP REP (Kelli R.)

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- ⇒ Meeting was attended on Jan 4<sup>th</sup> and a welcome package was given.
- ⇒ There is a surplus of \$7700, this was partly due to the rent and wage subsidy for COVID 19 and the distribution of literature.
- ⇒ If you would like a date for the telephone service please contact Kelli R

### ALT. INTERGROUP REP (Emily L.)

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⇒ Will be meeting with Kelli R to discuss how to share the position.

### GENERAL SERVICE REP (Dave S.)

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- ⇒ Thank you letter was sent to the St. Vital Group for the Area 80 Treasurer.

### ALTERNATE GSR (Monique A.)

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- ⇒ Gratitude Day 3 mins speakers: Mitchell D, Lisa M
- ⇒ Area 80 assembly Jan 15, 2021, email Monique for the link. Register ahead of time.
- ⇒ District workshop to be on zoom.
- ⇒ If anyone has any topics for the workshop email Monique for any suggestions, then will be forwarded to the district.

### CORRECTIONS REP (Tim B.)

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- ⇒ Contacted head office for any information on correctional facilities. No meetings being held in any correctional facility,.

### ALTERNATE CORRECTIONS REP (Gilles D.)

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- ⇒ No new business

### TREATMENT FACILITIES REP (Don B.)

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- ⇒ No meetings being held in facilities. No new business.

### LITERATURE REP (Tom H)

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- ⇒ Dann B makes a motion to redo the flooring in the kitchen. Approximate cost will be \$350.00.
- ⇒ Laura C to 2<sup>nd</sup> the motion.
- ⇒ Motion passed.

### PICPC REP (Dave B.)

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- ⇒ No new business

### BIRTHDAY REP (Mitchell D.)

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- ⇒ Question on how to get people their chips. Has been agreed currently and in the past through COVID that members will receive their chips when the clubroom reopens.

### SPECIAL EVENTS REP (Liz C.)

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- ⇒ No new business.

### SPONSORSHIP REP (Don M.)

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- ⇒ No new business

### OPEN/CLOSED MEETING REP (Rick B.)

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- ⇒ No new business.

### HOUSE REP (Dann B)

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- ⇒ Dann B makes a motion to redo the flooring in the kitchen. Approximate cost will be \$350.00.
- ⇒ Laura C to 2<sup>nd</sup> the motion.
- ⇒ Motion passed.
- ⇒ Anyone needing a house key who is required to have one contact Dann.

### MORNING REP (Jessica F.)

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- ⇒ No new business

### EVENING REP (Guy G.)

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- ⇒ There was a complaint about chat on a zoom meeting.
- ⇒ Motion to amend the opening readings to include information about the chat.
- ⇒ Motion passed.
- ⇒ Kelly T, Kelli R, Dave B to amend opening readings and to include information about the use of chat on zoom meetings.

## Adjournment

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| Wayne S adjourned the meeting at 745 pm.  
Baskets were passed.

| ***Next meeting is Wednesday, March -10-21 6:00 pm***