

St Vital AA Group Committee Meeting Minutes

Call to order

Date: January 13, 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 12th tradition.

Roll call

Position	Name	Here	Absent	Regrets	Report Sent (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

St Vital AA Group Committee Meeting Minutes

Reports & Old Business

CHAIR (Wayne S.)

⇒ No old business

SECRETARY (Jill S.)

⇒ Motion to adopt the December 2020 minutes made by: Chris G

⇒ 2nd by:

Motion Approved – Minutes accepted as written

TREASURER (Kelly T)

Treasurer's Report	
Monthly Income	2521.40
Expenses	2467.08
Deficit	
Bank Balance	
Chequing	3086.91
Prudent Reserve	12, 101.34

⇒ Motion to adopt the Treasurer's Report made by: Don M

⇒ 2nd by: Tim B

⇒ Treasurer's Report accepted as written

INTERGROUP REP (Kelli R.)

⇒ No old business

ALT. INTERGROUP REP (Emily L.)

⇒ No old business

St Vital AA Group Committee Meeting Minutes

GENERAL SERVICE REP (Dave S.)

⇒ [No old business](#)

ALTERNATE GSR (Monique A.)

⇒ [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](#)

St Vital AA Group Committee Meeting Minutes

OPEN/CLOSED MEETING REP (Rick B.)

⇒ [Kelli R has filled the calendar for January. Rick to carry on.](#)

HOUSE REP (Dann B.)

⇒ [No old business](#)

MORNING REP (Jessica F.)

⇒ [No old business](#)

EVENING REP (Guy G.)

⇒ [No old business](#)

New Business

CHAIR (Wayne S.)

⇒ Clubroom has been painted, bills will be submitted to Kelly T. new cupboards were donated to the clubroom. The book case in the cupboard is now filled with decorations for the clubroom, got rid of the other two book cases. St. Vital archives are now in a bookcase as well.

SECRETARY (Jill S.)

⇒ [Please contact Jill if there you are not getting emails to confirm email and phone numbers.](#)

TREASURER (Kelly T)

⇒ No new business.

INTERGROUP REP (Kelli R.)

- ⇒ Meeting was attended on Jan 4th 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

St Vital AA Group Committee Meeting Minutes

ALT. INTERGROUP REP (Emily L.)

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

GENERAL SERVICE REP (Dave S.)

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

ALTERNATE GSR (Monique A.)

- ⇒ 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.)

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

ALTERNATE CORRECTIONS REP (Gilles D.)

- ⇒ No new business

TREATMENT FACILITIES REP (Don B.)

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

LITERATURE REP (Tom H)

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

St Vital AA Group Committee Meeting Minutes

PICPC REP (Dave B.)

- ⇒ PI/CPC Committee have agreed upon business card design
- ⇒ The handbook for giving a PI talk is completed

BIRTHDAY REP (Mitchell D.)

- ⇒ 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.)

- ⇒ No new business.

SPONSORSHIP REP (Don M.)

- ⇒ No new business

OPEN/CLOSED MEETING REP (Rick B.)

- ⇒ No new business.

HOUSE REP (Dann B)

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

MORNING REP (Jessica F.)

- ⇒ No new business

EVENING REP (Guy G.)

- ⇒ 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.

St Vital AA Group Committee Meeting Minutes

Adjournment

| Wayne S adjourned the meeting at 7:45 pm.
Baskets were passed.

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

Deleted: January-08-20, 6:00 pm.