

## ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, July 14, 2021

### CALL TO ORDER

**Kelli R** 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.

### ROLL CALL

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			
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## Old Business

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### TREASURER (Kelly T)

<b>Treasurer's Report</b>	
Monthly Income	<b>1,649.19</b>
Expenses	<b>2,524.03</b>
Deficit	<b>874.84</b>
<b>Bank Balances</b>	
Chequing	<b>7,878.26</b>
Prudent Reserve	<b>11,131.74</b>

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

### CHAIR (Wayne S.)

- No old business

### Secretary (Jill D.)

- No old business

### 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.)

- Delegate presenting his report Wednesday July 21 at the 630 PM on zoom

## CORRECTIONS REP (Tim B.)

- Meetings will be held online for the Women's Hedingly Facility

## 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.)

- A number of updates to the AA Manitoba website have been implemented. Please visit [aamanitoba.org](http://aamanitoba.org) to see the changes. The homepage now offers direct links to information about AA for those concerned with their drinking, for professionals who may wish to refer clients to AA, and also a link to the updates COVID-19 updates page.
- Posters have been approved by the PI Committee for use by groups and districts; they will be posted on the website shortly.

## BIRTHDAY REP (Mitchell D.)

- No old business

## SPECIAL EVENTS REP (Liz C.)

- July 1st, 2021 - 1-3pm Virtual Canada Day Celebration (St. Vital Zoom room)

DJ- Misty Dawn

Misty played a great variety of songs in between the entertainment and at the end

Speaker- Bob U.

Bob gave a great little look at the history of AA in Canada.

Each artist played for about 10-15 min.

Chet played a fantastic variety of songs on his guitar

Mike O. Played his (harp) harmonica

Lawry also played some great songs on his guitar

We did a draw for a Canada Day basket at the end (donated by Liz-approx. value \$30)

#### 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.)

- No old business

### New Business

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#### CHAIR (Wayne S.)

- A sub committee will be created to look at all the service positions and updating the information in the position description binders so that they are all updated.

#### SECRETARY (Jill D)

- Will look into number of people allowed in the room due to restriction changes.

#### TREASURER (Kelly T.)

- With the adoption of e-transfer we are able to see the identity of people who are contributing to our group, recently we have had a member who have reached the \$5000 mark for the year. Our AA literature states that the cap would be \$5000. Going forward

what does the committee feel we should be doing to monitor this ?

- Kelli R states that the e transfer is supposed to remain anonymous so we will need to discuss further with Wayne S when he is back.
- This issue will be tabled until next month.

### INTERGROUP REP (Kelli R.)

- No new business.

### ALTERNATE INTERGROUP REP (Emily L.)

- No new business

### GSR (David S.)

- Donnie, Delegate will be coming to speak; Wed, July 21 630pm on St. Vital group

### ALTERNATE GSR (Monique A.)

- No new business

### CORRECTIONS REP (Tim B.)

- Stony Mountain is not doing in person meetings.
- New chair will be elected for Area 80 Corrections meeting July 17<sup>th</sup> at 9 AM.

### ALTERNATE CORRECTIONS REP (Gilles D.)

- Area 80 Corrections meeting will be July 17<sup>th</sup> 9 AM.

### TREATMENT FACILITIES REP (Tim S.)

- Treatment facilities will be opening up meetings soon.

### LITERATURE REP (Jessica F.)

- Bookcase in the clubroom has been filled with new literature recently.

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

Upcoming PI-CPC Event Online!

### **How A.A. can work for your clients**

Sunday, July 24, 2021

- **An hour-long presentation by professionals, for professionals (and anyone interested in understanding the A.A. solution)**
- **Includes an introduction to AI-Anon Family Groups**
- **Questions & Answers**

Zoom ID: [842 3524 8884](#)

Passcode: 411

Simultaneous broadcast on YouTube.

Full info available on the [aamanitoba.org](http://aamanitoba.org) event calendar.

Next PI-CPC meeting to be held July 21 6:30 pm on Zoom (ID and password on the event calendar)

#### BIRTHDAY REP (Mitchell D.)

- No new business

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

- No new business

#### SPONSORSHIP REP (Don M.)

- Always looking for more temporary sponsors to add to our list. If you want to be on the list contact Don M.
- Now that the clubroom is opened, the list will be updated in the clubroom.

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

- No new business

#### HOUSE REP (Dann B.)

- No new business

#### MORNING REP (Natalie P.)

- Absent

#### EVENING REP (Marnie J.)

- The clubroom needs an opener for Mondays at 830pm.

#### DECORATING REP (Laura C.)

- No new business

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

- No new business

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## ADJOURNMENT

**Kelli R.** adjourned the meeting at **7:00pm**

Next meeting is Wednesday, August 11<sup>th</sup> @ 600pm on Zoom