

ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, June 9, 2021

CALL TO ORDER

Name 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 S.		x		
Literature Rep	Tom H	x			
House Rep	Dann B	x			
Morning Rep	Jessica F.		x		
Evening Rep	Guy G.	x			
Open/Closed Speaker Rep	Rick B.	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			

TREASURER (Kelly T)

Treasurer's Report	
Monthly Income	3,878.20
Expenses	2,046.83
Surplus	1,831.37
Bank Balances	
Chequing	8,753.10
Prudent Reserve	11,131.74

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

- Wayne S. was added as signing authority to the St. Vital Group chequing account

CHAIR (Wayne S.)

- Asked the committee to keep your sharing brief and discrete as well respect when others are talking and take turns

Secretary (Jill D. regrets – Kelly T. taking minutes in her place)

- Dave B. suggested we hold off approving May minutes as he felt details were missing from the Treasurer's motions

INTERGROUP REP (Kelli R.)

- No old business

ALT INERGROUP REP (Emily L.)

- No old business

GENERAL SERVICE REP (Dave S.)

District 7 Group inventory June 8, 2021 on zoom

- The inventory was moderated by Richard M. Area 80 Chair
- 14 questions were discussed.
- Defining the basic purpose of the district committee.
- Is the District reaching enough people and activities to carry the message.

- Reaching out to the professional community.
- Endeavor to reach a wide cross section of alcoholics, IE. New Canadians.
- Is the District communicating with all our groups?
- Do all AA's know about District meetings?
- What is the value in every group having a GSR?
- Do all AA's have an adequate opportunity to serve on committee's?
- Do individual groups carry their share of supporting the area and the GSO?
- How well are our groups informed about being able to attend District meetings as spectators?
- Are our District meetings informative and enthusiastic?
- District 7 & 12 meetings are held on the 1st Monday of every month at 6:30 PM on Zoom currently and when in person at the First Step Basement conference room.

Area 80 Committee May29, 2021 New York Rep. Report and Related Proposed Changes

- Manitoba Area 80 changed the wording in the reimbursement section to clear up some confusing language.
- Ny Rep reviewed 110 agenda items at the virtual WSO NY meeting.
- 47 advisory actions
- 47 advisory actions
- Changes to mental health pamphlet to Mental Health professionals.
- Changes to Spirituality and finance mix pamphlet
- Opening Instagram account
- Big Book 5th Edition in the works
- Some gender specific word changes to 12 and 12
- Proposed recognition of some online groups is being looked at considering the zoom shift.
- Proposed implementation of podcasts aimed at teenagers and youth.
- New service manual for 2021 to 2023.
- Preamble change available in June to remove gender specific terms.
- Update to Native N. American pamphlet to remove dated language.
- Financial audit COB 10.26 M, Cost of current service 10.81 M. Draw on prudent reserve this year 4M.
- Finances are down overall covid related.
- Proposed 4th edition rewrite in plain English in the works
- AA is \$0.51 per member short of being self supporting with no literature top ups required.
- District reports and question for an area 80 Annual inventory.

ALTERNATE GSR (Monique A.)

- Couldn't enter report as Monique's internet cutting out; recommended she send a report to Jill or Kelly T.

CORRECTIONS REP (Tim B.)

- No old business

ALTERNATE CORRECTIONS REP (Gilles D.)

- Absent

TREATMENT FACILITIES REP (Tiny Tim S.)

- No old business

LITERATURE REP (Tom H.)

- No old business

PI/CPC REP (Dave B.)

- May 18/21 PI/CPC meeting
- No change for in person meetings meaning St. Vital Group clubroom remains closed
- Roadshow – is available to St. Vital Group; PI CPC committee is happy to come to us and give us a short presentation
- Some proposed changes to the website; info for non-alcoholics now on the main page –
What is AA? Button
 - Links to Al-Anon
 - Videos and resources for professionals
 - Etc.

BIRTHDAY REP (Mitchell D.)

- No old business
- Thanks to everyone for their support

SPECIAL EVENTS REP (Liz C.)

- No old business

SPONSORSHIP REP (Don M.)

- No old business

OPEN/CLOSED MEETING REP (Rick B.)

- No new business

HOUSE REP (Dann B.)

- No old business

MORNING REP (Jessica F.)

- Absent

EVENING REP (Guy G.)

- No old business

DECORATING REP (Laura C.)

- Canada Flags are up in the clubroom

New Business

CHAIR (Wayne S.)

- We need to have another election as Literature Rep is a 6 month term
- Election is June 30/21, 6:30pm
- Tom H. said he's happy to continue as Literature Rep if we a new person isn't elected - he just cannot attend all our Business Meetings

SECRETARY (Jill D. – Kelly T. taking minutes in her place)

- Regrets

TREASURER (Kelly T.)

- Kelly T. raised discussion about what to do with the surplus of \$7,197 in the chequing account
- Mitchell D. suggested that a minimum of ½ of that should go into Prudent Reserve
- Wayne S. said to transfer into Prudent Reserve needs Group Conscience since our current balance in the Prudent Reserve is \$11,131.74 and the St. Vital Group agreed that \$10,000 was our maximum savings
- Kelly T. brought to the committee concerns about the chat; a couple of St. Vital Group members want another Group Conscience to discuss chat – maybe it needs to be shut off from the point where the Chair reads until the Lord's Prayer
- Monique A. added to these concerns suggesting that it has been three months since our last Group Conscience regarding this issue and things haven't improved
- Wayne S. said we just created a Zoom position who can train the hosts; wants to table this issue for one more month;

INTERGROUP REP (Kelli R.)

- Presented to our committee an AA “pep rally” presentation about Intergroup and Central Office

ALTERNATE INTERGROUP REP (Emily L.)

- No new business

GSR (David S.)

- No new business

ALTERNATE GSR (Monique A.)

- District inventory
 - How to get people interested in service; everyone is invited to come to the District meetings as well

CORRECTIONS REP (Tim B.)

- Tim B. motioned that St. Vital Group donate two Big Books to AFM and four Big Books to Bruce Oake Centre; 2nd by Monique A.
- All in favour
 - Tim B. will go to AA Manitoba Central Office to pick up six books and the Central Office will invoice our Treasurer

ALTERNATE CORRECTIONS REP (Gilles D.)

- Absent

TREATMENT FACILITIES REP (Tim S.)

- No new business

LITERATURE REP (Tom H.)

- No new business

PI/CPC REP (Dave B.)

- July 24, 2021 AA Discovered for Professionals – info available at aamanitoba.org
- June 16, 2021, 6:30p next PICPC meeting on Zoom

BIRTHDAY REP (Mitchell D.)

- No one is signed up for Birthday Night this coming Saturday, June 12th

SPECIAL EVENTS REP (Liz C.)

- Canada Day Celebration is next event
 - With constantly changing restrictions maybe we should do something on zoom
 - Or not have a celebration
 - Canada Day is on Thursday this year, suggestion is to do something online from 1p-3p
 - Any help would be appreciated

SPONSORSHIP REP (Don M.)

- Need for sponsors will increase with the Bruce Oake Recovery Centre opening
- Contact Don M. if you want to be on the sponsorship list
- Copy of our male sponsors is listed at Bruce Oake Recovery Centre

OPEN/CLOSED MEETING REP (Rick B.)

- No new business

HOUSE REP (Dann B.)

- No new business

MORNING REP (Jessica F.)

- Absent

EVENING REP (Guy G.)

- No new business

DECORATING REP (Laura C.)

- No new business

ADJOURNMENT

Wayne S. adjourned the meeting at **7:19pm**

Next meeting is Wednesday, July 14th @ 600pm on Zoom