

## ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, March 9, 2022

### CALL TO ORDER

**David B** 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	David B	X			
Treasurer	Tony M	X			
Secretary	Don M	X			
Literature Rep	Manny	X			
House Rep	Jarrett B	X			
Morning Rep	Marnie J			X	X
Evening Rep	Vacant				
Open/Closed Speaker Rep	Edward		X		
Sponsorship Rep	Jocelyn K			X	
AFM Women's Rep	Vacant				
Decorator	Laura C	X			
Corrections Rep	Tim B.	X			
Alt. Corrections Rep	Scott H.	X			
Special Events Rep	Mitchell Z	X			
Birthday Rep	Gallagher C	X			
PI/CPC Rep	Christopher M	X			
Treatment Facilities Rep	John S	X			
Intergroup Rep	Kelli R.	X			
Alt. Intergroup Rep	Emily L.	X			
General Service Rep	Kevin R	X			
Alt. General Service Rep	Jill D	X			
Online Zoom Rep	Brendan M		X		

TREASURER (Tony)

<b>Treasurer's Report</b>	
Monthly Income	<b>2601.64</b>
Expenses	<b>3664.84</b>
Deficit	<b>(1063.20)</b>
<b>Bank Balances</b>	
Chequing	<b>7359.58</b>
Prudent Reserve	<b>11185.98</b>

- Receipts for February increased by \$504.00 from January.
- E-transfers for January were \$765.00 and increased by \$528.00 in January to \$1,283.00
- There was a \$14.00 decrease in Tradition 7 open basket collections in February.
- Colder temperatures caused the utilities part of our rent to increase by \$200.00. Hope for warmer weather to come.
- The lock to the Clubroom (the code entry) had to be replaced as the old one crapped out on us. David B. is trying to see if there is any warranty coverage for the old lock as that old lock is only about two years old.
- House supplies were \$74.02.
- Our ZOOM account is due around [March 24](#). Annual cost of \$224.00 or monthly payment option is available at \$22.40 per month.
- With the Club room opening to full capacity our financial costs will increase for coffee supplies, toilet supplies, and cleaning supplies.
- Motion to adopt the Treasurer's Report made by: Tony
- 2<sup>nd</sup> by: John S
- Treasurer's Report accepted as written.

## CHAIR (David B.)

- 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. Meeting scheduled for Mar 16 @18:00 on zoom
- Mini election for vacant Evening Rep position set for 09:30 meeting March 15 on zoom
- A member has reached out asking why we use poker chip rather than metal for sobriety milestones. Brief discussion held.
- A member brought forward peoples contact on zoom, proper training and scheduling will be provided to zoom hosts.
- As information only, our meeting attendance for the month is 800 inhouse and 2400 on zoom. Now that restrictions have been lifted, we anticipate more attendance in the in-person meetings at the clubroom.

## Secretary (Don M.)

- Motion to accept the mins as written from the chair made by Don M
- 2<sup>nd</sup> by Tony all in favour. Passed.

## INTERGROUP REP (Kelli R.)

- St Vital has 7 time slots for the telephone answering schedule (Apr, May, Jun)

## ALT INERGROUP REP (Emily L.)

- Report- March 2022  
Meeting held March 7th, 2022  
14 groups in attendance
- Positions that still need to be filled on the intergroup committee:  
Secretary (Gary had agreed to stay on AGAIN)  
Corrections liaison, PICPC liaison & Remote communities' liaison
- Without COVID subsidies, group contributions still being down and literature sales still low Intergroup is worried about running a deficit this year  
Last January we received \$2000 in COVID subsidies  
Our chair (Gordie) has said he is looking into gathering some information and topics for intergroup to discuss its future (mid-to-long-term)
- Officer manager's report: book sales are poor; however, group contributions are up from last year, with one group making a very sizeable donation. Also, many schedule changes, some additional meetings and lots of groups offering in-person or hybrid meetings now

- Richard, the new area 80 delegate came in to speak. They need an alternate delegate (DCM), and a secretary. Their focus right now is on the upcoming assembly, “hot topics” will be presented to groups to gather prior information.
- Keystone conference committee is looking for a secretary and potentially doing a hybrid conference
- Treatment committee liaison (filled now): AFM women and men back in person (with pickups), HSC still closed.
- Web Committee: Janice is the new web chair, looking for a paid webmaster position and volunteers.
- Looking for volunteers to help at central office
- Mask requirements in central office: people don’t have to wear masks; however, Brenda will wear one depending on a person’s comfort
- A big common theme in this meeting was that many faucets of AA are looking to fill positions and need volunteers. If you have any interest, please reach out. Please tell people about the need for service.
- Setting up St Vital website so there’s room for an intergroup blurb about service opportunities?

## GENERAL SERVICE REP (Kevin R.)

March 9, 2022

- District 7 / 12 meeting held on [March 7, 2022](#)
- Present were representatives from Southside, 639, St. Vital, Winnipeg Group and First Step.

### Group Reports

- Southside Group (Bill W)  
Leaving in person and Zoom meetings in place. Attendance is static; no growth to speak of.
- 639 Group (Guy)  
Numerous committee positions unfilled. Owner of building no longer wants to rent it. They are looking for a new location within St Boniface. Currently renting month to month.
- Winnipeg Group (Justin)  
In person attendance is low. Finances are ok, but donations are down
- St. Vital (Kevin)
  - Financially stable but operated at a deficit of \$1870 in the first two months of the year.
  - Maintaining Zoom and in person meetings multiple times each day. Ongoing challenges with having enough volunteers to cover all our

commitments. Challenges in some meetings with having someone with the 3-month sobriety requirement to chair the meeting.

- Meetings are back to allowing full capacity, but attendance nowhere near that.
- Ongoing talks on how to move forward with Zoom and in person meetings.
- 1000 AA Business Cards were purchased by District 7/12. 85 posters were given to the District by the PI/CPC committee. There are 17 different images; we have 5 copies of each. St Vital is welcome to take some of these cards and posters for distribution to the professional community. Examples of places we could pass these on to are Dr offices, hospitals, wellness clinics, churches, lawyers, senior care homes, assisted living homes. Will need to get some people interested and co-ordinate distribution.
- Our Area 80 Delegate has supplied us with 8 'Hot Topic' items to discuss (all or some of them) at our group. We will provide our feedback to him so he can carry our voice to the General Service Conference at the end of April. We will need a few meeting slot times to accomplish this.
- The District meetings are returning to in person in April. They will be held at First Step.

#### ALTERNATE GSR (Jill D)

- No old business

#### CORRECTIONS REP (Tim B.)

- No old business

#### ALTERNATE CORRECTIONS REP (Scott H.)

- No old business

#### TREATMENT FACILITIES REP (John S.)

- Chaired our first meeting at Martha Street Project Women's Detox. Thanks to Jocelyn for stepping up on short notice. Meeting went well.
- Health Sciences Centre, where we have two spots a month pending, is still not open for chairing AA meetings.  
Prior to MSP coming on board, I received an email that AFM Women's' has a spot open for the 4th Tuesday of the month. I told the liaison that I would bring it up at the next committee meeting. We probably are spreading ourselves too thin by taking on another Women's' only facility. The treatment rep is normally the "safety net" if there is a late cancellation, by a chair and co-chair, or we are unable to get anyone to chair. Since the chair is women only, the safety net would not be available.
- As promised, the hanging coffee cups have all been washed. The coffee maker plug got fried sometime over the past year and had to be replaced. The maker itself was "de-gunked" and available for use when we decide to start providing coffee.

#### LITERATURE REP (Manny.)

- Manny to obtain current price-list for literature that is for sale in the clubroom and post

### PI/CPC REP (Christopher M.)

- No old business

### BIRTHDAY REP (Gallagher C.)

- Better attendance at the last month birthday night celebration on zoom
- Birthday night celebrations will be reverting to in person at the clubroom April 9th

### SPECIAL EVENTS REP (Mitchell Z.)

- No old business

### SPONSORSHIP REP (Jocelyn K.)

- No old business

### OPEN/CLOSED MEETING REP (Edward)

- No old business.

### HOUSE REP (Jarrett B.)

- No old business

### MORNING REP (Marnie J.)

- All in-person meetings are being covered. We have one opening on **Monday** at 9:30 a.m. **Friday** 6:30 pm meetings are a hit according to Ray A. "the best meeting of the week"

### EVENING REP (vacant)

- See above

### DECORATING REP (Laura C.)

- Happy St. Paddy's Day decorations are up

### ONLINE ZOOM REP (vacant.)

- No old business.

## New Business

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### CHAIR (David B.)

- With the changes to public Health orders, Clubroom will be open with no restrictions.
- Coffee service is restored.

#### SECRETARY (Don M)

- No new business

#### TREASURER (Tony M.)

- No new business

#### INTERGROUP REP (Kelli R.)

- No new business

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

- No new business

#### GSR (Kevin R.)

- No new business

#### ALTERNATE GSR (Jill D.)

- No new business

#### CORRECTIONS REP (Tim B.)

- No new business.

#### ALTERNATE CORRECTIONS REP (Scott H.)

- No new business

#### TREATMENT FACILITIES REP (John S.)

- No new business

#### LITERATURE REP (Manny.)

- No new Business

#### PI/CPC REP (Christopher M.)

- No new business

#### SPECIAL EVENTS REP (Mitchell Z.)

- No new business

#### SPONSORSHIP REP (Jocelyn K.)

- No new business.

#### OPEN/CLOSED MEETING REP (Edward)

- No new business

## HOUSE REP (Jarrett B.)

- Coffee and Tea service resuming in the Clubroom,  
Need to ensure that we have adequate fresh supplies

## MORNING REP (Marnie J)

- All positions have been filled.

## EVENING REP (vacant.)

- No new business

## DECORATING REP (Laura C.)

- No new business

## ONLINE ZOOM REP (vacant)

- No new business
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## ADJOURNMENT

**David B** adjourned the meeting at 7:43 pm

Next meeting is Wednesday, April 13, 2022 @ 600pm  
IN THE CLUBROOM

Coffee and sweets available