

ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, May 12 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	Vacant				
Intergroup Rep	Kelli R.	x			
Alt. Intergroup Rep	Emily L.	x			
General Service Rep	David S.			x	
Alt. General Service Rep	Monique A.	x			

Old Business

TREASURER (Kelly T)

Treasurer's Report	
Monthly Income	5014.46
Expenses	2894.91
Surplus	2119.55
Bank Balances	
Chequing	6921.73
Prudent Reserve	8004.71

- Comments
- Motion to adopt the Treasurer's Report made by: **Don M**
- 2nd by: **Kelli R**
- Treasurer's Report accepted as written

CHAIR (Wayne S.)

No old business

Secretary (Jill D.)

Motion to adopt minutes as written by Jill D made by: Jill
2nd by: Kelli R

INTERGROUP REP (Kelli R.)

No old business.

ALT INERGROUP REP (Emily L.)

No old business

GENERAL SERVICE REP (Dave S.)

No old business.

ALTERNATE GSR (Monique A.)

No old business.

CORRECTIONS REP (Tim B.)

No old business, still not allowed in correctional facilities.

ALTERNATE CORRECTIONS REP (Gilles D.)

No old business.

TREATMENT FACILITIES REP (Don B.)

No old business.

LITERATURE REP (Tom H.)

No old business.

PI/CPC REP (Dave B.)

- A discussion was held regarding updates to the public health orders.
- A link to the current orders as well as reference to changes regarding self-help groups is posted at aamanitoba.org
- A group of volunteers are meeting separate from the committee to discuss bringing the PI/CPC roadshow to groups, districts. A brainstorming session was held to generate ideas for the roadshow. The difference between PI and CPC, “dos and don’ts” for PI talks, and explaining that any talk of what A.A. does and doesn’t do to non-members A.A. is a form of public information
- The committee reviewed draft posters, discussing representation (if using images), photos versus text -only posters, and ideas for distribution. The designer will come back with revised drafts based on the discussion.
- Business cards will be distributed to appropriate districts to distribute to Winnipeg police stations as well as RCMP detachments
- The committee reviewed a draft CPC page on aamanitoba.org

BIRTHDAY REP (Mitchell D.)

No old business

SPECIAL EVENTS REP (Liz C.)

No old business

SPONSORSHIP REP (Don M.)

No old business

HOUSE REP (Dann B.)

No old business

MORNING REP (Jessica F.)

No old business

EVENING REP (Guy G.)

No old business

DECORATING REP (Laura C.)

No old business

New Business

CHAIR (Wayne S.)

- Elections coming up in June. Elections to be had at a 930 AM meeting as the last elections were at an 830 pm meeting.
- Elections to be had 3 weeks from today which is Saturday June 5th, 930 AM on zoom.
- 5 positions to be filled; treatment facilities rep, open/closed speaker rep. morning rep, evening rep. zoom rep
- New position for zoom rep:

ZOOM MORNING / EVENING REP

- ✓ Six months sobriety.
 - ✓ Six month Term (Jan 1-June30) (July 1-Dec 31)
-
- Attends all committee, group conscience, service meetings, business meetings and elections.
 - Arranges for *responsible AA members, with at least 3 months sobriety*, to Host Online meetings
 - Ensures that the “Hosts” are taught to use the platform and have reliable access to Wi-Fi
 - Hosts will be responsible to choose opening reader(s) and a Chairperson and or Chair the meeting themselves.
 - Will keep a current calendar and list of names/contact info to ensure that scheduled Hosts are fulfilling their volunteer duty.
 - Will promptly fill any vacant timeslots to keep the virtual doors open.
 - Ensures that each Host has list of duties and responsibilities.
 - Periodically run Zoom teaching session(s) for newcomers or members wanting to be trained in the Host Role.

SECRETARY (Jill D.)

Please make sure that everyone makes a report if they have one and types it out in an email and sends to secretary via email prior to the meeting. It is easier to have more accurate information on the minutes, no information is missed and it is outlined in job responsibilities to report any old/new business to the secretary.

TREASURER (Kelly T.)

- there were two withdrawals from the Prudent Reserve; one on April 27th and the other on April 30th
- on Saturday, May 8th, Jo-Anne L. and Kelly T. visited the Assiniboine Credit Union to have the withdrawals investigated
- as Karen S. is a signer on the Prudent Reserve, she became involved; the branch manager advised Karen S. that the withdrawals were reversed/corrected on May 10th and that he has re-educated the tellers on policy
- this is the 3rd withdrawal made in error in the past 12 months
- currently, the Chair and Treasurer positions state the incumbents should have signing authority on the chequing account only;
- at this moment the Chair does not have signing authority on any St. Vital Group accounts and the Treasurer can only sign on the Chequing account which leaves the Treasurer shackled whenever money needs to be transferred or errors such as this need to be dealt with
- Kelly T. motioned to REMOVE Robert Ramsay, Karen Surgeoner and Robert Lowenberger from signing authority on High Rate Savings (aka Prudent Reserve) and to ADD Wayne Suggitt and Kelly Thomas as signing authority on High Rate Savings account
- Wayne S states that we will have to speak to those members and discuss removing them from the bank account before we make a motion to take them off.
- Kelly T. motioned to REMOVE Denise Lintott and Jo-Anne Lowenberger from signing authority on Chequing and ADD Wayne Suggitt

INTERGROUP REP (Kelli R.)

- Alternate Intergroup Rep Emily and I attended the regular monthly meeting of the Winnipeg Intergroup Association held Monday May 3rd, 2021
- Bruce the Intergroup Treasurer reported that the Rent and Wage subsidies have been extended to the end of 2021.
- Brenda from central office gave her report.
 - 159 calls (26 messages)
 - 193 emails
 - 48 office walk-ins
 - 2 – 12 Step Calls (40 callers for – help for others)
- Keystone conference chair Carly, reported that the 2021 conference is most likely going to be online – Zoom Format
- Proposed dates Oct 16-17
- Every month other groups give reports on how they are doing. Some talk of the lack of unity within groups.
- Emily and I were able to put together a current list of volunteers for 12th Step calls and Speakers
- Happy to report we ended up with a healthy list of over 25 people representing St Vital for this service work!

- Intergroup will meet again in June and then Adjourn for the July and August months.
- A small sub committee which includes Emily and I are doing some “cold calling” of other groups to encourage and offer support for those groups who are struggling and or not participating in
- WIA since the beginning of this year.
- Once those calls have been made we are taking the Power Point presentation out to groups by invitation. By which I mean we are inviting ourselves.

ALTERNATE INTERGROUP REP (Emily L.)

Report

GSR (David S.)

No new business.

ALTERNATE GSR (Monique A.)

No new business.

CORRECTIONS REP (Tim B.)

No new business

ALTERNATE CORRECTIONS REP (Gilles D.)

No new business.

TREATMENT FACILITIES REP (Don B.)

Vacant

LITERATURE REP (Tom H.)

Report

PI/CPC REP (Dave B.)

- Volunteers are needed to distribute business cards and posters in our district. Please contact Dave Breen
- All are welcome to attend the next PI/CPC meeting on May 19 at 6:30 pm

BIRTHDAY REP (Mitchell D.)

No New business

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.)

No new business

MORNING REP (Jessica F.)

No new business

EVENING REP (Guy G.)

No new business

DECORATING REP (Laura C.)

No new business

ADJOURNMENT

Wayne S adjourned the meeting at **7:36pm**

Next meeting is Wednesday, June 9th @ 600pm on Zoom