

## ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, November 10, 2021

### CALL TO ORDER

**Wayne S** 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	Wayne S.	x			
Treasurer	Kelly T.	x			
Secretary	Jill D.	x			
Literature Rep	Jessica F.	X			
House Rep	Dann B	X			
Morning Rep	Jocelyn K	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	Vacant				
Online Zoom Rep	Mitchell Z	x			

## Old Business

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### TREASURER (Kelly T)

<b>Treasurer's Report</b>	
Monthly Income	<b>3087.50</b>
Expenses	<b>2771.66</b>
Surplus	<b>316.90</b>
<b>Bank Balances</b>	
Chequing	<b>9617.37</b>
Prudent Reserve	<b>11,162.11</b>

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

### CHAIR (Wayne S.)

- Table the idea of the hybrid meeting due to the fact that there may be more restrictions coming to the province.

### Secretary (Jill D.)

- Motion to accept the mins as written with the revision of old business from the chair made by Marnie J
- 2<sup>nd</sup> by Gilles D, all in favour. Passed.
- No old business

### 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 (VACANT)

### CORRECTIONS REP (Tim B.)

- No institutions are allowed to have anyone inside the facilities. Women's meetings are

done online.

#### 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.)

- Posters and business cards will be available on the aamanitoba.org website this week. Perhaps our district can print both and week can have volunteers distribute them to local businesses, medical clinics, community centres, etc.
- There is a form to volunteer with the PI/CPC available on the PI page on our website.

#### BIRTHDAY REP (Mitchell D.)

- No old business

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

- No old business

#### SPONSORSHIP REP (Don M.)

- No old business

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

- No old business.

#### HOUSE REP (Dann B.)

- No old business

#### MORNING REP (Jocelyn K.)

- No old business

#### EVENING REP (Marnie J.)

- No old business

#### DECORATING REP (Laura C.)

- Halloween decorations are taken down. Any volunteers for Christmas decorating would be appreciated.

## ONLINE ZOOM REP (Mitchell Z.)

- No old business.

## New Business

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### CHAIR (Wayne S.)

- Mini election Nov 24<sup>th</sup> for treasurer and alt GSR on zoom 630 pm.
- Sub committee still needs to come together to look at the number of meetings we are running online and in person.

### SECRETARY (Jill D)

- If anyone has any of the new committee member contacts please forward them. The contact list will be updated with the new members.

### TREASURER (Kelly T.)

- The lease for the clubroom is up for renewal.
- Motion to renew the lease for the clubroom.
  - Dave B makes a motion to renew the clubroom lease as is.
  - Jocelyn 2nds.
  - 13 for, 4 abstain.

### INTERGROUP REP (Kelli R.)

- Alternate Intergroup Rep Emily unfortunately both were unable to attend the regular monthly meeting of the Winnipeg Intergroup Association held Monday November 1st, 2021
- Bruce the Intergroup Treasurer reported that Central Office has \$70,790 in cash. Up significantly from same period last year. This is partly due to the continued wage and rent subsidies since the inception of COVID, it is unclear how long this will continue.
- Brenda from central office gave her report.
- 157 calls (26 messages) 41 emails 55 office walk-ins 2 - 12 Step Calls (40 callers for – help for others)
- Keystone conference donations were quite small with only \$357.00 in tradition seven e-transfers
- Carly Keystone chair reported on the success of the message and organization of the conference. There were over 600 individual Zoom attendees with the average of 100 in each session.
- The message of the meeting was strongly again on the lack of volunteerism, and people willing to step up into Intergroup roles. The elections need to continue.
- Read from Report

- We are currently still running a full schedule of Zoom and In person meetings.
- *\*\*Zoom – 21 meetings   \*\*In Person – 21 Meetings (with reduced capacity)*
- Decisions made in our group regarding the in person opening, closing, reduced capacity etc have been based solely on complying with MB Health Orders.
- We are now in the midst of making prudent decisions about the feasibility of running this number of meetings going forward. Taking inventory of the volunteers required and whether our primary purpose
- is being fulfilled or if we are spread too thin.
- As mentioned in previous *W/A* meetings, the major toll this pandemic has had on the St. Vital Group of AA is in the UNITY of our fellowship. Communication is a major factor. There are two distinct camps within our fellowship ONLINE and IN PERSON.
- Our regular monthly Service Committee Meeting is scheduled for this week Wednesday, Oct 6th at 6PM
- It is likely that along with our Elections we will be scheduling a Group Conscience to address this as a whole fellowship.
- Our finances are stable and prudent reserve is still in place.
- We were able to hold our 48th Anniversary Dinner and Celebration with a reduced maximum of members/tickets allowed to be sold. The community centre we chose “The Norwood” was checking people for proof of vaccination, which is an outside issue and one we were powerless over. It was a good night despite the restrictions.

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

- See above.

#### GSR (David S.)

- No new business

#### ALTERNATE GSR (Vacant.)

- No new business

#### CORRECTIONS REP (Tim B.)

- The pas correction have had there first online zoom meeting and it’s happening every Thursday

#### ALTERNATE CORRECTIONS REP (Gilles D.)

- No new business

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

- Main Street Project, new opening coming there to hold meetings

### LITERATURE REP (Jessica F.)

- Literature will be stocked again this week.

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

- Janey O. is the PI/CPC East Chair. Kathy (past Alternate Delegate) is the PI/CPC West Chair. Yvonne EP (Outgoing Chair) will be staying active on the committee as well.
- Proposed date for the PI/CPC Roadshow:  
December 1<sup>st</sup> 6:30 pm on Zoom

### SPECIAL EVENTS REP (Liz C.)

- Our Christmas celebration will have to be online again on zoom. Will come back next meeting with more details on what that may look like.

### SPONSORSHIP REP (Don M.)

- No new business.

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

- No new business

### HOUSE REP (Dann B.)

- No new business

### MORNING REP (Jocelyn K.)

- All positions have been filled.

### EVENING REP (Marnie J.)

- No new business

### DECORATING REP (Laura C.)

- No new business

### ONLINE ZOOM REP (MITCHELL Z.)

- No new business
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### ADJOURNMENT

**Wayne S** adjourned the meeting at 7:43 pm

Next meeting is Wednesday, December 8, 2021 @ 6:00pm on Zoom

