

ST. VITAL AA GROUP COMMITTEE MEETING MINUTES

Date Wednesday, October 13, 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.

| Position | Name | Present | Absent | Regrets | Report Sent (if absent) |
|--------------------------|-------------|---------|--------|---------|----------------------------|
| Chair | Wayne S. | | | x | |
| Treasurer | Kelly T. | x | | x | |
| Secretary | Jill D. | x | | 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 | Monique A | x | | | |
| Online Zoom Rep | Mitchell Z | x | | | |

Old Business

TREASURER (Kelly T)

| Treasurer's Report | |
|---------------------------|------------------|
| Monthly Income | 5310.99 |
| Expenses | 5374.25 |
| Deficit | 63.26 |
| | |
| Bank Balances | |
| Chequing | 9301.18 |
| Prudent Reserve | 11,155.95 |

- Motion to adopt the Treasurer's Report made by:
- 2nd by: Don M
- Treasurer's Report accepted as written
- Special events are to be separated from the tradition 7 in the treasurer's report. Separate report will be made from special events coordinator.
- Dave B makes a motion to look at the reports separately from the special event.
- Don M 2nds the motion.
- All in favour. Passed.

CHAIR (Wayne S.)

- Kelli R standing in for Wayne S
- No old business.

Secretary (Jill D.)

- Motion to accept the mins as written with the revision of old business from the chair made by Dave B.
- 2nd by Marnie J, all in favour. Passed.

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)

- Elections were done for district 7.
- Area 80 elections will be done on zoom.

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.)

- The website has been updated to reflect the new public health orders:
 - Clubroom capacity is limited to 17 persons (including the Chairperson). This is 25% of our capacity.
 - Masks covering mouth and nose must be worn at all times, including in the hallway / washrooms.
- September PI/CPC meeting
 - Janey, one of the PI/CPC committee members, is putting her name forward a the November Election Assembly to be the PI/CPC West Chair (with the support of the outgoing Chair, Yvonne EP.)
 - The PI/CPC section of the Area Handbook is being revised for accuracy and brevity.
 - PI/CPC meetings have been on Zoom since the pandemic began. The decision whether to continue on Zoom, or move to either a hybrid or strictly in-person format will wait until the new Chairperson takes over in January.
 - District 3 will be hosting a Public Information with assistance from the PI/CPC committee. More to follow.
 - A PI/CPC form will be developed and posted on the AA Manitoba 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)

- Booked up for July, no other old business.

HOUSE REP (Dann B.)

- No old business

MORNING REP (Jocelyn K.)

- No old business

EVENING REP (Marnie J.)

- Thursday 630 pm and 830 pm in person meeting need an opener.

DECORATING REP (Laura C.)

- Halloween decorations are up. If anyone would like to help with Christmas decorations contact Laura C.

ONLINE ZOOM REP (Mitchell Z.)

- Having a hard time still finding hosts for meetings and we have previously talked about stretching ourselves too thin.
- There is a person in the clubroom who attends meetings who has a protection order against another member. This member wants something done. What can we do as a group.
- Kelli R states that this is an outside issue. This is a personal issue for this person and needs to be dealt with the Police. Open for discussion.
- David B states, there are other meetings other people can go to. There is really no way for us to police this person from coming to the meeting. People can make other accounts and log onto zoom regardless of a certain account being banned. There is only so much that we can do as a group.

New Business

CHAIR (Wayne S.)

- Kelli R standing in for Wayne S.
- The next election is already posted online for November 9, @ 630
- We would like to look at going back to the scheduled meetings in the clubroom. Open for discussion.
- We are having a hard time getting people to make commitments both in person and online.
- If we are recognizing as a committee that we are struggling for service commitments. Do we need to look at our commitments in a group conscience?
- As a group can we look at hybrid meetings. Hybrid meetings were looked at the beginning of the pandemic. Setting up a hybrid meeting isn't too hard. As a committee we would have to look at how we do that and come to a decision.
- Sub committee has been formed. Kelli R, Jill D, Dave B, Mitchell H will get together and talk about items that can be brought to a group conscience in regards to zoom and in person schedule. Up to 2 more people from outside the committee will be added.

SECRETARY (Jill D)

- No new business.

TREASURER (Kelly T.)

- The high- rate savings account is in the process of transitioning to new signers. No update on the progress on that.

INTERGROUP REP (Kelli R.)

- Central Office in August had a deficit of 400 with COVID subsidies.
- Brenda received 5 calls from newcomers and 5 12 step calls
- Brenda asked groups to make sure open meetings were on the schedule. Students in addiction studies need to attend for their degree.
- Some groups are open to in-person meetings and others are not. A few are just opening their doors again.
- Telephone answering- different numbers to forward calls depending on where you are in the city (some people having troubles transferring phones).
- Starting Monday October 4, 2021 there is a Grapevine half hour variety hour podcast featuring Don and Sam and other AA members. Check it out at Aagrapevine.org/podcast
- Multiple groups doing hybrid meetings (combining their in-person and zoom meetings). They are doing this through purchasing equipment to film/ stream.
- 2022 elections for Intergroup Committee are in December.

ALTERNATE INTERGROUP REP (Emily L.)

- See above.

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 (Tim S.)

- Main Street Project, new opening coming there to hold meetings
- Solam has an opening as well.

LITERATURE REP (Jessica F.)

- Everything will be stocked again this week.
- Bathrooms are still pretty bad, spent a half hour cleaning both.

PI/CPC REP (Dave B.)

- Area 80 Hosting WRAASA (Western Regional Alcoholics Anonymous Service Assembly) June 2022: there will be a PI table with a PI/CPC display
- PI/CPC Roadshows are ongoing and are available at any group. Would we like to have the PI/CPC Roadshow visit us?
- Twelve Traditions workshop will be a 13 week study, hosted by John J.
- A 20 minute presentation, followed by a conversation and shares. It's at 3:00 p.m. on Sundays.
- Any group or district can do a PI function on their own, such as:
 - putting posters up
 - handing out business cards

SPECIAL EVENTS REP (Liz C.)

- Our anniversary this year I believe was a success despite the restrictions on attendance. Success is thanks to committed, hard-working volunteers before and during the event.
- A special thanks to our emcee David B. and an incredible debt of gratitude to our featured speaker Bob G. and his tales of failure and of course, success!
- With the restrictions on attendance, we were a virtual sellout at 103 tickets. Drink ticket sales were good as well. The lower numbers allowed, forced a focus on lowering costs in all areas. Unfortunately, some costs cannot be avoided. We saved on costs wherever possible thanks to donations from volunteers.
- Through research and assistance, we were able to save money by not using a printer. Posters and tickets were printed at home, with the help of a volunteer. Also with focussed research, I was able to find all the linen to purchase at almost the same cost as renting. This will allow the Group to save money on all future events by renting less linen, or not renting any at all.
- Norwood Community Centre was very accommodating and helpful as always. Roscoe's Catering did a great job keeping costs down while providing a nice meal despite the restrictions placed on him by these trying times.

- It was great to see members having fun at the photobooth and up dancing to the great music provided by the DJ. Those who chose not to dance, were entertained by the videos that were shown from the DJ service.
- I will be in contact with our Treasurer to go over the final numbers.
- My sincere thank you to all the volunteers and members who came out to celebrate our 48th Anniversary.

SPONSORSHIP REP (Don M.)

- Looking at updating the sponsorship sheet with new people. If you know of anyone or would like to get on the list, let Don know.

OPEN/CLOSED MEETING REP (Ronnie.)

- No new business

HOUSE REP (Dann B.)

- No new business

MORNING REP (Jocelyn K.)

- Need an opener for Sunday at 2pm in person.

EVENING REP (Marnie J.)

- No new business

DECORATING REP (Laura C.)

- No new business

ONLINE ZOOM REP (MITCHELL Z.)

- We are still continuing to look for people to host and chair meetings online and having a hard time finding anyone.
 - See chair person new business.
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ADJOURNMENT

Kelli R adjourned the meeting at 740 pm

Next meeting is Wednesday, November 10, 2021 @ 600pm on Zoom