

**Vancouver Island Intergroup (VIIG) Annual General Meeting and
Elections
June 10, 2023
In-person in Nanaimo**

Meeting started 12:09 p.m. with the Serenity Prayer.

Members present

Vice-Chair - Loretta, Treasurer - Lauren, Literature Chair - Elise, Secretary - Kim, Webmaster - Sarah, Rose - OA member from Nanaimo group, Kelly - OA member from Parksville group.

- Elise read the 12 Traditions
- Loretta read Concept 11

Review of Minutes from May 13, 2023

Motion to approve minutes made by Lauren and seconded by Sarah.
Approved.

Review of Agenda

Move to accept agenda as written made by Loretta and seconded by Kelly.
Approved.

Treasurer's Report - prepared by Lauren

Opening Balance: \$7,873.19
Total Deposits: \$213.75
Total Expenses: \$46.50
Closing Balance: \$8040.44
Prudent Reserve: \$2,000

Amended Literature Budget Report - prepared by Lauren

Bank balance : \$3,417.47
Deposits: \$41.50
Expenses: 0
Closing balance: \$3458.97
Kim moved to approve the two budget reports. Loretta seconded.
Approved.

Correspondence from World Service and Region 1 to email

Now that the P.O. Box is closed, this section going forward will include highlights of emails from Region 1 and WSO to VIIG.

(Kim to monitor this correspondence and give Chair a summary of highlights for upcoming board meeting).

Elections

Chair 2023-2025 - Board voted in Lorraine

Treasurer 2023 - 2025 - Board voted in Lauren

Literature 2023-2025 - Board voted in Elise

Region 1 Rep 2023 - 2025 - vacant at this time

Public Information 2023-2025 - vacant at this time

WSBC Rep 2023-2025 - vacant at this time

Newsletter 2023-2025 - vacant at this time

Events/Retreat Coordinator 2023-2025 - vacant at this time

Old Business

- a) OA Region 1 Convention is in Seattle Oct. 13-15.
- b) If anyone is interested in submitting a motion to be considered at the Region 1 Assembly, the deadline is Aug. 12.
- c) Lauren to check if VIIG Zoom licences are due for renewal. Action Item.

New Business

- a) Groups please remember the VIIG post office box is now closed. If you need to send a paper cheque please email VIIG treasurer at VIIGtreasurer@gmail.com to get the address to send a cheque to.
- b) Virtual Meetings: OA is encouraging Virtual Meetings to align with an Intergroup. Kim to check if Campbell River is listed with VIIG. Action item.

Announcements

- There is a new Zoom meeting in Kelowna. Zoom I.D. - 880 9367 8112
Password - 121212

- Vancouver Island groups that want to set up a formal step study course can email vancouverislandintergroup@gmail.com to find out more information about using a VIIG Zoom licence.

Committee Reports:

Literature: Final call for literature before the next order is placed. Please email Elise at viigliterature@gmail.com before end of June.

Website: Events have been updated by Sarah and information for a new Victoria group has been posted. That info is: Sunday, 9:30-10:30

a.m. It's name is: There Is A Solution. Literature Study, including O.A. and A.A. 12&12 and Big Book. Location: 941 Kings Rd. Citizen's Counselling Centre. (In the training room, enter through the door off of the back alley) Contact: Mandy H. (250) 813-1347

Group Reports (for groups who had rep/member present at VIIG meeting)

Online

Monday at 5:30 - Rose reported that the Nanaimo-based group is going strong, and is planning to make a contribution to VIIG. The group appreciates that VIIG has purchased Zoom licences for Vancouver Island OA groups to use.

Together We Can Group (Monday 7:30 p.m. online formerly based in Campbell River) - Elise reported the group has 5-7 core people. Working on a new format.

Thursday 10 a.m. Just for Today - Elise reported 8-12 people. Visitors from across the globe. Uses daily readers.

Saturday online - 4-6 people regularly.

Victoria Monday - 7:15 hybrid - Sarah reported about 5 regular attendees, some from Calif. Step Study - every 12 weeks choose a different way to work the steps, uses daily reader, OA 12&12, O.A. workbook, Big Book, A.A. 12&12.

Thursday online at 10 a.m. - Elise reported there are 4 core attendees and some visitors.

Saturday online 7:30 - Elise reported there have been from 7-14 attendees.

In person:

Victoria HOW Tuesday 5 p.m. - Loretta reported there have been 2-3 attendees. Small but mighty!

Tu-Wed-Thurs Noon Victoria - 1-3 attendees

Victoria Friday 5 p.m. has 4-6 attendees.

Saturday Love in Action - meeting has 10-15 people.

Sunday 930 a.m. Victoria - about 4 people, trying to spread the word.

Sunday 5 p.m. Victoria - 2-4 people.

Thursday Nanaimo starts 5:45 - doing well.

Parksville Tuesday 7:30 p.m. Elise would like to thank Nanaimo members for coming up to the meeting - about 15 people. Kelly reported there are 6 or 7 core people.

Miscellaneous

Please send e-transfer donations to VIIGTreasurer@gmail.com

Please state whether the 7th tradition donation is a personal donation or a group donation. Please remember to state your group name and city location.

Please contact treasurer for address in order to send paper cheques to her home address.

Serenity Prayer/ Closing at 1:50 p.m.

Attention: Next Meeting to take place September 9, (noon-1:30) 2023.

Zoom ID: 897 8985 6841 Password: 854829