



GENERAL MEETING TUESDAY, OCTOBER 29, 2019

(These Minutes approved by Floor Members)

The meeting convened at 8 p.m. with a moment of silence followed by the Serenity Prayer.

MEMBERS PRESENT:

INTERGROUP REP/ALT: Active, Anniversary, Aurora, Back to Basics (Richmond Hill), Bad Boys Big Book, Bayview, Beaches, Beverly Hills, Birds of a Feather, Bloordale, Crossroads Big Book, Danforth, Fifth Tradition, Friendly, Gay Sober men, Glenholme, Golden Mile, Half Century, Keep It Simple (Scarborough), Kipling, Leslie, Living Sober, Love & Tolerance, Markland Wood, Midtown, New Anchor, North Toronto, Port Credit, Queensville, Richmond Hill, River Drive Park, Rox Glen Traditional, Royal York, Saturday Morning Discussion, Shepherd, Sisters in Sobriety, Six Points, Sobriety Plus, Spirit of the Big Book, St. Clement's, Stepping Stones Discussion, Streetsville, Strength in Recovery, The First 164, Twelfth Tradition, Welcome, Westmoreland, and Willowdale.

DISTRICT LIAISONS: Districts 02, 06, 10, and 12.

OPERATING COMMITTEE MEMBERS: Bert J. (OC Chair), Danielle R., Jeanette E., Katrina E., Marvyn W., Ron S. (Finance Chair), and Valerie B.

SUBCOMMITTEE CHAIRS: Accessibility, Archives, Communications, Finance, Grapevine, Information AA Day 2020, ORC 2020, ORC Advisory, Treatment, and Winter Season Open House 2019.

ADOPTION OF MINUTES – SEPTEMBER 2019:

Errors/Omissions: Mike C. (Beverly Hills) pointed out that, on Page 4, the website address for the Information AA Day is incorrect; it should be infoaaday@aatoronto.org. With this error noted,

MOTION: to adopt Minutes as amended moved by Russell J. (The First 164) and seconded by Mike C. (Beverly Hills). Motion Carried.

CHAIRPERSON'S OPENING REMARKS- Bert J. (Silverbirch), OC Chairperson:

After welcoming everyone to the assembly, Bert shared the following:

- There is a lot to cover this evening!
- Subcommittee Reports: 2 minutes in length, please. Longer reports can be included in the Minutes
- Floor members wanting to address questions, etc. during the meeting: one person per group can speak. Please address all questions to Bert: please stand up, and state your name, Home Group, and your service position
- Bert asked for a show of hands for how many new Reps were present this evening (7) and welcomed them
- The Referendum results will be announced under 'Unfinished Business'

At this point in the meeting, Operating Committee members introduced themselves to Floor members.

There was a Suspension of Regular Business to Facilitate EC Elections.

Three (2) new OC members are needed immediately.

After explaining the sobriety requirements (2 years of continuous sobriety + 6 month's experience as an Intergroup Rep in the past or at the present time) and service position responsibilities (attending two meetings a month, plus a subcommittee liaison responsibility once a month), Bert asked for nominees/volunteers from the Floor. Graham D. (Markland Wood) and Heather B. (Stepping Stones) will serve as new OC members (by acclamation).

At this point in the meeting, there was a collection of the 7th Tradition (amount collected under Reception report).

FINANCE REPORT – Ron S. (North Toronto), Finance Chair: Toronto Intergroup Finance Report at September 30, 2019

SUMMARY	JULY 2019		3 rd QUARTER		2019 YEAR TO DATE		2018	2017
	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Actual
Donations	21,286	12,000	39,169	19,000	86,486	4,600		
Literature Sales	11,390	18,000	35,947	42,000	115,180	134,000		
Cost of Sales	8,561	12,200	27,400	28,400	84,220	83,500		
Net Income	24,116	17,800	47,715	32,600	117,446	96,500		
Expenses	20,611	18,743	51,485	73,429	141,084	185,839		
Profit or Loss	3,504	943	3,771	40,829	23,638	89,339	32,356	58,597

We are continually making progress, as you can see from our 3-year figures shown above.

NOTE: September Expenses had a one-time charge of \$5,299 for Gratitude Month.

SUMMARY	1 st Quarter Jan-Feb-Mar		2 nd Quarter April-May-June		3 rd Quarter July-Aug-Sept		Quarterly Results	
	Actual	Budget	Actual	Budget	Actual	Budget		
Donations	25,503	15,100	21,815	13,100	39,169	19,000	Q1	3,587
Literature Sales	45,250	46,000	33,983	46,000	35,947	42,000	Q2	16,281
Cost of Sales	31,981	27,600	24,838	27,500	27,400	28,400	Q3	3,771
Net Income	38,771	33,500	30,959	31,600	47,715	32,600	Q4	
Expenses	42,359	51,458	47,239	60,982	51,485	73,429	Total	23,639
Profit or Loss	3,587	17,958	16,281	29,342	3,771	40,829		

Quarterly reports give a clearer idea of how we are progressing.

Additional Comments from Ron:

Regarding the September Summary (above): we are 'in the black' and we continue to make progress on the budget figures. Quarterly, YTD we are \$9,000 less than 2018 figures. We are very pleased to be continuing to move in the right direction.

Ron also presented to members a two-page Proposed 2020 GTAI Budget, and the following Motion was made:

MOTION to present the Proposed 2020 GTAI Budget made by Bill S. (North Toronto) seconded by Mike C. (Beverly Hills).

Ron asked members to take this proposed budget back to their groups for discussion. Any questions can be brought back to Ron at the November General Meeting. The Proposed Budget will be voted on at the December General Meeting.

SUBCOMMITTEE REPORTS

ACCESSIBILITY: De R. (K.F.), Chairperson:

Good evening all, my name is De, I'm an alcoholic, member of the KF Group, District Committee Member for Malton, District 02 and I have the privilege of serving as your Greater Toronto Area Accessibility Chair.

Our last meeting was Sunday, October 20, 2019 and we had nine people in attendance. Marrey P. the new Accessibility Chair for District 06 stepped up to take the minutes. And we welcomed Valerie B. as the incoming GTA Intergroup Accessibility Liaison.

There was a lot of discussion on the Accessibility Report/Toolkit from Area 83. Here in the GTA we have separate Accessibility and Treatment Committees, however many other Districts in the Area have these Committees together. At the Area 83 Fall Assembly which took place this past weekend, unlike in past Assemblies, Shane was able to do two separate Workshops. His panel included Ingrid, who discussed American Sign Language, and a Canadian Forces Veteran who shared about his Service in the Military and the need for Accessibility to address Veteran's needs. The Toolkit, will be shared with all General Service Reps to share with their groups on the need for a separate Accessibility Committee at the Area level, with its own Chair and funding of approximately \$1,500. This item will be on the Spring Agenda for a vote. Other important barriers were access to child-care as many of our fellowship are single parenting. Also, parents with children with accessibility needs and availability of meeting to accommodate them. Hidden barriers such as learning disabilities and mental health concerns.

Bert shared information he had seen in Montreal of “Meetings-to-Go” which would bring meetings to homebound and hospitalized AA members, and how this might be implemented in our own GTA. As our fellowship ages, making meetings available to those who are unable to attend due to illness, injury or disability is essential. Many such meetings do take place currently, but it is more through word-of-mouth. Someone enters a hospital for instance, and members of their group make the effort to visit and provide reaching out, whether a formal meeting or not. This is something that here in the GTA, the Accessibility Committee will be working on, as 12-step volunteers or a type of “bridging the gap” program. We also discussed and agreed upon, asking those who have barriers to submit their brief story of sharing for inclusion in the Better Times. It was discussed that stories could be submitted at any time and that our Committee would then submit them to the Better Times quarterly prior to Area Assemblies to bring awareness to the entire fellowship. It is my understanding that The Grapevine publishes once yearly a submission on Accessibilities as it has for this October edition. We continue to ask Districts to update their group meeting information to determine accessibility. And we continue to work on language – hard of hearing instead of deaf, sight-challenged instead of blind etc. This is extremely important, and we learn the correct terminology from those who are experiencing accessibility barriers. Our next meeting is Sunday, November 17, 2019 at 11:00 am at 234 Eglinton East and we invite anyone to attend, especially if you have an accessibility need – it is from you we learn. And for more information about Accessibility visit our website, www.aatoronto.org. This concludes my report.

ARCHIVES: David T. (St. Clement’s), Chairperson:

We have emailed a copy of the database report for all the Group Histories we have on file. If your Group's name was not on the report, then we DO NOT have a copy of your Group History in the Archives. For those groups listed as update required, this means we need an update from your last Group History. If you wish a copy of what is on file, please email me at dgt20july71@gmail.com. Our next effort will be to combine the groups in the GTA meeting directory for which there is no group history. Some of these may also be just meetings or service meetings.

We have logged 1650 Tapes/CD's and are continuing to accept additional tapes from anyone having tapes they wish to dispose of.

The Mount Royal York Group has approached the GTA Archives for information on meetings held at the Metropolitan United Church which is the location of the first Organized AA Group in Toronto. They are attempting to have a heritage plaque for the church to help them receive Heritage Status for their Church Building.

The GTA Archives Breakfast will be held this Sunday at the Oasis Convention Centre on Lakeshore Blvd commencing at 09:00. DON'T FORGET to CHANGE your CLOCKS SO YOU GET UP ON TIME!!!

We also held the monthly meeting of the 80 Year History Book of AA in Ontario and are receiving reports from those locations which were not included in the original 50 year history book.

Next Meeting(s): Fri. Nov. 1 at 7 p.m. at 234 and Fri. Nov. 8 at 7 p.m. at 234.

COMMUNICATIONS: David P. (Birds of a Feather), Chairperson:

- November Better Times is on the table - we strongly encourage people, however, to view it (in full colour) on our website - issues are available online dating back to the 70's! - hard copies are always going to be available for those who do not have computer access, but -- NEWSFLASH -- this is the 21st C, folks, and we are doing our part to contribute to becoming a paperless society - also owing to budget constraints, the number of hard copies available may begin to drop - assess your group's needs (number of newcomers, size of open meetings, etc.) and consider how many you need based on any that are routinely being wasted
- we are working to improve our website, spiffing it up, so-to-speak, but also considering things such as new graphics, features, services, etc. - any people who consider themselves creative, perhaps enjoy reading or writing or proofreading, or possibly possess graphic design skills or are simply bursting with ideas and positive energy are invited to join our team! We meet first Tuesday evening of every month and are always looking for people to help out
- once again, a reminder about group insurance: call or email 234 to speak with Alexx (administration@aatoronto.org) or Helen in the Literature Department (litdept@aatoronto.org) - website link coming
- ...and, of course, YOUR STORIES of any (100-500 words) length! Next meeting: Tues. Nov.12 at 7 p.m. at 234 (rescheduled this month only).

INFORMATION AA DAY 2019: Bert J. (Silverbirch), 2020 Event Chairperson: Bert shared that there was no committee meeting in October; more information on the 2020 event coming in November at the General Meeting. Committee Email: infoaaday@aatoronto.org. Next Meeting: Mon. Nov. 25 at 7:30 p.m. at 234.

ONTARIO REGIONAL CONFERENCE 2020: Roman R. (Stepping Stones), 2020 Event Chair: The 2020 ORC Event 'If You Want What We Have' will be held Friday, Saturday, and Sunday March 20-22, 2020 at the Sheraton Centre Hotel (where the event was held this year) located at 123 Queen St. West, Toronto.

International and North American AA Speakers include:

- Craig F. (SCOTLAND), Clancy I. (CALIFORNIA), Diana M. (FLORIDA), and America K. (TEXAS)

North American AI Anon Speakers include:

- David E. (CHICAGO) and Ken T. (PENNSYLVANIA)

Roman reported that there are some changes for 2020: there has been an increase in the registration fee for the event: registration will now be \$45 (an increase from \$35) and this increase is due to several reasons. To clarify, Roman invited ORC Advisory Committee member, Roger L. (Welcome) to explain the increase: Roger shared that the change of venue from the Royal York Hotel (where the event was last hosted in 2018) has incurred some substantial committee costs. For example, the Audio/Visual costs have gone up several thousand dollars; also, the committee now has to pay for meeting rooms which they hadn't previously with the Royal York (at that facility, costs were based on how many hotel rooms we had booked for the event). According to the ORC Advisory Committee, the \$45 registration fee will be maintainable for the next 4-5 years. The Saturday night banquet is \$85 (a reasonable fee for a banquet at a hotel in downtown Toronto). Room prices are set at \$219 per night. Visit aaorc.ca for information and registration. Event Flyers will be available soon.

Barbara H. (Rox Glen Traditional), ORC Advisory Committee member, placed a call for resumes for an ORC 2022 Event Chairperson. Interested applicants for this service position require a) 10 years of continuous sobriety, and b) service experience on a previous ORC Committee. Please send service resumes to orcadvisory@aatoronto.org.

TWELFTH STEP: Sonja T. (Gay Sober Men), Committee Member:

Things are going well. A Greeter Captain volunteer for the Nov-Dec monthly schedule has been secured. We need extra phone spare volunteers for the Holiday Season. Please email 12step@aatoronto.org if you can help out. New Phone Greeters (particularly for the overnight schedule) and monthly Greeter Captains are needed. Sonja was happy to report that evenings/weekends shifts on the schedule have no vacancies at this time, although some shifts still only have one person per shift.

The 1-year 'call for phone volunteers' card given out to medallion recipients' initiative is going to be extended to 5 and 10-year medallion recipients in future.

A Twelfth Volunteer Appreciation Party will be held for all Phone/ Twelfth Step Volunteers on Sunday, December 15 from 2-5 p.m. at the Intergroup Office in the Boardroom. Come join us for fellowship and a luncheon with refreshments! Please see event flyers.

Phone Duty: requires one year of continuous sobriety and a Phone Training Session. 12 Step Volunteer: requires two years of continuous sobriety for this service position. Monthly Phone Training: Every first Sunday of the month at 11 a.m. at 234. Next Training Session: Sun. Nov. 3 at 11 a.m. Please call 234 for contact phone number for phone trainer to RSVP for training. Next meeting: Wed. Nov. 13 at 7 p.m. at 234.

WINTER SEASON OPEN HOUSE 2019: Edward A. (Lakeshore), 2019 Event Chairperson:

At the last committee meeting, 11 members were present; we have a strong committee! You may have noticed from our most recent event flyer that we had to change the venue back to the College St. United Church (where the 2018 event was held) as opposed to the Roncesvalles Church location, due to safety and accessible reasons.

The event will be held on Wed. Dec.25 from 10 a.m. – 4 p.m. at the College Street United Church, 452 College Street, Toronto (corner of College Street and Bathurst). The day features fellowship, food, fun, AA and AI Anon meetings...and a selfie with Santa! The day is free. Please see event flyer.

Calling all Volunteers! There are service opportunities for the following: Greeters, Set-up, Kitchen help, Food prep, Servers, Turkey Cookers, Meetings Support, and Tear-down. Contact the Volunteer Coordinator (Nicole) at 416-575-7639. Committee email: wsoh@aatoronto.org. Upcoming Committee Meetings: Sun. Nov.10, and Sun. Dec.8. All committee meetings commence at 2 p.m. and will be held at 234. Next meeting: Sun. Nov.10 at 2 p.m. at 234.

DISTRICT REPORTS

CORRECTIONAL FACILITIES: Dave H. (Queensville), past Chair (Dave read report for incoming Chair, Eric G.): Corrections volunteers continue to serve the Toronto South and East Detention Centres with meetings and literature. Meetings are going well at Toronto South and on Wednesdays at the East Detention, with access issues due to “lock-downs” still an issue at that facility on Sundays. We have been receiving Bridging the Gap requests which continue to be met. There is also a corrections correspondence program, inmate to members. This is coordinated through the General Service Office in New York. Please refer to their website, or call or email the GSO directly if you would like to volunteer. Next meeting: Wed. Nov. 6 at 7:30 p.m. at 234 (committee meets bi-monthly). After this report, Bert mentioned that this committee would appreciate donations of small soft-cover Big Books and donations of old Grapevines for correctional facilities. Please email corrections@aatoronto.org if you or your group can help out.

COOPERATION with the PROFESSIONAL COMMUNITY (CPC): Jeff A. (Steps to Serenity), District 18 CPC Chair: Jeff read a report from CPC Chair, Dorothy A.: My name is Dorothy A., member of the Credit Valley Group of Alcoholics Anonymous currently serving as GSR for this term and Chair for the CPC Committee. Thank you to Jeff A., District 18 CPC Chair for presenting CPC Committee report to Toronto Intergroup. October’s CPC Committee did not happen, it was Thanksgiving long weekend so the next meeting will be November 11th. It has been quiet for the CPC committee but as I was hoping there is a renewed energy following the Area Assembly. I am glad to report several excellent ideas were shared and discussed about sharing our message. Very positive to note that six Toronto/Mississauga group reps were at the CPC Committee meeting Saturday evening. Very much looking forward to our next CPC Committee meeting on Monday November 11th and incorporating some of the shared ideas to good use in the Toronto/Mississauga area.

I have gotten the information for a standing cardboard brochure holder which holds a single stack of pamphlets and has AA informational stickers attached. CPC Committee is considering this as an option.

The cost is \$3.50 each for 50; \$2.75 each for 100 and \$2.50 each for 150.

Another option is a sturdy AA folder with a two page printed section and has a flap to hold a couple of well selected pamphlets on the back cover, which is available from GSO and is very cost effective. This is also up for discussion at the next committee meeting. Next meeting: Mon. Nov. 11 at 7 p.m. at 234.

GRAPEVINE: John M. (Danforth), Chairperson:

Good evening friends, I’m an alcoholic member of the Danforth Group and my name is John M. I serve you as the GTA Grapevine Chair. There were only 4 districts reported at the last GTA Grapevine meeting. The generic business card has been completed, committee approved and printed. I have samples with me to-night. We are continuing to update the Display on Disk and will have it available early in the New Year. We have a sample photo of the life size Victor E. poster and once we confirm print and mounting costs it will be published. In my recent talk with Grapevine in New York Karen and I discussed the GTA Grapevine committee producing for our own use the poster and submitting it through the conference structure for approval to possibly be produced by Grapevine.

The districts reported that some invites were being received to attend medallions with some sales of books. I attended the Gratitude Roundup over the Thanksgiving weekend along with assistance of Glenn G. A few books were sold but the visibility of the Grapevine Display is most important. While there I had a chance to speak to Bert J. about the business card and we have added the email address for grapevine@aatoronto.org.

In the Annual report the subscriptions are down slightly in Ontario so I continue to request that we promote the sale of Grapevine Magazines (OUR MEETING in PRINT). You may also get a Gift subscription for an individual, Corrections or Treatment Facilities and have it delivered to them. Dareena B. from Dist. 6 has drafted a letter to Grapevine to discuss the magazine pricing, Under the Grapevine Website under Canadian orders the price is in U.S. funds not in Canadian and Dareena with the committee’s support has requested that this be changed to make purchasing more user friendly.

I am available to set up the display at your request although I have many meetings booked so let me know in plenty of time. In mid-November our friend Glenn G. will be handling the Grapevine for District 18 and any other events, meetings or opportunities that come up as I will be working as Santa and the days are 10 to 12 hours long. And lastly I have Calendars and pocket planners with me for sale. If interested please see me after the meeting. See you hanging around the vine. Next meeting: Tues. Nov. 19 at 7:30 p.m. at 234.

PUBLIC INFORMATION: Jeanette E. (Corktown), OC Liaison:

3 members were present at the last meeting. A CPC Chair is needed in District 12. There are no immediate upcoming events. Committee initiatives include attendance at upcoming TDSB wellness fairs in schools, and distribution of Big Books into Toronto Public Libraries (District 10 has been working on this recently). Although CPC has an internal (AA events) Power Point presentation for CPC, the committee would like to create a version that they can utilize for external (professional community members) events. Next Meeting: Mon. Nov. 18 at 6:30 p.m. (NOTE Earlier Start Time) at 234.

SELF SUPPORT: No Report. A Committee Chairperson is needed. Please announce at your groups. Next meeting: Thurs. Dec. 26 at 7:30 p.m. at 234 (committee meets bi-monthly).

TREATMENT:

Treatment Committee Meetings for Oct 2019:

Humber River Hospital needs support. I understand that one gentleman has been running the meeting himself for quite a few years. The meeting needs some new speakers and chairs and any support would be much appreciated. Chris, GTA Treatment Secretary, and I, have been in touch with Ted, from D2, and he is excited to get some extra support to this meeting which hosts approx. 8 people minimum at each meeting. If you are interested in chairing or speaking, please speak to me afterward. This meeting is held on Tuesday's from 12:30pm-1:15pm. Parking is \$20.

There was 1 BTG request for D6

Jess, D10 Treatment Chair, went to drop off some literature at Women's College Hospital. When she arrived, she learned that they have one detox bed available in their Rapid Access Addiction Medicine Clinic which may be available for a very short-term basis. This is useful information as there are times when Women's Own Detox are full. This bed at Women's College Hospital could potentially save a life

Blue Door Shelter will start weekly meetings on November 7th. This is very exciting because it wasn't easy to start this meeting. Thank you to D14 for taking this service position.

There will be no meeting tomorrow, Oct 30th at the Michael Garron Hospital, formerly known as Toronto East General, which is part of D18.

I received an email today that the Lighthouse Group in D22 is interested in putting meetings on in detoxes/treatment centres. This is a wonderful opportunity because currently D22 has only 1 service meeting.

Each month, minutes from the Treatment Committee are emailed out to Treatment Chairs and alternates. If you are interested in being on the committee, let us know and we will add you to our list. Additionally, if you have completed the 12 steps and work the program and would like to be on our emergency speaker list, please email Chris, our GTA Treatment Secretary. There are times when people are unable to speak or chair a service meeting at the last minute and it's great to have a back-up.

There are several districts that have been unable to attend the monthly Treatment meeting at 234 due to physical restrictions or because they live quite far. For this reason, we will be trialing the use of Zoom.

Chris, GTA Treatment Secretary, and I participated this past weekend at the Area 83 Assembly's Treatment Committee workshop. It was great presenting with Shane, our Area 83 Treatment Chair and the rest of the panel.

Chris's Email: czabel9@gmail.com

Shane's Email: treatment@area83aa.org

Denise's Email: denise.service@yahoo.com Next meeting: Thurs. Nov.21 at 7:30 p.m. at 234.

RECEPTION: Marvyn W. (Mississauga), Operating Committee Member

Present this evening were 42 Group Reps, 10 Alternate Reps, 4 Districts, 8 subcommittee chairs, 2 visitor(s), and 7 Executive Committee members, for a total of 75 members present. Thank you so much for your service!

THE 7TH TRADITION COLLECTION totaled \$203.30 (before coffee expenses).

UNFINISHED BUSINESS from Previous Meetings

Motion to Form an IT Committee – Discussion

Bert shared that our current IT volunteer, Kevin N., needs help with maintenance of the current office computers and related equipment. Volunteers with an extensive knowledge of IT software/hardware systems are essential. Please ask your groups for volunteers. If interested, please email Bert at executivechair@atoronto.org.

Motion to Form a Workshop Committee – Discussion

Bert mentioned that Intergroup had hosted 3 Workshops in the last year (2 Concepts Workshops and 1 Traditions Workshop) and are planning to host more workshops in the future. A lot of work and planning goes into this

commitment, and it would be beneficial to create a standing Workshop Committee to help facilitate this process. Please ask your groups for volunteers. If interested, please email Bert at executivechair@aatoronto.org.

Recent Referendum Vote – Results

Bert announced the following results of the recent Referendum; on behalf of the Operating Committee, he thanked members for their participation and efforts, then referring members to the handout below:

GTAI Referendum Results Procedures & Guidelines Amendments 2019

ALL AMENDMENTS WERE PASSED

To be approved, proposed changes required 60%+ of votes from members of groups that submitted ballots

of groups in GTAI **272** # of groups submitting ballots **50**

Sect #	Proposed Change - Description	% Yes Votes	Result
	“Executive Committee” (“EC”) changed to “Operating Committee” (“OC”)	99%	PASSED
1.7	Maximum annual donation to GTAI changed from \$3000 to \$5000; note added that donations only accepted from AA members as per Tradition 7	97%	PASSED
1.8	Disclaimer on Intergroup responsibility for group oversight	96%	PASSED
2.3	Subcommittee chairs may be recognized by the Chair to speak at GTAI meetings	98%	PASSED
4.3	Term for Vice Chair and Chair documented as 2 years Extended allowable term for OC member to serve on the OC if elected as Chair or Vice Chair, to maximum 6 years.	87%	PASSED
4.7	Added description of the District Subcommittee Intergroup Liaison role	98%	PASSED
4.9	OC member removal policy defined	90%	PASSED
5.6	Section added to describe how floor motions are handled	94%	PASSED
6.1 10.2	6.1 GTAI may create a new Intergroup committee, that is, a committee that serve GTA AA groups. 10.2 OC may create an adhoc subcommittee, with no budget, to support its mandate as it sees fit.	91%	PASSED
6.4.3	Clarified that group donation information only be provided to that group	92%	PASSED
6.4.4	Removed “A past Chairperson of GTA Intergroup becomes a member of the subcommittee (ORC) upon leaving office.”	96%	PASSED
7.1	Removed requirement to present hiring decisions to GTAI floor for ratification	89%	PASSED
8.2	Removed requirement that a motion to change the Procedures cannot be debated for 3 months after it has been motioned and seconded. Instead a written Notice of Motion is submitted. The Motion must be moved and seconded at the next GTAI meeting to proceed. At the next GTAI meeting after the one where the motion was moved and seconded, the floor discusses the motion and votes as to whether the motion will proceed to a Referendum on the proposed changes. Referendum period changed to 2 months.	82%	PASSED
10	Removed “the Past Chairperson will continue on the EC for 6 months following his/her term of office in a non-voting advisory capacity”	93%	PASSED
12	GTAI employee responsibilities lists added	96%	PASSED
	- October 2019-		

NEW BUSINESS

Call for Resumes – ORC 2022 Chairperson

Bert placed a call for resumes for an ORC 2022 Event Chairperson. Interested applicants for this service position require a) 10 years of continuous sobriety, and b) service experience on a previous ORC Committee. Please send service resumes to orcadvisory@atoronto.org.

CLOSING REMARKS:

Bert again thanked everyone for attending this evening and thanked those members who worked hard at setting up this meeting. He asked for assistance from members in helping to clean up after the meeting, and reminded everyone about the recycling protocol for the church: please respect this space! Meeting Tear-down: please stack chairs 8-high.

There being no further business, Motion to close meeting moved by Russell J. (The First 164) and seconded by Mike C. (Beverly Hills).

The meeting adjourned with the Responsibility Declaration.

NEXT GENERAL MEETING: Tuesday, November 26, 2019 at 8 p.m. at Timothy Eaton Church, 230 St. Clair Avenue West (west from St. Clair subway station on Yonge). Meeting will be held in the Flora McCrea Auditorium.