

# **GENERAL MEETING**TUESDAY, NOVEMBER 26, 2019

(These Minutes approved by Floor Members)

The meeting convened at 8 p.m. with a moment of silence followed by the Serenity Prayer. Heather B. (Stepping Stones) read the Twelve Traditions.

#### **MEMBERS PRESENT:**

INTERGROUP REP/ALT: Active, Anniversary, Aurora, Back to Basics (Richmond Hill), Bayview, Beaches, Beverly Hills, Birds of a Feather, Bloordale, Bramalea Care & Share, Chartwell, Deer Park, Erin Mills, Fellowship, Fifth Tradition, Friendly, Half Century, High Park, Keep It Simple (Scarborough), Lakeshore, Leslie, Love & Tolerance, Markland Wood, Mississauga, Morning Discussion, New Anchor, Newmarket, Noon Rap, North Toronto, One Paragraph at a Time, Pine Hills, Port Credit, River Drive Park, Rox Glen Traditional, Royal York, Saturday Morning Discussion, Shepherd, Sobriety Plus, St. Clement's, Steps to Serenity, Stepping Stones Discussion, Streetsville, The First 164, Twelve Traditions (Pickering), Welcome, Willowdale, and Yorkville.

**DISTRICT LIAISONS:** Districts 02, 06, 12, 14, 18, and 22.

**OPERATING COMMITTEE MEMBERS:** Bert J. (Operating Committee Chairperson), Danielle R., Graham D., Heather B., Jeanette E., Marvyn W., Nina L. (Operating Committee Vice-Chairperson), Ron S. (Finance Chairperson), and Valerie B.

**SUBCOMMITTEE CHAIRS:** Archives, Communications, Finance, Information AA Day 2020, Ontario Regional Conference 2020, Public Information, Treatment, Twelfth Step, and Winter Season Open House 2019.

#### **ADOPTION OF MINUTES - OCTOBER 2019:**

**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-** Nina L. (Sisters in Sobriety), Operating Committee Acting Chairperson: After welcoming everyone to the assembly, Nina shared the following housekeeping items (below), while asking members to "...please keep an open mind; this is about principles and not personalities; more importantly, it's about our Traditions and our Concepts".

"Anytime there is to be any announcements and/or any type of advertisements under the Intergroup umbrella: it has to be supported either by home groups that support Intergroup or the Intergroup umbrella in general. So, stuff that is advertised for outside events are considered to be outside our role, so we are not able to do that for you. We are just following our Traditions and Concepts."

"Another item that I would like to make the membership aware of what we have been working on is to get ZOOM available for all the subcommittees. Therefore, for people who want to get involved in service, [by employing ZOOM] people that are coming outside of Toronto would not have to worry about travel. We have people currently in service that have to travel over an hour to do service. Being able to have ZOOM (which is the electronic IT version where you can actually log in from your home) will allow members to attend and participate at a subcommittee meeting remotely. As this is the wave of the future, we are hoping to have more members participate in service on subcommittees, which we desperately need more members to participate in and support, both at Intergroup and at District. We will have further information at the next meeting. In future, we will be holding a Workshop for all the Chairpersons of the individual service subcommittees, and also provide a manual on how to use the ZOOM feature, and passwords will be given. Ultimately, what we would really like to do is to bring this IT feature to the Assembly here. By doing this, we are hoping to get greater participation. Before we make a final decision on how we are going to go about this is to do a membership survey. We are asking If you can get the word out to other groups in your area that you know do not currently participate at Intergroup (because they can't get here) so we can get their reaction on this idea; also, if you currently attend, would you attend if we decide to use ZOOM."

At this point in the meeting, Operating Committee members introduced themselves to Floor members. There was a collection of the 7<sup>th</sup> Tradition (amount collected under Reception report).

FINANCE REPORT – Ron S. (North Toronto), Finance Chair: Toronto Intergroup Finance Report at October 31, 2019

	Oct 2019		3rd QUARTER		<b>2019 YEAR TO DATE</b>		<u>2018</u>	<u>2017</u>	
SUMMARY	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Actual	
Donations	37,533	46,000	37,533	46,000	124,028	92,000			
Literature Sales	12,681	15,000	12,681	15,000	127,861	149,000			
Cost of Sales	9,978	11,100	9,978	11,100	94,198	94,600			
Net Income	40,237	49,900	40,237	49,900	157,683	146,400			
Expenses	15,818	17,093	15,818	17,093	157,312	202,932			
Profit or Loss	24,419	32,807	24,419	32,807	372	56,532	16,869	31,912	

We are continually making progress, as you can see from our 3-year figures shown above. NOTE: We are now \$17,241 better than last year. Assuming Nov and Dec stay in the plus, we will finish 2019 in the black.

	<u>1<sup>st</sup> Quarter</u> Jan-Feb-Mar		<u>2<sup>nd</sup> Quarter</u> April-May-June		<u>3<sup>rd</sup> Quarter</u> July-Aug-Sept			
SUMMARY	Actual E	Budget	Actual	Budget	Actual	Budget		
Donations	25,503	15,100	21,815	13,100	39,169	19,000	Quart	erly Results
Literature Sales	45,250	46,000	33,983	46,000	35,947	42,000	Q1	3,587
Cost of Sales	31,981	27,600	24,838	27,500	27,400	28,400	Q2	16,281
Net Income	38,771	33,500	30,959	31,600	47,715	32,600	Q3	3,771
Expenses	42,359	51,458	47,239	60,982	51,485	73,429	Q4	24,419
							Total	372
<b>Profit or</b> Loss	3,587	17,958	16,281	29,342	4,179	40,829		

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

## Additional Comments from Ron:

- October Summary: Gratitude Month (donations from individuals) went well. We have a surplus for the month. This
  figure is up from 2018. Thank you for taking this message of the importance of Gratitude Month back to your
  groups! 2019 Year to Date: We are 'in the black' in the amount of \$372.
- Finance Committee: we now have two new members on the Finance Committee, both with vast accounting/business experience. Harold Y. (Port Credit) served as Finance Chair in 2010, and is back with us. Cameron B. (Deer Park) is a CPA. Neither Cameron nor Harold wants to serve as Finance Chair, however. Because of this, Ron has agreed to stay on as Finance Chairperson for one more year; however, in order to fulfil this service commitment, a Motion from the Floor is needed.
  - MOTION moved by Russell J. (The First 164) to extend Ron's tenure as Finance Chair by one year, seconded by Bill (North Toronto). MOTION CARRIED. Ron will serve one more year as GTAI Finance Chairperson.
- 2020 Proposed Budget: This document was submitted to the floor for consideration last month and a motion was made to that effect (see October 29, 2019 approved minutes). Ron clarified that there was an error in the document, the rent figure of \$4,300 should have read \$43,000. The proposed document has been amended to include the error plus some small adjustments. See Attached. Ron asked Bill S. /North Toronto and Mike C. /Beverly Hills who made and seconded the original motion if they would agree to the amendment. Both agreed. Ron then asked for questions from the floor on the amended motion. None asked. A vote from the floor to pass the Amended Proposed 2020 Budget will be taken at the December General Meeting.

## **SUBCOMMITTEE REPORTS**

**ACCESSIBILITY:** Valerie B. (Lawrence Plaza), Operating Committee Liaison:

Valerie read the following report from Accessibility Chairperson, De R., who could not be present this evening: Good evening all, my name is De, I'm an alcoholic, intergroup rep for the KF Group, and I have the privilege of serving as your Greater Toronto Area Intergroup Accessibility Chair.

Our last meeting was Sunday, November 17, 2019 and while we had only four people in attendance, we did elect a much-needed Secretary, Marrey P. of District 06 – Mississauga.

We understand that not all Districts have an Accessibility Chair, so I will be inviting, along with Agenda and minutes, all the District Committee Members and Alternates to our monthly meeting. We feel the work we do with our Committee must include as many people as possible to reach the still suffering alcoholic.

At November's meeting, we discussed the minutes of October and requests for articles for the Better Times. If anyone has an accessibility barrier and would like to submit an article, we would be more than happy to receive them. We will keep the articles until an appropriate time to submit to the Better Times. We will not be changing them nor editing and our only purpose in holding onto them is to accumulate enough stories to submit. We as a committee, and the fellowship in general learn from your experiences and assists us to bring awareness and provide solutions. This is extremely important. Just as we cannot recover in isolation, neither can we provide accessibility that is appropriate without knowledge from those with barriers.

At our upcoming meeting, Sunday, December 15, 2019 we will focus on the "Meetings-to-Go" which basically is 'bringing meetings to homebound, hospitalized and other AA members unable to attend a regular meeting". We will be discussing how best to organize this essential service. We are doing some of this, through word-of-mouth, but a system in place would streamline the process. If you know of someone who is homebound, hospitalized, in hospice or palliative care please let us know by emailing <a href="mailto:gtaaccessibility@gmail.com">gtaaccessibility@gmail.com</a> and providing their group and district. If you would like to volunteer to visit a fellowship member, contact the same email address with your contact information including group and district and the committee will contact you. Until we have a formal process, those wanting a meeting will be linked with a volunteer based on District. The District Committee Member would be notified, who then can find a group member to fulfill the request.

In the time being, we will be posting a brief message in the Better Times to run each monthly issue.

Which brings me to another important issue for all of us — Christmastime or the Holiday Season. Please keep in mind our elder fellowship members; give them a phone call or better yet drop by to visit to make sure they are ok, have adequate heat or if using heating appliances that they are using them properly; make sure they have appropriate winter clothing, especially outer wear. This winter is expected to be colder and snowier than past years. If you have a vehicle and can accommodate a wheelchair or walker, take them to meetings. This time of year, can also be lonely for many — as our fellowship ages many lose close friends and gone to meetings with for many years. They may not have family close by. If you can bring them to the Winter Season Open House for a full day of fellowship, while enjoying a delicious meal with baked goods and treats and a meeting! Many of us through this season continue to attend meetings, but it can be a stressful, lonely and depressing time for some. To do just even a little can mean a lot.

Our next meeting is Sunday, December 15, 2019 at 11:00 am at 234 Eglinton East buzz 202 for entrance 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, <a href="www.aatoronto.org">www.aatoronto.org</a> and to have a meeting-to-go or volunteer to visit a member email <a href="gtaaccessibility@gmail.com">gtaaccessibility@gmail.com</a> Have a wonderful holiday and see you in the New Year!!

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

During the last month the GTA Archives Committee has been working on the following projects:

The GTA Archives was a resounding success with 180 seated for Breakfast and to hear our speaker Grant A. We have received many comments stating this was the best Breakfast yet! Final tallies of surplus have not been completed and will be reported to the Finance Committee once completed.

The project to add all the groups in the GTA to our GTA Archives database have been completed and many discrepancies were discovered including approximately 175 groups not being registered with Intergroup or the associated Districts. I will be presenting this to the Communications Committee at their next meeting to suggest possible improvements to the registration process.

Our work on the 80 year History of Ontario AA is continuing and the next meeting will be December 06, in the Intergroup Boardroom.

As a result of the Group History Project we will be contacting the Groups and Districts to assist them in completing or updating their Group/Meeting Histories.

Next Meeting(s): Fri. Dec. 6 at 7 p.m. at 234 and Fri. Dec. 13 at 7 p.m. at 234.

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

The December issue is out, and a colour version can be downloaded from the website. Stories for the Newsletter are needed! Members can send submissions in to either <a href="mailto:bettertimes@aatoronto.org">bettertimes@aatoronto.org</a> or <a href="mailto:communications@aatoronto.org">communications@aatoronto.org</a>. We also need Communications Committee members: members of AA in the GTA are needed to serve as a) Secretary, or

b) creative volunteers who have a background in graphics design. Group Holiday/Gratitude Meetings: please submit these announcements to communications@aatoronto.org. Next meeting: Tues. Dec.3 at 7 p.m. at 234.

## INFORMATION AA DAY 2019: Bert J. (Silverbirch), 2020 Event Chairperson:

The meeting was held last night, and was very productive. The committee used the ZOOM remote technology for the meeting, as some members could not be physically present at 234 for the meeting. Committee tasks so far are up to date. The GSO Speaker will be announced in January or February. The flyers are being re-created and printed for future distribution, and the event Agenda to come. The event, to be held on Sat. May 23, 2020 from 8 a.m. to 3:30 p.m. will be held at Bonar-Parkdale Presbyterian Church, 250 Dunn Ave. (Queen St W and Dunn) in Toronto and features Service Panels, a Spanish Panel, Delegate's Report, Area 83 Workshop, and a GSO Speaker along with snacks and a buffet lunch. Tickets are \$5 and are available from District Committee Members. Committee Email: <a href="mailto:infoaaday@aatoronto.org">infoaaday@aatoronto.org</a>. December meeting is cancelled. Next Meeting: Mon. Jan. 27, 2020 at 7:30 p.m. at 234.

Bert also asked members that – if their meeting is cancelled during the holiday season – please email this information to communications@aatoronto.org so it can be updated on the site.

## ONTARIO REGIONAL CONFERENCE 2020: Roman R. (Stepping Stones), 2020 Event Chair:

Roman introduced Floor members to Sean D. (Stepping Stones) who is the ORC 2020 graphics chairperson: "He's done all the flyers; all the beautiful posters. He also manages the event website. The ORC is run by a lot of people. I need to acknowledge this; there's a lot of preparation needed for this event. There are at least four people in this room tonight who are doing service at this year's Conference. I wanted to specifically acknowledge Sean tonight, as he did a lot of hard work."

Roman continued: "We are really excited about the Conference this year. I would like to encourage everybody to register early, and to come and stay at the hotel. We have managed to lower the room rate again a little bit: we are down to \$199.00 for the room rate. The Conference is basically run by the people who come and stay at the hotel. It's been going on for over 70 years, and is a world-class standard because of this. So it's important to recognize that this piece of service; also I'd like to encourage people who don't regularly attend the ORC to attend this coming year – because growth is about trying to things and extending our boundaries."

A member of the Floor asked Roman is there were any Early Bird prizes for early registration. Danielle R. (St. Clement's), pre-registration chair, answered that there will be: starting December 1, there will be one draw per month (prize: set of Speaker Tapes) and then on March 1, there will be a draw for a prize of a one-night hotel stay.

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 Al Anon Speakers include:
- David E. (CHICAGO) and Ken T. (PENNSYLVANIA)

Registration is \$45. The Saturday night banquet is \$85. Visit <u>aaorc.ca</u> for information and registration. Event Flyers/registration forms and event posters were made available to Floor members.

### TWELFTH STEP: Woody K. (Willowdale), Chairperson:

We need extra phone spare volunteers for the Holiday Season. Please email <a href="mailto:12step@aatoronto.org">12step@aatoronto.org</a> if you can help out. New Phone Greeters are always needed. Woody opined that "phone volunteering is a revolving door" and new applicants need to be aware that volunteering to do the phones involves a one-year commitment to this service. Monthly Greeter Captains and Twelfth Step Committee members are also needed. Currently there are 6 members on the committee; Woody would like to see 12 members on the committee, as this number of members is suggested in Twelfth Step guidelines.

The 1-year 'call for phone volunteers' card given out to medallion recipients' initiative is going to be extended to ALL 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. Dec. 1 at 11 a.m. Please call 234 for contact phone number for phone trainer to RSVP for training. Next meeting: Wed. Dec. 4 at 7 p.m. at 234 (rescheduled for this month only).

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

The committee is checking in with members who have committed to making food donations, etc. for the event. Edward thanked members of the Communications Committee, who were instrumental in submitting a story about Winter Season Open House and also showcasing the 2019 event flyer in the December edition of the Better Times newsletter. 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 Al Anon meetings...and a selfie with Santa! The day is free. The venue for the event is fully accessible. Please see updated 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. Next meeting: Sun. Dec. 8 at 2 p.m. at 234.

#### **DISTRICT REPORTS**

**CORRECTIONAL FACILITIES:** Correctional Facilities Chair, Eric G., not present. Eric sent in the following email report: Corrections volunteers continue to serve the Toronto South and East Detention Centres with meetings and literature. Meeting are going well at the Toronto South and East Detention Centres with more limited "lock-downs". We continue to receive Bridging the Gap requests which are being met. New volunteers are also receiving training at the East Detention which will assist in ensuring a full schedule of meetings is available. The Corrections Sub-Committee met on November 6<sup>th</sup> and planning is underway for the ORC in March. Next meeting: Wed. Jan.1, 2020 at 7:30 p.m. at 234 (committee meets bi-monthly).

### **COOPERATION with the PROFESSIONAL COMMUNITY (CPC):** No report.

Next meeting: Mon. Dec. 9 at 7 p.m. at 234.

**GRAPEVINE:** Grapevine Chair, John M., not present. John sent in the following email report:

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. We are still working on the display on disk as well as the life size Victor E. poster. Communication with Grapevine Inc. is ongoing to try and develop Canadian value pricing on the online order form. Dareena B. has continued with this.

The districts reported that some invites were being received to attend medallions with some sales of books.

I turned over the display and all salable material to Glenn G. for the holiday season. We still have a few Calendars and Pocket Planners available for the sale. If interested please contact Glenn G. District Committee member for District 18. We have cancelled the December Grapevine Committee meeting. Best wishes from the Grapevine Committee for a Safe and Sober holiday season. See you hanging around the vine.

December meeting cancelled. Next meeting: Tues. Jan. 21, 2020 at 7:30 p.m. at 234.

#### **PUBLIC INFORMATION:** Greg D. (Fellowship), Chairperson:

**Up Coming Events:** 

- Looking forward to the ORC 2020 in March, Public Information would like to be a part of the ORC, and would like to have our booth set up at the event, plus arrange committee people at the display during the weekend. William to ask Roman, ORC 2020 Chair. I also communicated this at the Intergroup meeting directly with Roman.
- No upcoming events to participate in this next month or the rest of the year.

District Reports (none submitted)

- Looking forward to committee members and volunteers sending in updates on library visits in their local districts. Old Business:
- Brad H 416-418-1429 Western Technical Commercial School, High School, 125 Evelyn Cres. Toronto (District 12) Update Just following up with you regarding possible school engagements...I am no longer working in the capacity that I was last year, but believe The Student School may benefit from public information. The Curriculum Leader there is Jeff and his email is Jeffrey.Munroe@tdsb.on.ca. I will follow up.
- Toronto Women in Recovery, Sept 21 9:30 -4:00 they are expecting 225+ (excellent attendance)
- Festival of Colours, September 28<sup>th</sup> 2019. Municipal Building /Library and Community Centre in Maynooth Ontario AA and Al-Anon Speakers, I attended.

- Mississauga Round Up, District 6 October 5<sup>th</sup> 2019 (contact: Susan K., DCM Dist.06)
- Courage to Change, Toronto Gratitude Round Up LGBT October 11-13 \$50.00 www.torontogratitude.org
- Scarborough Round Up "WE" October 19<sup>th</sup> 2019
   St John's Catholic Church 8 am -5pm \$20.00
- Area 83 Fall Assembly October 25-27<sup>th</sup> Kingston Service Day and Assembly on Sunday.
- Proactively contacted the incoming DCMs and Alternate DCMS to encourage increased participation in Public Information. The updated list will be available in early April 2019.
- Info AA Day on June 08, 2019 "How to Speak at Non-AA Type Meeting" explaining what AA does and/or "What AA IS
  and is NOT" Victoria B. has done a great job carried our message. I am sure with her experience and
  professionalism, as I have heard only excellent comments on her presentation. I was out of province and unable to
  attend.
- Health Fair for the Staff of Michael Garron Hospital (Previously referred to as East General) in April, literature ordered Victoria is leading and planning to attend and help in take down and return to Intergroup Office.
- Contact youth centres to determine if there is an opportunity to provide AA support through local meetings
- Pursue the opportunity to place Public Service Announcements in the Scarborough Mirror, Beaches Mirror and other local newspapers.
- Approach school boards to coordinate participation in future Wellness Day activities that occur in the spring and early summer. Separate School contacts (Action Victoria B.)
- PI will supporting CPC as required in upcoming Medical Conferences, in May Victoria attended.
- Public Information will be creating a PowerPoint presentation (Examples Speaking at non AA Meetings) that can be shared for internal audiences that describes Public Information for alcoholics.
- Another PowerPoint will be created for presentations outside of AA to help the public better understand AA. ( High Schools )
- The committee will continue to actively distribute information pamphlets at detoxes, community centres, doctor's offices, police stations and hospitals.
- Most of April's meeting was a review and discussions of previous AA Presentations from PI Committee. Some
  excellent work has been completed here, and we wish to revive this at our upcoming Info AA Day.

## **New Business:**

As part of Public Information Committee November Proposal and Approval was:

1) Be sure every Library has a copy of *Alcoholics Anonymous* and at least one Conference approved book. Example, *Twelve Steps and Twelve Traditions* or *Living Sober*.

Here is the link to Toronto Libraries District managers and their e-mail addresses, and names of branches they manage. Copy and paste in browser.

www.torontopubliclibrary.ca/contact/management-staff.jsp

Attached is also the list of all the branches in alphabetical order and their address & phone #s:



# Toronto Library Branches.xlsx

Order to be placed tomorrow, with Helen in Literature: 40 Big Books, 20 Twelve Steps and Twelve Traditions, 20 Living Sober. Please let the committee know when you update your local library, thank you in advance. Next Meeting: Mon. Dec. 16 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:** Chris Z., (Port Credit), Committee Secretary:

Regarding a previous Floor discussion on the Gift of Life service meeting (Tuesdays 12:30 p.m. / Northwest): Chris shared that this service meeting is in "an odd spot" geographically in the GTA, and was at one point (service-wise) a collaborative effort between districts 02, 04 (now a defunct service district), 06, and 12. Also, as it is held during a workweek day, this eventually made it a little harder to gather regular volunteer support. Participation of these districts in regularly manning the meeting eventually ended; it was left to one particular member to keep it running. Chris was happy to announce that – starting next week—there is new volunteer support for the meeting that is being put into place. The initiative to garner district support in the form of speaker and chairing volunteers has begun. Districts 02 and 06 have shown particular interest in assisting in this regard; also with provided much-needed literature for the meeting.

In District 06: There were new ideas discussed at the table for getting more attendance at the Peel Youth Village service meeting on Wednesdays in that district. Treatment volunteers met with the counsellors at the facility; the idea for a 'panel meeting' format (3 AA speakers, then a Q&A) was decided upon and will be the meeting format moving forward.

Chris's (Committee Secretary) Email: czabel9@gmail.com

Shane's (Area 83 Treatment Chair) Email: treatment@area83aa.org

Denise's (GTAI Treatment Chair) Email: denise.service@yahoo.com Next meeting: Thurs. Dec.19 at 7:30 p.m. at 234.

# **RECEPTION:** Jeanette E. (Corktown), Operating Committee Member:

Present this evening were 33 Group Reps, 21 Alternate Reps, 6 Districts, 9 subcommittee chairs, 2 visitor(s), and 9 Executive Committee members for a total of 80 members present. Thank you so much for your service!

THE 7<sup>TH</sup> TRADITION COLLECTION totaled \$210.20 (before coffee expenses).

#### **UNFINISHED BUSINESS** from Previous Meetings

#### Motion to Form an IT Committee – Discussion

Nina stated that this discussion will be tabled to a future General Meeting, pending future IT-related prerequisites to be outlined to Floor members; the specifics of which are to be provided by several members of the Communications Committee (who will be assisting with upgrades, etc.) and whose expertise are "a great help to us at Intergroup".

### Motion to Form a Workshop Committee – Discussion

Nina stated that this discussion will be tabled to a future General Meeting.

## Call for Resumes - ORC 2022 Chairperson

Nina placed a call for resumes for an ORC 2022 Event Chairperson. Barbara H. (Rox Glen Traditional), a member of the ORC Advisory Committee, clarified the prerequisites for this service position. Interested applicants for this service position require a) 10 years of continuous sobriety, and b) had to have had service experience on a previous ORC Committee.

Deadline for submissions: Tuesday, December 31, 2019. Please send service resumes to orcadvisory@aatoronto.org.

#### **NEW BUSINESS**

No New Business was forthcoming.

#### **CLOSING REMARKS:**

Nina announced that the December General Meeting has been rescheduled to Tuesday, December 17 at 8 p.m. (two weeks earlier, due to holiday season).

She also thanked everyone for attending this evening and thanked those members who worked hard at setting up this meeting. She 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, a Motion to Adjourn was moved by Clare (Streetsville) and seconded by Joan S. (Streetsville). MOTION CARRIED.

The meeting adjourned with the Responsibility Declaration.

<u>NEXT GENERAL MEETING:</u> Tuesday, December 17, 2019 (rescheduled for this month only) 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.