### **GENERAL MEETING ANNUAL WORKSHOP**

#### TUESDAY, APRIL 30, 2024

(Hybrid Meeting)

(These Minutes Unapproved by Floor Members)

The meeting convened at 8:00 p.m. with a moment of silence followed by the Serenity Prayer. The Twelve Traditions were read by Pam W. (Morning Discussion Group).

#### **MEMBERS PRESENT:**

#### **INTERGROUP REPRESENTATIVES/ALTERNATE REPRESENTATIVES:**

Aurora, Beaches, Birds of a Feather, Bloordale, Brampton Recovery, Church Street, Dry on Danforth, Erin Mills, Fellowship, Friendly, Hill, King City, Longbranch, Meadowvale Fellowship, Midtown, Mississauga, Morning Discussion, New Anchor, North Toronto, Primary Purpose, Prince Edward, Rox Glen Traditional, Sisters in Sobriety, St. Clements, Stepping Stones, Steps to Serenity, The Dogs, Thursday Men's, and Twelve Steps.

**DISTRICT LIAISONS:** Districts 14, 18, and 22.

**OPERATING COMMITTEE MEMBERS:** Bruce L. (Finance Chair), David G., Eric S., Kelly L. (OC Secretary), Kelli T. (OC Vice-Chair), Lijon G, and Sean L.

**HOUSEKEEPING:** Kelli outlined the following: recording of the meeting.

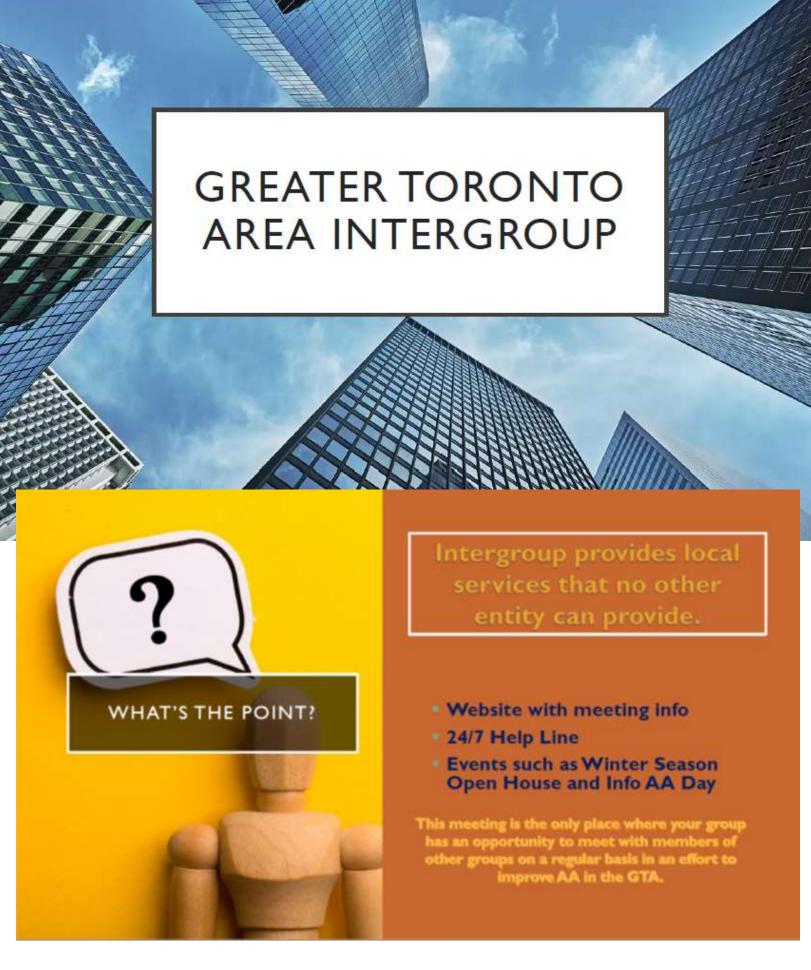
**CHAIRPERSON'S OPENING REMARKS – Kelli T. (Hill), Operating Committee Vice-Chair** 

- There is a back order on hard cover Big Books at present; the order should be delivered to the Literature Department at 234 early next week;
- Engraving machine update: our current engraving machine (which is 13 years old) is out of commission. The Finance and Operating Committees have approved and agreed to purchase a new engraving machine. The new machine should be coming soon;
- Jomana A. (Stepping Stones), Operating Chairperson, sends her regrets this evening as she is attending a medallion celebration for her sponsee.

At this point in the meeting, Kelli asked **Operating Committee Members to introduce themselves to the Floor.** 

#### WELCOME TO THE WORKSHOP and OVERVIEW OF INTERGROUP

- Intergroup Representative/Alternate Representative: Roles/Responsibilities
- What is Intergroup?
- How Does Intergroup Help A.A.?
- Intergroup & District Subcommittees: Descriptions
- Voting process at Intergroup Monthly Meetings
- Question & Answer Period





#### TWO ARMS OF SERVICE

HOW INTERGROUP **DIFFERS** FROM GENERAL SERVICE OFFICE



District 6

Mississauge
– 20 Groups

District 10

District 12

District 14

Toronto North
 14 Groups

Spanish
 - 8 Groups

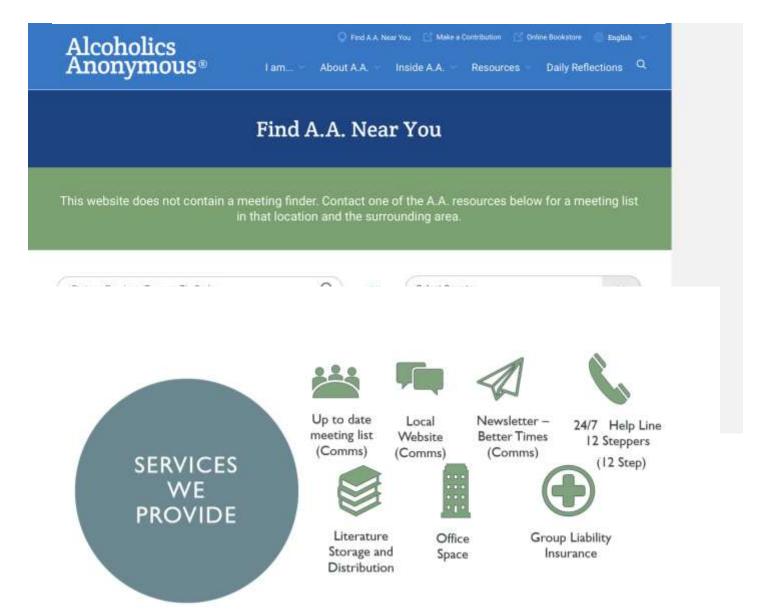
District 18 Toronto East
 - 18 Groups

District 22

Scarborough - 10 groups

WHO DO WE SERVE





Your Group's 7th Tradition and your time help make these services possible.

### ROLE OF THE INTERGROUP REP



VOICE OF THE GROUP - THE REP AS A CONDUIT



RIGHT OF DECISION TO VOTE



MONTHLY MEETINGS



MAKE A MOTION



NOMINATE CANDIDATES

INTERGROUP REP

You are a conduit between
what happens at
Intergroup
and
your Home Group



Share with your Home Group regarding the opportunities for service via Intergroup Bring ideas from your Home Group to the Intergroup Floor



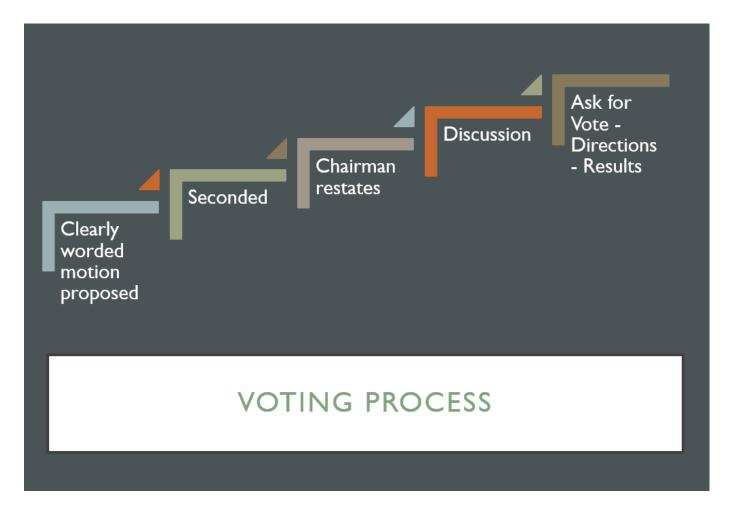
### INTERGROUP REP MONTHLY MEETINGS

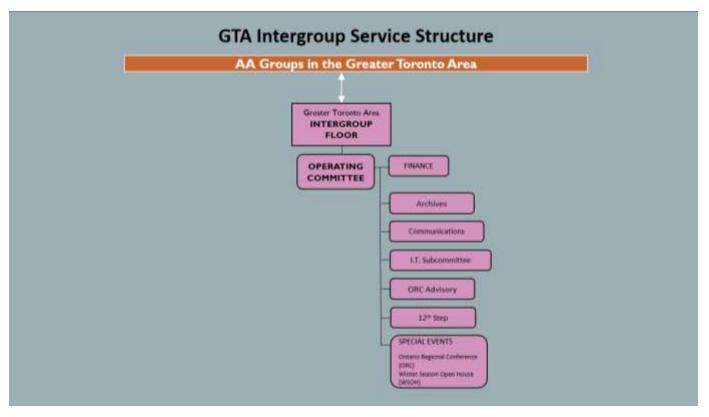
The only people who can bring motions to the Intergroup Floor are the Intergroup Representatives or the Alternate Rep.

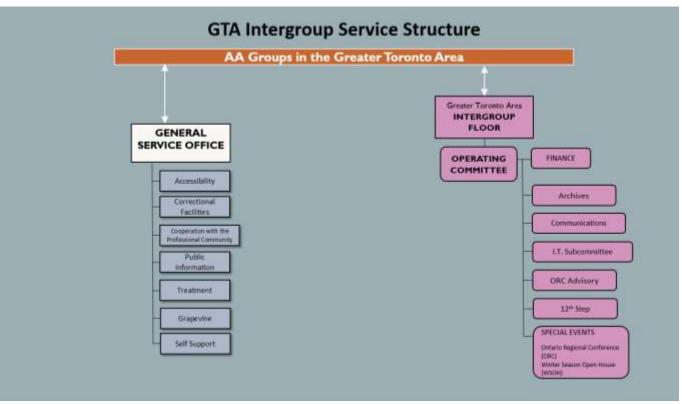
One group - One Voice

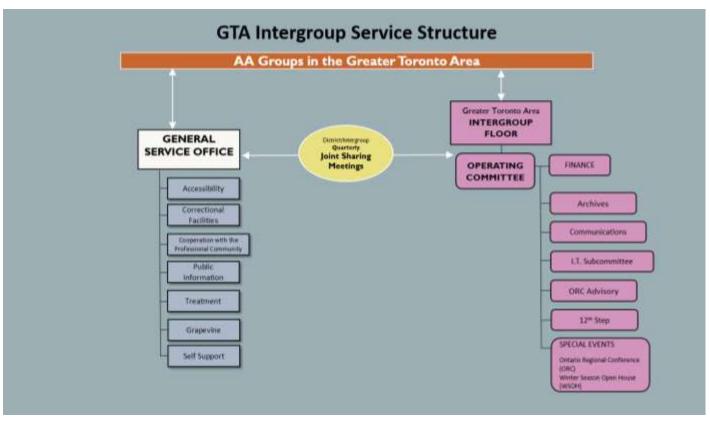
The only people with a voice at Intergroup meetings are the IG Reps, Operating Committee members and Committee chairs – if recognized by the chair.

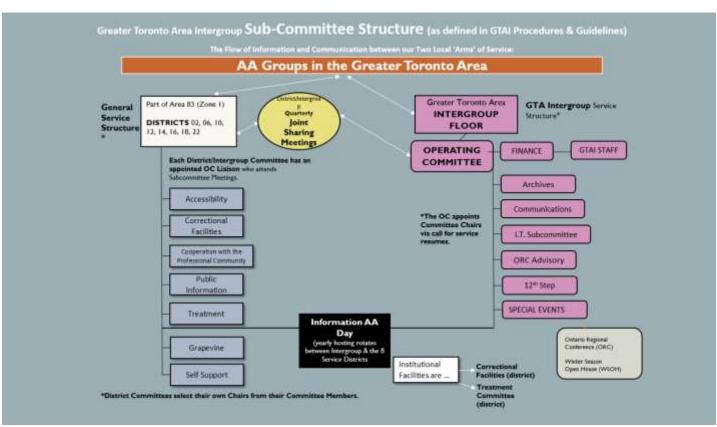
I'm the Intergroup Rep from The Beaches Group and I motion ....













- Chair is appointed by the Operating Committee, except ORC
- Chair serves for I year and may be reappointed for a second term with OC approval

### **OPERATIONAL COMMITTEES**



# **Operating**

- Chair, Vice Chair, Treasurer, Sec'y + 6
- Each is a liaison to subcommittee
- Chair responsible for the Intergroup Office with Finance Committee assistance
- Responsible for monthly meeting, hosted alternate Joint Share and Info AA Day



### **Finance**

- 5 voting members, one must be a CPA
- Responsible for financial soundness of Intergroup operations
- · Creates and presents budget
- Each subcommittee, both Intergroup and District have a budget to be used
- Audited financial statements by outside auditors





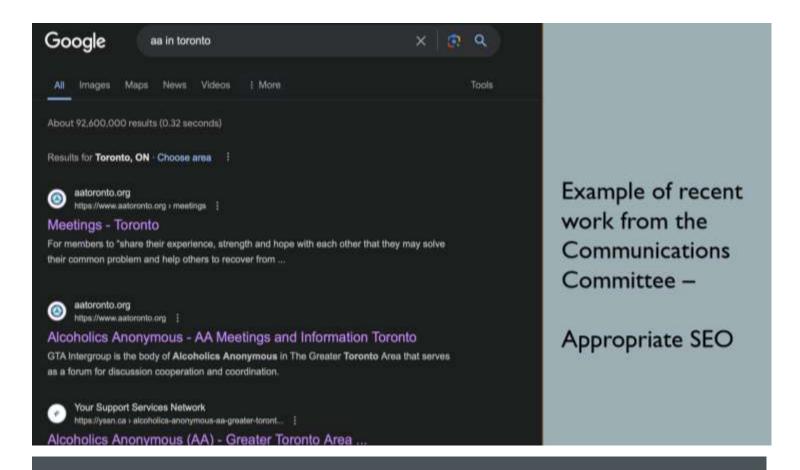
## Communications

Website

**Better Times** 

Special Announcements

Meeting Directory







## Communications

Website

Better Times
Special Announcements
Meeting Directory



## Twelfth Step

24/7 Help Line

Connecting newcomers and members to meetings and resources Organizing 12 Step calls



Archives

Preserving the history
of AA in the GTA,
receive, classify, index,
and preserve all
relevant AA materials
from the GTA



Recommendations of solutions on technology Guidance on cost-effective IT solutions Review statements of work, price quotes and contracts

### INTERGROUP SUB COMMITTEES



ORC

Responsible for organization of the annual Ontario Regional Conference sponsored by the GTA Intergroup



## Info AA Day

Collaborates with District to arrange and present Info AA Day for the AA Members of GTA to encourage service in the fellowship Saturday May 25 9-3

Bloordale United

## Special Events

These type of committees can be formed for any reason to help AA in the GTAI.

#### Ex:

- Winter Season Open House (WSOH)
- Winter Season Virtual Alkathon. (WSVA)

We can also host Workshops or Studies.

# How to get more active

- ✓ Be informed
- ✓ Be Inclusive
- √ Ask Questions
- ✓ Commit to attending the monthly meetings
- ✓ Encourage your group members to get active
- √Anyone can join a committee details are in the calendar section of our website
- ✓ Attend Info AA Day Saturday, May 25 9am – 3pm Bloordale United Church. Bring an AA friend along

SERVICE IS FOR EVERYONE

After a Q & A Session, the Workshop closed with the Serenity Prayer.

Total online attendance: 32
Total in person attendance: 16
7<sup>th</sup> Tradition (in-person): \$58.25

**Next meeting:** Tuesday, May 28 at 8 p.m. (hybrid)