

Minutes August 18, 2024 VDAC Monthly Business Meeting

6-7 pm Pacific Time

Meeting ID: 857 9300 0881 Passcode: VWA2024

Minutes Highlighted in purple

- **Call to Order** by open with the Serenity prayer.
 - Present: Brent, Cas, Gina, Kate, Jen & Alene
- **Secretary Kacie: Review Minutes: Questions/corrections needed?**
 - No minutes for June
 - Kacie resigned from the secretary position.
 - Alene volunteered to be temporary secretary until we are able to find someone.
- **Elected Officers Reports:**
 - Treasurer: **Cass Questions/Discussion:**
 - Treasurer Report
 - Will transfer prudent reserve to the savings account.
 - Has only received 3 invoices. Cas needs a monthly report from the interpreter coordinator to have a clear understanding of what billing invoices to expect.
 - Chairperson: **Brent** - nothing to report
 - Interpreter coordinator: **Minh** - not present
 - 1 business meeting a month
 - 2 SOS meetings a month
 - 2 meetings a month location TBA. Minh is looking for a meeting that fits her schedule and she can find an interpreter for.
 - **Scheduling for next month:**
 - Interpreter coordinator reports on requests received.
 - Discussion & vote on which meetings to have interpreted.
 - Webmaster: **Cass**
- **Liaison reports:**
 - Vancouver Intergroup/Fundraising: Voted Kate in as Vancouver Intergroup Liaison.
 - District 7/Fundraising: **Open**
 - PDAC: **Alene** - nothing to report

- **Old Business:**
 - **VDAC Communication method for agenda/minutes:**
 - Email list or VDAC google group or ?
 - We forgot to discuss this topic.
- **New Business:**
 - **READ before meeting** VDAC service job descriptions
 - Voted to accept the job description.
 - Contributions Cans for Intergroup - Cas
 - Kate will work on this as the new Intergroup Liaison.
 - Fundraising inside AA - Cas & Alene
 - For now work on attending intergroup business meetings and let groups know we need sustainable contributions.
- **Elections: Anyone interested in the open service positions.**
 - Alt Interpreter coordinator OPEN
 - Alt Chair – OPEN
 - Alt Secretary – OPEN
 - Vancouver Intergroup Liaison/fundraising: Kate
 - District 7 Liaison/fundraising: OPEN

Next business meeting scheduled for

SUNDAY September 29

6-7 pm Pacific Time

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Call to Adjourn - Close meeting with the AA Responsibility Statement

AA Responsibility Statement: I am responsible, when anyone, anywhere reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.

Resources:

[Vancouver Service Contacts & Committees](#)

<https://www.vancouveraa.org/events/>