## 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.
  - o 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
  - o Alt Chair OPEN
  - Alt Secretary OPEN
  - Vancouver Intergroup Liaison/fundraising: Kate
  - o 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/