

**Manitoba Central Office
Statement of Operations
October 31, 2024**

1 of 1

| | Current Month | | | Year To Date | | | Annual |
|---|-------------------------------|----------|-------------------------------|---------------------------------------|------------|---------------------------------------|---|
| | This Year | Budget | Last Year | This Year | Budget | Last Year | Budget |
| | Oct24 <small>Oct24</small> | Budget | Oct23 <small>Oct23</small> | Jan-Oct24 <small>Jan-Oct24</small> | YTD Budget | Jan-Oct23 <small>Jan-Oct23</small> | Annual Budget <small>Annual Budget</small> |
| Revenue: | | | | | | | |
| Literature Sales: | | | | | | | |
| 42000 · Literature Sales | 11,366.97 | 6,500.00 | 7,233.39 | 83,260.20 | 65,000.00 | 63,251.68 | 78,000.00 |
| 50000 · Cost of Goods Sold | 7,546.32 | 5,200.00 | 5,625.34 | 56,208.01 | 52,000.00 | 46,095.79 | 62,400.00 |
| Net Surplus on Literature Sales | 3,820.65 | 1,300.00 | 1,608.05 | 27,052.19 | 13,000.00 | 17,155.89 | 15,600.00 |
| Contributions: | | | | | | | |
| 43400 · Group Contributions | 3,447.49 | 2,000.00 | 2,035.39 | 21,404.50 | 20,000.00 | 18,923.58 | 24,000.00 |
| 43500 · Individual Contributions | 1,030.00 | 250.00 | 838.83 | 2,330.14 | 2,500.00 | 5,490.34 | 3,000.00 |
| 45000 · Rural Group Contributions | 500.00 | 450.00 | 700.00 | 5,170.07 | 4,500.00 | 4,967.83 | 5,400.00 |
| 45100 · Keystone Conference | - | - | - | 3,000.00 | - | - | - |
| 45200 · Winter Conference | - | - | - | 1,000.00 | - | - | - |
| 46300 · Birthday Plan Contributions | 124.00 | 250.00 | 73.00 | 2,162.00 | 2,500.00 | 2,182.00 | 3,000.00 |
| 46800 · Committee Meetings | 80.25 | 50.00 | 43.00 | 758.05 | 500.00 | 267.20 | 600.00 |
| 46900 · Intergroup Meetings | 43.85 | 20.00 | 35.00 | 337.70 | 200.00 | 344.00 | 240.00 |
| Total Contributions | 5,225.59 | 3,020.00 | 3,725.22 | 36,162.46 | 30,200.00 | 32,174.95 | 36,240.00 |
| Other: | | | | | | | |
| 48000 · Interest + other | 62.47 | 75.00 | 77.45 | 730.62 | 750.00 | 736.39 | 900.00 |
| Total Revenue | 9,108.71 | 4,395.00 | 5,410.72 | 63,945.27 | 43,950.00 | 50,067.23 | 52,740.00 |
| Expense: | | | | | | | |
| Facilities and Equipment | | | | | | | |
| 62815 · Utilities - Telephone | 153.38 | 250.00 | 153.38 | 1,533.80 | 2,500.00 | 1,879.41 | 3,000.00 |
| 62840 · Equip Rental and Maintenance | - | 75.00 | - | 828.22 | 750.00 | 564.15 | 900.00 |
| 62870 · Property Insurance | - | 50.00 | - | 588.00 | 500.00 | 575.00 | 600.00 |
| 62881 · Rent | 1,828.10 | 1,850.00 | 1,782.00 | 17,958.30 | 18,024.00 | 17,589.00 | 21,724.00 |
| 62800 · Facilities and equipment | - | - | - | (84.66) | - | 1,646.37 | - |
| Total Facilities and Equipment | 1,981.48 | 2,225.00 | 1,935.38 | 20,823.66 | 21,774.00 | 22,253.93 | 26,224.00 |
| Wages & Employee Benefits | | | | | | | |
| 64100 · Wages | 2,095.38 | 2,400.00 | 1,986.42 | 23,365.35 | 24,000.00 | 20,735.83 | 28,800.00 |
| 64300 · Covid 19 Wage Subsidy | - | - | - | - | - | - | - |
| 64250 · Group insurance | 460.80 | 150.00 | 435.15 | 1,791.90 | 1,500.00 | 1,740.60 | 1,800.00 |
| Total Wages & Employee Benefits | 2,556.18 | 2,550.00 | 2,421.57 | 25,157.25 | 25,500.00 | 22,476.43 | 30,600.00 |
| Other Expense | | | | | | | |
| 65170 · Keystone Conference | - | - | 675.00 | - | - | 675.00 | - |
| 65015 · Bank service charges | - | - | - | 1.00 | - | 3.00 | - |
| 65020 · Postage, Mailing Service | (39.16) | 60.00 | 130.84 | 1,061.36 | 600.00 | 629.71 | 720.00 |
| 65030 · Printing and Copying | - | 15.00 | - | 34.66 | 150.00 | 146.66 | 180.00 |
| 65040 · Supplies | - | 10.00 | 11.50 | 279.93 | 100.00 | 111.44 | 120.00 |
| 65045 · Office Manager Seminar Expenses | - | - | - | - | - | - | - |
| Total Other Expense | (39.16) | 85.00 | 817.34 | 1,376.95 | 850.00 | 1,585.81 | 1,020.00 |
| Total Expense | 4,498.50 | 4,860.00 | 5,174.29 | 47,357.86 | 48,124.00 | 46,296.17 | 57,844.00 |
| Net Surplus (Deficit) | 4,610.21 | (465.00) | 236.43 | 16,587.41 | (4,174.00) | 3,771.06 | (5,104.00) |

**Email from Intergroup October 7, 2024 regarding
Motion: Winnipeg Intergroup Association (WIA) make a gift of \$22,040**

The COVID pandemic was a time of great difficulty and fear for many, including AA groups and Winnipeg Intergroup Association/Manitoba Central Office. At the time, a decision was made by the WIA Committee to apply for federal supplements to help defray costs. WIA was qualified to

apply for the benefits, which were granted. A motion on applying for the benefits was not brought to the intergroup reps for discussion and voting.

WIA is established pursuant to Tradition 9: "A.A. as such out never be organized; but we may create service boards or committees directly responsible to those they serve". The "A.A. Guidelines for Central or Intergroup Offices" published by the General Service Office provides that the aims and purpose of a central office/intergroup includes "assurance that the service center will be operated in keeping with A.A.'s Twelve Traditions".

WIA received a total of \$22,040 in federal government benefits (\$12,056 in 2020 and \$9,984 in 2021).

In retrospect, while WIA qualified for the payments, the decision to apply for and receive the payments was a breach of Tradition 7: "Every A.A. group ought to be fully self-supporting, declining outside contributions." GSO in NYC, NY qualified for government subsidies, however, such an application was not made. According to the Winter 2022 volume of *Box 459*, in an article called *The Seventh Tradition in Action: The Power of Self-Support*, the following reference to the pandemic crisis was included:

"Methods of contributing aside, John W. points out that it was through contributions that the Fellowship was able to build up the prudent reserve it drew down on during the first year of the pandemic: "The demand that were put on the General Service Office and on the financial health of the organization were enormous," he says. "We could have been eligible to take federal money from the Paycheck Protection Act at the time, but that was outside money so we didn't pursue it. Now needing to build that reserve back, it seems a good time to talk about how we were able to survive the pandemic really because of people putting money in the basket that goes around the room or that's posted in an online group."

GSO drew down on its prudent reserve. There were some early retirements. It put out the call to A.A. as a whole asking for money in the basket because of the financial crisis. It asked for direct contributions to GSO. It reduced overhead. It did more with less. It did not accept outside government contributions.

While something most would not consider doing, a donation/gift can be made to the federal government's Debt Servicing and Reduction Account, payable to the Receiver General. The gift will go directly to paying down the federal debt. Repaying the subsidies amount received during the pandemic could be considered a form of financial amends. A charitable receipt will be issued which WIA cannot and would not use.

Please take the following motion to your groups for your group business meetings or group consciences. A vote will be held at the WIA meeting on Monday, November 4, 2024.

Motion: Winnipeg Intergroup Association (WIA) make a gift of \$22,040 payable to the Receiver General to rectify the 7th Tradition breach in 2020 and 2021

**Manitoba Central Office
Statement of Operations
August 31, 2024**

| | Current Month | | | Year To Date | | | Annual Budget |
|---|---------------|----------|-----------|--------------|------------|-----------|---------------|
| | This Year | Budget | Last Year | This Year | Budget | Last Year | |
| | Aug24 | Budget | Aug23 | Jan-Aug | YTD Budget | Jan-Aug | |
| Revenue: | | | | | | | |
| Literature Sales: | | | | | | | |
| 42000 · Literature Sales | 4,790.73 | 6,500.00 | 7,299.46 | 64,174.05 | 52,000.00 | 44,774.81 | 78,000.00 |
| 50000 · Cost of Goods Sold | 3,172.31 | 5,200.00 | 5,533.19 | 43,249.53 | 41,600.00 | 32,132.04 | 62,400.00 |
| Net Surplus on Literature Sales | 1,618.42 | 1,300.00 | 1,766.27 | 20,924.52 | 10,400.00 | 12,642.77 | 15,600.00 |
| Contributions: | | | | | | | |
| 43400 · Group Contributions | 1,197.32 | 2,000.00 | 895.00 | 15,885.31 | 16,000.00 | 14,408.14 | 24,000.00 |
| 43500 · Individual Contributions | 575.96 | 250.00 | 1,533.50 | 1,075.09 | 2,000.00 | 3,107.00 | 3,000.00 |
| 45000 · Rural Group Contributions | 1,660.00 | 450.00 | 597.03 | 4,470.07 | 3,600.00 | 3,515.16 | 5,400.00 |
| 45100 - Keystone Conference | - | - | - | 3,000.00 | - | - | - |
| 45200 - Winter Conference | - | - | - | 1,000.00 | - | - | - |
| 46300 · Birthday Plan Contributions | 285.00 | 250.00 | 467.00 | 2,006.00 | 2,000.00 | 1,611.00 | 3,000.00 |
| 46800 · Committee Meetings | 30.00 | 50.00 | 20.00 | 618.80 | 400.00 | 164.20 | 600.00 |
| 46900 · Intergroup Meetings | - | 20.00 | - | 229.20 | 160.00 | 271.95 | 240.00 |
| Total Contributions | 3,748.28 | 3,020.00 | 3,512.53 | 28,284.47 | 24,160.00 | 23,077.45 | 36,240.00 |
| Other: | | | | | | | |
| 48000 · Interest + other | 70.41 | 75.00 | 76.94 | 604.36 | 600.00 | 506.91 | 900.00 |
| Total Revenue | 5,437.11 | 4,395.00 | 5,355.74 | 49,813.35 | 35,160.00 | 36,227.13 | 52,740.00 |
| Expense: | | | | | | | |
| Facilities and Equipment | | | | | | | |
| 62815 · Utilities - Telephone | 161.41 | 250.00 | 153.38 | 1,227.04 | 2,000.00 | 1,419.27 | 3,000.00 |
| 62840 · Equip Rental and Maintenance | 213.39 | 75.00 | - | 640.17 | 600.00 | 376.10 | 900.00 |
| 62870 · Property Insurance | - | 50.00 | - | 588.00 | 400.00 | 575.00 | 600.00 |
| 62891 · Rent | 1,828.10 | 1,782.00 | 1,782.00 | 14,302.10 | 14,324.00 | 12,243.00 | 21,724.00 |
| 62800 - Facilities and equipment | - | - | - | (84.66) | - | 1,646.37 | - |
| Total Facilities and Equipment | 2,202.90 | 2,157.00 | 1,935.38 | 16,672.65 | 17,324.00 | 16,259.74 | 26,224.00 |
| Wages & Employee Benefits | | | | | | | |
| 64100 · Wages | 2,624.53 | 2,400.00 | 2,295.29 | 19,137.25 | 19,200.00 | 14,380.73 | 28,800.00 |
| 64300 · Covid 19 Wage Subsidy | - | - | - | - | - | - | - |
| 64250 · Group insurance | - | 150.00 | - | 1,331.10 | 1,200.00 | 1,305.45 | 1,800.00 |
| Total Wages & Employee Benefits | 2,624.53 | 2,550.00 | 2,295.29 | 20,468.35 | 20,400.00 | 15,686.18 | 30,600.00 |
| Other Expense | | | | | | | |
| 65170 - Keystone Conference | - | - | - | - | - | - | - |
| 65015 · Bank service charges | - | - | - | 1.00 | - | 2.00 | - |
| 65020 · Postage, Mailing Service | (9.25) | 60.00 | (97.26) | 1,072.72 | 480.00 | 447.30 | 720.00 |
| 65030 · Printing and Copying | - | 15.00 | - | 34.66 | 120.00 | 72.82 | 180.00 |
| 65040 · Supplies | 17.75 | 10.00 | - | 279.93 | 80.00 | 66.28 | 120.00 |
| 65045 · Office Manager Seminar Expenses | - | - | - | - | - | - | - |
| Total Other Expense | 8.50 | 85.00 | (97.26) | 1,388.31 | 680.00 | 588.40 | 1,020.00 |
| Total Expense | 4,835.93 | 4,792.00 | 4,133.41 | 38,529.31 | 38,404.00 | 32,534.32 | 57,844.00 |
| Net Surplus (Deficit) | 601.18 | (397.00) | 1,222.33 | 11,284.04 | (3,244.00) | 3,692.81 | (5,104.00) |

MB Central Office
Balance Sheet Prev Year Comparison
 As of 31 August 2024

| | 31 Aug 24 | 31 Aug 23 | \$ Change | % Change |
|---|-------------------|------------------|------------------|------------------|
| ASSETS | | | | |
| Current Assets | | | | |
| Chequing/Savings | | | | |
| 10000 · Bank - Chequing Account | 44,262.23 | 32,130.65 | 12,131.58 | 37.8% |
| 10001 · Bank - Savings(Prudent reserve) | 33,123.44 | 32,258.88 | 864.56 | 2.7% |
| 10002 · Bank - US | 3,245.90 | 2,960.41 | 285.49 | 9.6% |
| 10003 · US exchange | 1,431.23 | 1,036.18 | 395.05 | 38.1% |
| 10005 · ACU Share | 5.00 | 5.00 | 0.00 | 0.0% |
| 10100 · Petty Cash | 50.00 | 50.00 | 0.00 | 0.0% |
| Total Chequing/Savings | 82,117.80 | 68,441.12 | 13,676.68 | 20.0% |
| Accounts Receivable | | | | |
| 11099 · Accounts Receivable | 1,268.54 | 1,463.06 | -194.52 | -13.3% |
| Total Accounts Receivable | 1,268.54 | 1,463.06 | -194.52 | -13.3% |
| Other Current Assets | | | | |
| 12000 · Undeposited Funds | 357.10 | 3,614.65 | -3,257.55 | -90.1% |
| 12100 · Inventory Asset | 14,519.86 | 11,416.51 | 3,103.35 | 27.2% |
| 13000 · Prepaid Expenses | 3,240.00 | 3,240.00 | 0.00 | 0.0% |
| Total Other Current Assets | 18,116.96 | 18,271.16 | -154.20 | -0.8% |
| Total Current Assets | 101,503.30 | 88,175.34 | 13,327.96 | 15.1% |
| TOTAL ASSETS | 101,503.30 | 88,175.34 | 13,327.96 | 15.1% |
| LIABILITIES & EQUITY | | | | |
| Liabilities | | | | |
| Current Liabilities | | | | |
| Accounts Payable | | | | |
| 20000 · Accounts Payable | 2,577.33 | -2.63 | 2,579.96 | 98,097.3% |
| Total Accounts Payable | 2,577.33 | -2.63 | 2,579.96 | 98,097.3% |
| Other Current Liabilities | | | | |
| 24200 · Accrued Expenses | 0.00 | 123.79 | -123.79 | -100.0% |
| 25500 · GST/HST Payable | -192.77 | -228.08 | 35.31 | 15.5% |
| 25551 · PST Payable (MB) | 756.02 | 623.48 | 132.54 | 21.3% |
| Total Other Current Liabilities | 563.25 | 519.19 | 44.06 | 8.5% |
| Total Current Liabilities | 3,140.58 | 516.56 | 2,624.02 | 508.0% |
| Total Liabilities | 3,140.58 | 516.56 | 2,624.02 | 508.0% |

MB Central Office
Balance Sheet Prev Year Comparison
As of 31 August 2024

| | 31 Aug 24 | 31 Aug 23 | \$ Change | % Change |
|---------------------------------|------------|-----------|-----------|----------|
| Equity | | | | |
| 30000 - Opening Balance Equity | 38,749.30 | 38,749.30 | 0.00 | 0.0% |
| 32000 - Unrestricted Net Assets | 48,329.38 | 43,994.34 | 4,335.04 | 9.9% |
| Net Income | 11,284.04 | 4,915.14 | 6,368.90 | 129.6% |
| Total Equity | 98,362.72 | 87,658.78 | 10,703.94 | 12.2% |
| TOTAL LIABILITIES & EQUITY | 101,503.30 | 88,175.34 | 13,327.96 | 15.1% |

**WINNIPEG INTERGROUP ASSOCIATION (WIA)
MINUTES – September 9, 2024**

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

Roll Call:

A regular meeting of the Winnipeg Intergroup Association was held by Zoom and in Central office, Winnipeg, Manitoba on June 3rd, 2024. The meeting convened at 7:00pm, with Brian reading the Responsibility Declaration.

x Chris W Chair

X Brenda P Office Manager

X Howard T Treasurer
X Brian T Secretary
Donna M TAS
X Steve L Treatment
Cythnia H PI/CPC
X Sarah W Corrections
X Jainna C Keystone Co-Chairs
David B Keystone Co-Chairs

23 Intergroup associated representatives were in attendance. 14 at Central Office and 9 on Zoom.

Approval of agenda/ minutes:

Accept Agenda for June 3, 2024, moved Steve, seconded Howard, all in favour - carried.

Committee Reports

1. Chair: No Report

2. Secretary: Continuing to gain the fine nuances of the new position.

3. Treasurer: The month of July was predictably weaker than previous months. Literature

sales and contributions were both down from previous months although sales were still above forecast.

Overall expenses were up about \$400 resulting in a net loss for the month of \$390. Year to date

numbers are still strong as literature profits are up about 50% from last year and we received

\$4000 in contributions from the Winter and Keystone Conferences.

Motion to Accept his report as presented – Howard Seconded – Dave

4. Central Office: 118 calls this month (September).

24% of all calls made up by, messages, first -timer and help for others

A total of 27 emails were replied to, 3 to first -timers. 5 meeting schedules were sent out.

Page | 2
1 caller wanted online information.

8 city Groups, 1 online group and 4 rural contributions came in totalling \$225

higher than August last year. 4 people contributed through the Birthday Plan.

Despite Aurora Recovery not placing an order this month sales of hard cover big

books were higher than last year. More pamphlets, meeting in a pocket, and medallions were sold. Fewer hard cover 12&12's, daily reflections, soft cover Big books and tokens were sold this month.

Thanks goes out to Max for filling in for me while I took a week of holidays.

The Portage Plains group moved to 301-3 rd St NE the old via rail station.

The Seven Oaks group made minor type of meeting changes.

The # for the contact person for the Blue Thunderbird group in Sagkeeng has

changed. The University Group started a 22 week step series yesterday.

This Saturday Brandon is having a Gathered in Gratitude event. Also on Saturday

in the Norwood-Glenlee Community Centre will be a District 7&12 service

workshop followed by Karaoke and a Dance.

The October hybrid Assembly is being held on Oct 4 -6 in Douglas Manitoba.

The Plain Language Big Book goes on sale Nov 1 st . 192 pages soft cover with flaps.

We will be ordering at least 200 to start once we figure out what we'll be selling it for.

Motion to Accept her report as presented – Brenda Seconded – Dave Accepted

5. Committee Member Reports

Telephone Answering Service (TAS): I reached out to our Area Registrar Gary C

and he provided us with a new email address for TAS-

wiatas@aamanitoba.org. Thank you Gary. Participating groups can use this email (in

addition to

my/Donna's personal) to send any questions or inquiries

- Inquiries regarding schedule or TAS has been quiet this month

- I recently finished the Q4 TAS schedule and sent it Friday, August 23 for Brenda to

review before

finalizing. Brenda approved schedule and I will be sending out this month

- Spoke at a service meeting online group First Step Online. Their final decision was not to participate in TAS at this time
- We're missing contact information for the St James Group. Do they have a WIA Rep? If not, who is their contact for TAS?
- Still missing phone numbers for TAS. Can Marty and I collect phone numbers from Reps for the directory?

Treatment No new report

PI/PCP- No report at this time

Corrections No report at this time. Page | 3

Manitoba Keystone Conference: Handed out Keystone Conference Posters and

tickets. to the WIA Members for delivery to their groups. All speakers are confirmed.

Looking for volunteers.

1. Sub-Committee Reports:

Review and Report CO Compliance with WIA Guidelines – Chris W has

indicated he will complete the report.

1. Develop an Emergency Preparedness (Disaster) Plan for WIA & CO

The Intergroup Executive Committee is looking for volunteer members to prepare this report.

Web Committee / IG Liaison position Volunteer or Elected –

No Report At This Time

Friends of Central Office: we are still, or always, looking for WIA and regular

members of AA to come forward to receive training in running the day-to-day work of

Central Office.

Area 80 Alternate Delegate / Grapevine:

No Report At This Time

Area 80: Questions about Area 80 activities can be directed to area80chair@aamanitoba.org

2. Group Reports:

No groups wished to report.

3. Upcoming Events

Nothing to report

4. Old Business:

1. CERB Presentation - Chris W. is working on a presentation that will provide

an explanation on the history of the payment received and allow the membership to

determine the course of action to resolve the issue. On hold till September.

2. Intergroup Rep Training - Chris W. is working on a PowerPoint type presentation for the new reps. On hold till September. Page | 4

5. New Business/Discussion:

Motion to close the meeting – Jainna Second – Doyle

Meeting Closed

Next meeting: 7:00pm Monday, October 7th, 2024 In-Person & Zoom Hybrid

Adjournment: The meeting was adjourned with the reading of the Declaration of Unity.

This we owe to A.A.'s future; To place our common welfare first;

To keep our fellowship united.

For on A.A. unity depend our lives. And the lives of those to come.

WINNIPEG INTERGROUP ASSOCIATION (WIA) MINUTES – May 6th, 2023

Roll Call:

A regular meeting of the Winnipeg Intergroup Association was held by Zoom and in Central office, Winnipeg, Manitoba on **May 6th, 2024**. The meeting convened at 7:00pm, with Glen reading the Responsibility Declaration.

X Chris W Chair

X Brenda P Office Manager

X Howard T Treasurer

X Brian T Secretary

O Donna M TAS

X Steve L Treatment

O Cythnia H PI/CPC

X Sarah W Corrections

Jainna C Keystone Co-Chairs

David B Keystone Co-Chairs

18 Intergroup associated representatives were in attendance. 7 at Central Office and 11 on Zoom.

Approval of agenda/ minutes:

Accept Agenda for May 6, 2024, moved Jim, seconded Ron, all in favour - carried.

Accept Minutes of the April 8, 2024, meeting of the Winnipeg Intergroup Association, as emailed to the Intergroup Representatives – moved Jim, seconded Ron. All in favour - carried.

Committee Reports

1. Chair: No Report

2. Secretary: Quiet this month. We had zero new Intergroup reps sign up.

3. Treasurer: The month of March was a good month all around. Literature sales were up and we received a one-time \$3000 contribution from the Keystone Conference. City group contributions were also up \$1500 so the month ended with a \$6000 Surplus. Year to date figures also show a surplus of \$6400 as opposed to an anticipated loss of \$1200. This is a great start to the year.
Motion to Accept his report as presented – Howard Seconded – StevePage | 2

4. Central Office:

181 calls 63, walk ins and 53 emails were replied to. 13 on .net and 40 on .org
32 callers asked for locations including 5 rural and 1 on-line. One caller wanting a ride for a bunch of them to Winkler.

One 12 step call went out to a drunk in Ontario who didn't want to talk about recovery.

An elderly woman with a husband in Palliative care called to ask how to get rid of her bitterness.

A woman, 75, has an adopted son 35 with a suspected drug problem who refuses to get help.

Five calls were for Bridging the Gap.

Total contributions at \$2092.72 were \$2538.12 less than April/23.

Monies came in from 8 in-person city groups, 6 birthday plan people and 1 step study class.

We sold 69 fewer soft cover big books than last year. 167 more meeting in a pocket, 313 more tokens and 119 more city schedules than last year.

The GST was filed.

A large token order was placed by Bruce Oake

Recovery Centre. Seine River paid for their order, but it has not been picked up yet.

Three group orders were mailed out or brought to the Assembly in Virden.

Monies sent to us by Sagkeeng health in error back in Nov were sent to NA.

The St Vital Group sent in some meeting time changes, the Wheat City Group have moved their evening meeting time to 7:00. The Blue Thunder group in Sagkeeng have changed their contact #.

The Sabre Group has folded. A new Alateen group is starting May 7th at 7:00 pm in the Prairie Spirit United Church.

Events:

Steinbach is having a potluck supper; speaker night on May 11th.

Recovery 1st is celebrating its 1st year Anniversary June 1st and the First Step group is having a 45th Anniversary June 15.

Motion to Accept her report as presented – Brenda Seconded – Brian

Accepted

5. Committee Member Reports

Telephone Answering Service (TAS): Donna N has issued the telephone answering schedule for April, May, June 2024.

Treatment – Steve L has agreed to take this position.

PI/PCP- No reportPage | 3

Corrections – Sarah W has agreed to take this position.

Manitoba Keystone Conference: Jainna C and David B have agreed to be co-chairs. Jainna is the voice. Have three speakers booked so far. Hoping to get speakers from Las Vegas. Conference posters and tickets available by June. Need and want Intergroup to become more involved with the conference. Help with workshops, meetings, speakers, etc. Question: Why bring in out of town speakers when we have good local speakers available? Answer: We have booked local speakers.

1. Sub-Committee Reports:

Review and Report CO Compliance with WIA Guidelines – Chris W has indicated he will complete the report.

Develop an Emergency Preparedness (Disaster) Plan for WIA & CO – Working toward presenting the plan at the May 30 IG Committee meeting.

Web Committee / IG Liaison position Volunteer or Elected –

April Stats:

Website visits: 10,276

Specific page views: 25,712

Average visit time: 48 seconds

Friends of Central Office: we are still, or always, looking for WIA and regular members of AA to come forward to receive training in running the day-to-day work of Central Office.

Area 80 Alternate Delegate / Grapevine: Alternate Delegate – Alice G. Pre-Conference Assembly just completed in Virden. Quite a few GSR's and DCM's attended on-line. Approximately 30 on-line and 50 in-person.

Next Assembly – Pine Falls – June 7-9

Alice and Chris will set up a Zoom where Alice can present her delegate's report.

Anyone will be able to attend the Zoom presentation.

Plain language Big Book being discussed.

Regional Forum – May 10-12 – Vernon BC

International Conference - July 2025 – Vancouver

Area 80: Questions about Area 80 activities can be directed to area80chair@aamanitoba.orgPage | 4

2. Group Reports:

No groups wished to report.

3. Upcoming Events

Nothing to report

4. Old Business:

1. CERB Presentation - Chris W. is working on a presentation that will provide an explanation on the history of the payment received and allow the membership to determine the course of action to resolve the issue. Pushed off till next month.

2. Intergroup Rep Training - Chris W. is working on a PowerPoint type presentation for the new reps.
On hold till June.

3. 2024 Budget – A copy of the 2024 Budget was sent out last month with the monthly minutes. Howard explained a few of the important line items. Howard asked if there were any questions. None were asked. Howard then asked if the 2024 Budget can be accepted.

Moved – Howard, seconded Steve, all in favour - carried

5. New Business/Discussion:

1. Area 80 Pioneer Luncheon –

Joanne (Archivist) did a small presentation outlining a luncheon planned for the area 80 members who have 35 years of sobriety or more. See poster. Page 1 5 Page 1 6

Motion to close the meeting – Brian Second – Jainna

Meeting Closed

Next meeting: 7:00pm Monday, June 3rd, 2024 In-Person & Zoom Hybrid

Adjournment: The meeting was adjourned with the reading of the Declaration of Unity.

Intergroup Report April 8, 2024

Area 80 P 74 Alternate Delegate Report to WIA

We just had the pre-conference assembly. The Alt Delegate will be going to New York. Next Area 80 Assembly is on June 7-8-9, 2024. It will be held in Pine Falls, more details to follow.

It was suggested by the Area that we would discontinue, having East and West Service chairs of Corrections, Treatment and PI/CPC. We would try to have one chair for each committee (because of Zoom and hybridization).

Our vision was that the DCMs of each district would ask their GSRs to pick a committee to be on and join them at their respective meetings. With the idea that each district would be then responsible for the Treatment, Corrections, and PI/CPC in their respective districts. This way there would be much better communication and access to more members to do the work they have. Intergroup has always been part of the committees with Liaisons to each.

I certainly hope that we can be inspired to collaborate more and reach the still suffering alcohol.

Yours In Service

Alice Gardai

WINNIPEG INTERGROUP ASSOCIATION (WIA) MINUTES – April 8th, 2024

A regular meeting of the Winnipeg Intergroup Association was held by Zoom and in Central office, Winnipeg, Manitoba on **April 8th, 2024**. The meeting convened at 7:00pm, with Glen reading the Responsibility Declaration.

Roll Call:

X Chris W
X Brenda P X Howard T X Brian T
O Donna M O Dustin
O Cythnia H

Open
O Jainna C

Chair
Office Manager Treasurer Secretary
TAS
Treatment PI/CPC Corrections

Keystone Voice14 Intergroup associated representatives were in attendance. 12 at Central Office and 26 on Zoom.

Approval of agenda/ minutes:

Accept Agenda for April 8, 2024, moved Pete, seconded Ken, all in favour - carried.

Accept Minutes of the March 4, 2024, meeting of the Winnipeg Intergroup Association, as emailed to the Intergroup Representatives – moved Sharon, seconded Stacy. All in favour - carried.

Committee Reports

1. Chair: The owners of the building in which Central Office resides want a meeting with us re: the existing lease is about to expire June. Chris will set up a meeting between the owners, Brenda, Brian and Howard.

2. Secretary: Sent out four Newcomer Packages this month. Keegan R from University Group, Stacy S and Kelle G both from First Step and Steve L from Winnipeg group.

3. Treasurer: The month of February showed a little of everything. Literature sales were up, contributions were way down, expenses were normal. The one unusual expense was the insurance was paid in February and is a one time expense for the year.

Page | 1

Overall the month showed a loss of \$1000 as opposed to a projection of \$400. Year to date is only two months but we are showing a small profit of \$300. We had forecast a loss of \$800.

Motion to Accept his report as presented – Howard Seconded – Brian

4. Central Office:

135 calls came in. There were 75 walk ins this month. 16 emails were sent out on .net and 47 on .org

6 calls came in from first-timers 6 wanted rural information and 2 wanted online. information. 8 callers sought information to help others.

9 city groups contributed including 2 from online groups. 1 donation from a rural group was received. There were 4 people who sent in a birthday plan contribution. Total contributions were \$500 less than last year. Literature sales were on par with last year.

We placed order for books and tokens this month.

Group Changes:

The Portage Plains Group no longer has a women's meeting. A new zoom group, called Carry the Message has been formed.

Central Office is being used every Friday from 7-8:30 until the 28th of June for a step study.

Events:

A Service Workshop is taking place at Central Office and on Zoom 9-5 Sat April 20th.

The Dauphin Welcome Group is celebrating Unity and Sobriety Fri 19-Sunday 21st of April.

A Celebration of Life Service will be held in the Kelwood Anglican Church April 29th to celebrate the life of Duane S. who passed away March 22nd. Duane had 55 years of sobriety.

Motion to Accept her report as presented – Brenda Seconded – Jim Accepted

5. Committee Member Reports

Telephone Answering Service (TAS): Donna N has issued the telephone

answering schedule for April, May, June 2024.

Treatment – Dustin has agreed to be the Intergroup liaison for Treatment. One of our members, Dustin (NK) informed us of an upcoming workshop for April 20 at central office on Zoom and in-person covering topics such as Treatment and Corrections.

PI/PCP- The Public Information - Co-operation with the Professional Community committee (PI-CPC) has met twice. Meetings are on the third Wednesday of each month

Page | 2

and are held in-person (at Central Office) and on Zoom. Meeting ID 862 8193 2054. Passcode 384778. The committee is an Area 80 (Manitoba) committee chaired by Ken P. (Oakbank Group). I am on the committee to bring information from and to WIA. There are currently four committee members in total. In some areas, PI and CPC are two separate committees. In Area 80, the committees are combined. 2024 is the first year that the Area 80 West and Area 80 East PI-CPC committees are combined into one. This was done because of a lack of volunteers to have two separate committees. If more volunteers are available in the future, the committee might once again be divided.

Two of the committee volunteers are the PI-CPC reps from their groups. Does your group have a PI-CPC rep?

The "PI" portion focuses on giving presentations to A.A. to schools and organizations, provides information about AA through digital and print materials, and ensures local media have accurate information about AA through PSAs, anonymity-protected interviews and press kits.

The "CPC" portion establishes better communication with professionals working with alcoholics, finds simple, effective ways of co-operating without affiliating, and clearly explains what AA does and doesn't do. There's confusion out there, people!

So far this year, the PI-CPC committee talked with a class of nurses at University College of the North which is in The Pas. Two members also met with a housing project who had a resident interested in setting up an AA meeting.

On the principle of "you can't do everything all at once or nothing gets done", the group has put together a list of organizations that have HR departments to help them understand the role AA can play for the benefit of their workforce. Letters will be sent offering to do presentations for their organizations. We'll then follow-up to see who might be interested.

As with all things AA, volunteers are always needed. Maybe you can't be on the committee but would be prepared to speak at a presentation or event. You can contact me at 204- 471-8600 or susiesunshinewpg@gmail.com. Text or phone is best. After a professional lifetime glued to email, it is not my preferred method of communication!

Corrections - No one was elected to this position. **Manitoba Keystone Conference:** No report

1. Sub-Committee Reports:

a) **Review and Report CO Compliance with WIA Guidelines** – Chris W has

indicated he will complete the report.

b) **Develop an Emergency Preparedness (Disaster) Plan for WIA & CO** – Working toward presenting the plan at the May 30 IG Committee meeting.

Page | 3

Friends of Central Office: we are still, or always, looking for WIA and regular members of AA to come forward to receive training in running the day-to-day work of Central Office.

Area 80 Alternate Delegate / Grapevine: Alternate Delegate – Alice G. Pre-Conference Assembly just completed in Virden. Quite a few GSR's and DCM's attended on-line. Approximately 30 on-line and 50 in-person.

Next Assembly – Pine Falls – June 7-9

Alice and Chris will set up a Zoom where Alice can present her delegate's report. Anyone will be able to attend the Zoom presentation.

Plain language Big Book being discussed.

Regional Forum – May 10-12 – Vernon BC

International Conference - July 2025 – Vancouver

Area 80: Questions about Area 80 activities can be directed to area80chair@aamanitoba.org

2. Group Reports:

No groups wished to report.

3. Upcoming Events

Spring Assembly in Virden April 5-7, 2024.

4. Old Business:

1. Web Committee / IG Liaison position Volunteer or Elected –

Glen Parberry (639 Group) has agreed to take the position as liaison between Intergroup and the Web Page Committee. Justin from Winnipeg Group is the new Webmaster.

5. New Business/Discussion:

1. CERB Presentation - Chris W. is working on a presentation that will provide an explanation on the history of the payment received and allow the membership to determine the course of action to resolve the issue.

Chris will email his report to me.

Groups weren't asked for their opinion before the money was accepted. IG will send out a complete CERB answer.

Ready for next meeting

2. Intergroup Rep Training - Chris W. is working on a PowerPoint type presentation for the new reps.

On hold till June.

3. Presentation – Ash – Valentine's Day Dance Benefits

Alanon is in

Page | 4

We do a good job

People from three groups on the organizing committee

What to we do with the money

Good source of revenue

Apologize for not going through proper channels.

Not a fund raiser. Designed to channels any profits to Area 80 Central Office Hoping to be a District event on the area 80 calendar

We can't say on poster where the proceeds will go

