

BCAA Area Minutes
Sunday November 17, 2019
Douglas College

- I) Call to order @ 10am
- II) Opening comments: Moment of silence
- III) Introductions: Quorum Count and Roll Call 1-Mike – 1-Michael – 1-Keith – 1-Scott – 1-Amanda – 1-Gillian – 1-Petra – 1-Anthony – 1-Simmone – 1-Vinnie – 1-Chris – 1-Nadine – 1-Jeremy – 1-Patrick – 1-Rita – 1-Nathan – 1-Dang – 1-Tasha – Anna MAL, Colton MAL, Django MAL, Anna MAL
- IV) Concept 11 (Anna), Opening Prayer (Chris)
- V) Quorum confirmation (21 active meetings = 18 votes)
- VI) Motion to change last months' minutes from April to October (detail item 6). Minutes approved by Simonne, 2nd by Scott
- VII) Agenda Review (old business, New business, GSR, Delegate Reports)

GSR Reports

Monday

Group Name: Breakaway (New West)

Meeting Format: Reading from the Quiet Peace

New Members: 0

Total Group Members: 10-12

Prudent Reserve: \$100

Donation to area: none

Request of Area or Information to Area: NNN

Cakes to announce:

Tuesday

Group Name: Caulfield on the Rocks (West Van.)

Meeting Format: 12X12 and HFC Discussion

New Members: 2

Total Group Members: 18

Prudent Reserve: \$800

Donation to area: \$100

Request of Area or Information to Area:

Cakes to announce: Richard 15 years November 26

Group Name: New Experience (Vernon)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: Hope Dealers (Courtenay)

Meeting Format: Solution / Guest Speakers

New Members: 7

Total Group Members: 52

Prudent Reserve: \$540

Donation to area: \$400

Request of Area or Information to Area: As of Dec. 1st Tues. And Fri. Night meetings both held at Elim Chapel. 566 5th Street, Courtenay BC V9N 1K3. 14 members at business meeting.

Questions regarding skype

Cakes to announce: Bo W. 38 years December 27

Group Name: Pipe Down (Langley)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: Sick n Tired of Being Sick n Tired (Vancouver)

Meeting Format: Big Book Topic Discussion

New Members: 2

Total Group Members: 2

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: Come Join Us

Cakes to announce:

Group Name: Tuesday Night Topic (Surrey)

Meeting Format: Big Book Topic

New Members:

Total Group Members: 10

Prudent Reserve: \$150

Donation to area:

Request of Area or Information to Area:

Cakes to announce: Dallas H. & Matt W. 1 year December 27

Wednesday

Group Name: Let's Live (Nanaimo)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: Recovering Rock Stars (Kelowna)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Thursday

Group Name: Crack Attack (Surrey)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area:

Cakes to announce:

Group Name: Dopeless Hope Fiends (Courtenay)

Meeting Format: Step & Traditions

New Members: 2

Total Group Members: 8

Prudent Reserve: \$410

Donation to area: \$20

Request of Area or Information to Area: Everything is good, opened Oct. 3rd and average 20 in attendance weekly. Read out of Big Book

Cakes to announce:

Group Name: Poconuts (Port Coquitlam)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: Doing well

Cakes to announce:

Group Name: Peak-a-Boo (Maple Ridge)

Meeting Format: Round table, discussion of Quiet Peace

New Members:

Total Group Members: 3

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: Needs support

Cakes to announce:

Friday

Group Name: Friday Night Live (North Van.)

Meeting Format: Topic / Share

New Members: 2

Total Group Members: 29-50

Prudent Reserve: \$750

Donation to area: \$50

Request of Area or Information to Area: December 6 Xmas Dinner

Cakes to announce: Andrew 17 years November 22. Jason 4 years December 13

Group Name: Hope Dealers (Courtenay)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: refer to Tuesday for details

Cakes to announce:

Group Name: Surrey Serenity (Surrey)

Meeting Format: Big Book Discussion

New Members: 6

Total Group Members: 34 (24 active)

Prudent Reserve: \$150

Donation to area: \$30

Request of Area or Information to Area:

Cakes to announce:

Saturday

Group Name: Dark Side of the Spoon (Maple Ridge)

Meeting Format: Round table discussion

New Members:

Total Group Members: 5

Prudent Reserve: \$60

Donation to area:

Request of Area or Information to Area: Meeting support. Nathan (587)-600-4731 (text)

Cakes to announce:

Group Name: QFA (Nanaimo)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: Uptown Saturday Night (Burnaby)

Meeting Format: 12X12 Book Reading

New Members:

Total Group Members: 8

Prudent Reserve: \$233

Donation to area: \$20

Request of Area or Information to Area:

Cakes to announce: Grant 13 years & Sheena 1 year December 7

Sunday

Group Name: Just Don't Use Today (Squamish)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: Mayhem to Miracle (Prince George)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: New Experience (Vernon)

Meeting Format:

New Members:

Total Group Members:

Prudent Reserve:

Donation to area:

Request of Area or Information to Area: NNN

Cakes to announce:

Group Name: Problem? What problem? (Vancouver)

Meeting Format: Topic Discussion Meeting

New Members: 1

Total Group Members: 9

Prudent Reserve:

Donation to area: \$40

Request of Area or Information to Area: Long term sobriety with strong recovery message welcome.

Cakes to announce: Cake Mike 9 years November 17 & Al 10 years November 17

Elections

- Tasha elected as secretary. Anna to assist
- Ratification vote (2/3 vote) Anthony (Delegate) passed. Michael C. (Alt. Delegate)

Tradition 7 (11:45am)

Break (Noon)

Reports

Delegate (Simonne M.) Thank you for the honor of being delegate and thank you Mike for your service. Gratitude Day was a success. We are sending CAWSO donation \$100 Canadian and a donation of \$300 to area

Alternate Delegate (Anthony Mac) attended various meetings and will be dropping off meeting guides to local recovery houses and centers. In January 2020 H&I World will be starting trial online meetings for those who want to participate.

Alternate Delegate (Michael C.) Attended various meetings, including a road trip to Nanaimo, and attended Gratitude Day. Participated in the monthly structure and bylaws call which is in the process of reviewing the 2020 version of the World Service Manual.

Chips and Literature (Scott P.) Prices are increasing in the next couple of weeks and orders can be placed as all items are in stock. Pamphlets have been provided to PI to spread the message. We are currently in a projected deficit however we can pay our bill on time. Prices are being raised December 1st and these prices have been updated online.

H & I (Keith R.) By acclamation Mike H. has been voted in as H&I Co-Chair. We have a new panel meeting in Courtenay at Amethyst House and Anna M. is the panel leader. Workshop is being created and a flyer will be provided next month.

PI (Simonne M.) Thank you for allowing me to be of service for past 18 months. Thank you Colton & Tasha for continuing to man the Helpline another month. "This Time Will Be Different" personalized poster is now available. Hoodie raffle winner is Michael C. PI raised \$108 to be used for supplies and printing costs. Poster blitz reimbursements \$39 was paid leaving balance of \$69. PI can always use help spreading the word that "We are here and we are free", join the PI Rocks Committee.

Unity (Petra) 2nd Annual Gutter Bowl @ Rev's in Burnaby on Nov. 23 2-5pm. Xmas Dinner and speaker at One Way Club in Maple Ridge 5-8:30pm Dec. 14, flyer online. Prudent reserve being lowered from 1000 to 500. Next Unity committee meeting at Fresco's in Surrey December 4 @ 6pm. Everyone welcome.

New Business

- Simonne nominates Gillian for alternate delegate
- Nadine nominates Scott for alternate delegate
- Elections for PI Nadine nominated Jeremy. Simonne willing to assist as vice chair. By acclimation Jeremy is PI chair
- Discussion 2020 convention. Motion Mike H. convention chair electing Dec. 2019. Nadine 2nd.
- Anthony nominated Amanda G. - Accepted
- Discussion New meetings – Scott P. starter packs
- Motion Michael C. Follow up SR 12 – BCCA Policy meeting open for 90 days before allowing starter packages. Scott P. 2nd.
- 3 nominations – Area chair nominated Mike H. by Michael C. H&I chair nominated Gabe by Mike H. Keith nominated by Mike H. Treasurer nominated Nadine H. by Mike H. Scott P. nominated by Nadine H.
- Motion \$40 month for secretary travel. 2nd by Anthony. Withdrawal motion, motion to pay \$40 today, Dang 2nd
- Concept 5 – Scott P. - Rushed \$40 to secretary motion & vote. Vote passed.

Motion to close Anthony 2nd Nadine @ 12:56 pm

