



BCCA AREA MINUTES

Sunday September 20, 2020

via. Zoom

- I. Call to Order: 10:10
- II. Opening Comments: Moment of Silence
- III. Introductions, Quorum count and Roll Call:
- IV. Concept 8 (Brad) Opening Prayer (Jasmine)
- V. Quorum Confirmation (20 active meetings = 13 votes)

**14 votes = quorum met*

Attendance: Arnold, Jeremy, Simonne, Ian, Nathan, Jill, Jeffrey, Brad, Jessica, Nadine, Michael, Gillian, JC, Mike, Krystal, Petra, Lauren

April Meeting Minutes Approval @ 10:30 motion - Mike motioned to pass minutes. Emanuele second. No objections. motion passes.

*minute approval upon correction of date on last months (Aug) meeting minutes.

- VI. Agenda Review: Old Business, New Business, GSR Reports, Delegate Reports.

Opening comments: Please keep in mind that on Zoom we represent the fellowship and it is important that we dress appropriately.

GSR Reports:

Monday:

Group Name: Breakaway (New West)
Meeting Format: Reading from the Quiet Peace
Number New Members: 0
Number Total Group Members: 5
Prudent Reserve: \$80
Donation To Area: none
Request Of Area Or Information For Area:
Cakes To Announce:

Group Name: Light side of the Spoon (Chillwack)
Meeting Format: Topic Discussion
Number New Members: 1
Number Total Group Members: 21
Prudent Reserve: \$257.20
Donation To Area:
Request Of Area Or Information For Area: handed out 70 posters this week for the poster blitz
Cakes To Announce:

Tuesday:



Group Name: Caulfield on the Rocks (West Van)
Meeting Format: 12/12 and HFC Discussion
Number New Members: 2
Number Total Group Members: 17
Prudent Reserve: 800\$
Donation To Area: none
Request Of Area Or Information For Area:
Cakes To Announce:

Group Name: New Experience (Vernon)
Meeting Format:
Number New Members:
Number Total Group Members:
Prudent Reserve:
Donation To Area:
Request of Area or Information for Area: NNN
Cakes to Announce:

Group Name: Pipe Down (Langley)
Meeting Format: Discussion
Number New Members: 1
Number Total Group Members: 6
Prudent Reserve: \$150
Donation To Area: \$50
Request Of Area Or Information For Area: we will be continuing on zoom until the end of September for sure. I'll get a vote from the group to see if we should extend through October. Nobody has been on zoom the last 2 weeks. Good turn out for the meeting. Masks mandatory.
Cakes To Announce:

Group Name: Tuesday Night Topics
Meeting Format: Topics from the Big Book
Number New Members:
Number Total Group Members: 27
Prudent Reserve: 150\$
Donation To Area:
Request Of Area Or Information For Area: MEETING IS NOT RUNNING CURRENTLY
Cakes To Announce:

Group Name: Hope Dealers (Courtenay)
Meeting Format:
Number New Members: 3
Number Total Group Members: 22
Prudent Reserve:
Donation To Area: \$50



Request Of Area Or Information For Area: we purchased a really awesome projector to better display the zoom portion of our hybrid meeting.

Cakes To Announce:

Wednesday:

Group Name: Let's Live (Nanaimo)

Meeting Format:

Number New Members:

Number Total Group Members:

Prudent Reserve:

Donation To Area:

Request Of Area Or Information For Area: NNN

Cakes To Announce:

Group Name: Recovering Rockstars (Kelowna)

Meeting Format:

Number New Members:

Number Total Group Members: 21

Prudent Reserve: \$766.50

Donation To Area:

Request Of Area Or Information For Area: NNN

Cakes To Announce:

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

Meeting Format: Quiet Peace Reading

Number New Members:

Number Total Group Members: 3

Prudent Reserve: 0\$

Donation To Area:

Request Of Area Or Information For Area: Will be returning. Just need to find out the date.

Cakes To Announce:

Thursday:

Group Name: Crack Attack (Surrey)

Meeting Format:

Number New Members: 0

Number Total Group Members: 40

Prudent Reserve: (need new count)

Donation To Area:

Request Of Area Or Information For Area: New meeting space Sullivan hall 152nd street 6306 surrey BC.

Cakes To Announce: Mason October 1 - 2 years

Group Name: Poconuts (Port Coquitlam)

Meeting Format: Topic Discussion



Number New Members:
Number Total Group Members:
Prudent Reserve:
Donation To Area: none
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Group Name: Dopeless Hope Fiends (Courtney)
Meeting Format: Steps and Traditions
Number New Members: 0
Number Total Group Members: 6
Prudent Reserve: \$410
Donation To Area:
Request Of Area Or Information For Area: NNN
Cakes To Announce: none

Friday:

Group Name: Hope Dealers (Courtenay)
Meeting Format:
Number New Members:
Number Total Group Members:
Prudent Reserve: \$550
Donation To Area:
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Group Name: Surrey Serenity
Meeting Format: Big Book Discussion
Number New Members:
Number Total Group Members: 10-20
Prudent Reserve: \$150
Donation To Area: \$50
Request Of Area Or Information For Area: we are still at bear creek park, 140th side and have started looking for a space in surrey to move our meeting inside. We have contacted Phoenix centre in regards to a closed CA meeting the residents from Phoenix have been putting on every Friday. We have not heard back from Phoenix yet but hope to resolve this within the next week. Consulted our delegate Simonne about this.
Cakes To Announce:

Group Name: Friday Night Live (North Van)
Meeting Format: Topic Discussion
Number New Members: 4
Number Total Group Members: 38 (active)



Prudent Reserve: 750\$
Donation To Area: \$136
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Saturday:

Group Name: Uptown Saturday Night (Burnaby)
Meeting Format: 12/12 Reading
Number New Members: 1
Number Total Group Members: 10
Prudent Reserve: \$40
Donation To Area: \$50
Request Of Area Or Information For Area: hybrid meeting
Cakes To Announce:

Group Name: Darkside of the Spoon (Maple Ridge)
Meeting Format:
Number New Members: 0
Number Total Group Members: 5
Prudent Reserve: \$60
Donation To Area: 0
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Group Name: QFA (Nanaimo)
Meeting Format:
Number New Members:
Number Total Group Members:
Prudent Reserve:
Donation To Area:
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Group Name: Keep it Simple
Meeting Format: Big Book/12X12
Number New Members:
Number Total Group Members: 3
Prudent Reserve: \$30
Donation To Area:
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Sunday:



Group Name: New Experience (Vernon)
Meeting Format:
Number New Members:
Number Total Group Members:
Prudent Reserve:
Donation To Area: none
Request Of Area Or Information For Area: NNN
Cakes To Announce: none

Group Name: Problem? What Problem? (Vancouver)
Meeting Format: Topic Discussion Meeting
Number New Members: 0
Number Total Group Members: 9
Prudent Reserve:
Donation To Area: 0
Request Of Area Or Information: NNN
Cakes To Announce:

Group Name: Just Don't Use Today (Squamish)
Meeting Format: Big Book Participation
Number New Members: 1
Number Total Group Members: 12
Prudent Reserve: (need new count)
Donation To Area: \$100
Request Of Area Or Information For Area: we need chips and lit contact info
Cakes To Announce:

Group Name: Mayhem To Miracles (Prince George)
Meeting Format:
Number New Members:
Number Total Group Members: 20
Prudent Reserve: \$400-600
Donation To Area:
Request Of Area Or Information For Area: NNN
Cakes To Announce:

Group Name: Sobriety 101
Meeting Format: Big Book/12X12
Number New Members:
Number Total Group Members: 2
Prudent Reserve: \$20
Donation To Area:
Request Of Area Or Information For Area:
Cakes To Announce:



BCCA Delegate & Committee Reports

Chips and Lit (Scott)

Delegate

Delegate (Simonne) - It's an honour and privilege to serve as our Delegate. I was in attendance at the PNR Caucus via Zoom in lieu of it being held at the World Conference. The PNR Trustee - Wade is serving his final year. Therefore, We are looking for resume from eligible members. Must have 8 years clean time and has voted in the Conference floor. The Election will be held at the World Conference in September/21. Been in contact with Jennifer from Victoria to help get a meeting on Saturday 6-7pm. More information to come. Friendly reminder if your Group has made any changes ie location or in person or zoom. Please contact the HelpLine 604-662-8500 so that NewComers can find us. Unfortunately due the smoke and rain the Poster Blitz has been postponed. The Delegates are meeting to put on a Unity event for Gratitude Day. Stay tuned for more information. Thank you for allowing me to be of Service for BCCA. If there is anything I can do to help your group or individual, please do not hesitate to contact myself.

Alternate Delegate (Michael C)

Alternate Delegate (Gillian)

Hospitals and Institutions (Micheal C.) Currently there are 2 panels running. Monday night Harbourlight as well as Wednesday Vancouver detox. Both panels are being done via Zoom. Please feel free to contact myself, Krystal (secretary info below), or Matthew if you are interested in participating.

Public Information

Webmaster (Nadine)

Telephone Committee (Gary)

Unity The hoodies have come in and we have all but one. I will contact imprint next week to find out, if the hoodie is still on it's way.

-We had 21 people pay for a hoodie with me , one e-transferred to area directly, so that is 22 times 45.- which comes to 990.- received.

- the bill for the hoodies came to 860.-

- 130.- to area plus 3 hoodies for future raffle or convention silent auction items.

Outreach

Treasurer Report (Nadine) Met up with Gillian and Michael to have them sign the new signer form for the bank. Simonne and I met with the bank on Thursday morning to complete all the changes. We deleted the old signers and added the new. I contacted Monetico/Moneris and switched debit machine to our Community acct. I will upload treasurer spreadsheet along with banking info today for September report. Please refer to our website for the updated version of the Treasurer report. It can be viewed under the Service tab on the website on the right side of the page.

ANNOUNCEMENTS & EVENTS

Cakes to Announce:

Masin October 1 - 2 years

C.A. P.I. Helpline Poster



<https://drive.google.com/file/d/0B8jQUZsDFulGZHZHJIX2Zqalg1TUZGMmw5WS1CbG5TZGN3TGlv/view?usp=sharing>

Life Lines Sign Up Sheet *(Please Print for Meetings)*******

https://drive.google.com/file/d/19duBMLqiN6_7wKQEJ_reyU9Ch-E4qjri/view?usp=sharing

Old Business:

- I. Elections:
- PI Chair: election @ October Area
 - Nominations: Jill and Petra
 - Unity Chair: election @ November Area
 - Nominations: Jessica

New Business:

- I. None

Discussion:

- I. Nadine: concept 10 motion made: Area allows PI the authority to conduct business without bringing to Area first.
- II. Mike: it is in our bylaws that each committee is given the authority to make decisions within that committee's scope for the good of the fellowship. Therefore no motion is necessary,
- III. Jeremy: you don't need permission to take action within each committee . However, anything with a CA logo needs to go through Area.

Reimbursements/Monies owed -

- Reimbursements
 - \$55.10 to Simonne for poster drive
- Owed
 - none

Treasurer's report (Nadine) -

- Donations/Incoming: \$526
- Balance: \$3210.38

**CHECK FULL REPORT @ ca-bc.org

Adjournment/Serenity Prayer: 12:15 pm - Motion to close (Nadine) .

Area Secretary Krystal W. Contact: kwesnoski22@gmail.com

