MINUTES

There Is A Solution Committee Meeting
Sunday, November 15, 2026 at 11:00 am in the TIAS Zoom Room

Attendance:

	2026 Committee:	**2027 Committee:**	**Guests:** 2 Members
Chairperson	Kelsey S	Amanda A	
Secretary	Michelle R	Vacant	
Treasurer	Heather L	Heather L	
GSR	Misty D	Misty D	
Tech Rep	Patrick D - regrets	Patrick D - regrets	
Member at Large	Jeff H	Jeff H	
Member at Large	Vacant	Bobby	
Alternate GSR	Vacant	Vacant	
Intergroup Rep	Vacant	Vacant	

Opening Remarks

Kelsey S opened the meeting at 11:00 am with a moment of silence followed by the Serenity Prayer.
Amanda A read the 12 Traditions.

1. **Approval of the Minutes**
   MOTION to approve minutes of the October 18, 2026 regular Committee Meeting as distributed.
   Moved: Michelle R Seconded: Heather L
   Carried

2. **OLD BUSINESS and REPORTS:**
   a) **Chairperson**
      Nothing to report

   b) **Secretary**
      Nothing to report

   c) **Treasurer**
      Community Builder Chequing Account:
      $ 340.26 Balance at October 1, 2026
      +$ 30.00 Member's 7th Tradition contributions
      $ 370.26 Total Income for October 2026

-$ NIL Total Expenses for October 2026
$ 370.26 Balance at October 31/26

Expenses for October 2026
No expenses for October 2026

Balance as of November 14/26 is $ 69.02
**7th Tradition Contributions made on November 14, 2026 for September 15, 2026
$86.81 x 4 =$347.24 + $4.00 E-Transfer Service Charge= $351.24
Community Builder Savings Account:
$ 754.71 Balance at October 1/2026
+$ 0.72 Interest earned
$ 755.43 Balance at October 31/2026

Prudent Reserve Balance as of November 14/26 is $ **755.43**
Co-op share is $5.00

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Michelle R
Carried

d) General Service Rep (GSR)
Nothing to report

e) Tech Rep - Regrets
- Monday Evening Host announcement requirement date was changed to November 23 as Daniel will be hosting the November 16th meeting.
- Election minutes have been added to the Meeting minutes tab on the site.
- Information on the website is up to date.

MOTION to approve the Tech Rep's Report as presented.
Moved: Heather L Seconded: Jeff H
Carried

f) Member at Large – 1 of 2 positions vacant
Nothing to report

g) Other Old Business
None

3. NEW BUSINESS:

a) Chairperson
Nothing to report

b) Secretary

Nothing to report

c) Treasurer

Need to set up 2027 financial signing authorities at ACU in December.

Contacted ACU, new signors need to attend the branch with 2 pieces of ID.
Haven't heard back from ACU if outgoing signors have to be present at ACU.
Letter of direction will be drafted with Michelle R.
Another option – can rural Members sign at a branch near them.

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Jeff H
Carried

d) GSR

Area 80 Assembly:

- Tabled item-on AA.org website, trying to remove function where person clicks a link and is taken directly to the meeting (all AA meetings). Issue of anonymity. Issue of access to meetings as well.
- Next Area 80 meeting is to review budget.

Treatment:

- People are not stepping up for treatment meeting as much as in the past. Rather than having a schedule for groups to bring meetings to treatment centres, interested individual members' names will be placed in a pool. People will be contacted to see if they are available. Chair of treatment said what does, "I am responsible" mean to you?

MOTION to approve the Treasurer's Report as presented.
Moved: Misty G Seconded: Heather L
Carried

e) Tech Rep

No new business

f) Member At Large

December Speaker has been moved to the 18th instead of the 25th.

MOTION to approve the Treasurer's Report as presented.
Moved: Jeff H Seconded: Michelle R

g) Other New Business

- **Zoom Bombers are increasing – what can we do to deal with them?**

  - Enable waiting room – bring to Group Conscience.
  - Stress to current chairpersons to have co-hosts (3-4) in place before the meeting.
    Chairs to ask other Members if they can act as a co-host
    If a Member sees that there is no co-host assigned, they can volunteer to be a co-host
  - Need to tell Chairs and Members what the co-host role involves.
  - Ties into Training / Orientation for Meeting Hosts both current and Future

  ACTION: Amanda A will create a template on how to chair meetings and be a co-host for the Committee's review and eventually Group's approval.

- **Training / Orientation for Meeting Hosts both current and Future – consistent Trainer needed?**

  MOTION to have Members at Large train existing hosts and co-hosts plus any incoming hosts/co-hosts (once a Guide/Template template is in place).
  Moved: Michelle R Seconded: Bobby
  Carried

- **Member's concern RE: safety - another Member's comment on 13-stepping.**
  - Concerns are valid and important.
  - Need a clear policy statement, with consequences, and approved by Membership, before action of any kind can be taken.
  - Chairs need to know to apply whatever is agreed upon by the Membership (consistency).
  - Is fellowship time to be included?
    We do not govern – can't tell people what to say.
    There is no etiquette before and after a meeting like there is in an AA clubroom
    TIAS is an AA space.
  - Could ask to leave a meeting but not for months
  - Some Members are sicker than others.
  - Can't guarantee safety in rooms.
  - Members can speak up at meetings if someone is harassing, being inappropriate etc,

  Member who raised the concerns agree with steps committee will be taking to the Membership.

  ACTION: Michelle will get harassment etc. statement that she saw at an in-person

clubroom, combine it with our current Safety Card, send to Committee for review and eventually Membership for approval.

- **Set up 2027 committee member's / remove retiring members' email on TIAS mailing list and show incoming committee members how to access TIAS mailing.**
  - Tabled for immediately after next committee meeting (December 20/26)

- **Plans / how to fill 3 vacant positions on the Committee.**
  <u>MOTION</u> to hold an Election Meeting on Saturday, November 28/26 at 9:30 am a shortened regular meeting to follow.
  Moved: Michelle Seconded: Heather L
  carried

  <u>ACTION</u>: Michelle R to advise Patrick D (announcements) and Steve U (chair of Saturday morning meetings).

4. Closing the Meeting
<u>MOTION</u> to close the meeting.
Moved: Heather L Seconded: Jeff H

Kelsey closed the meeting at 12:04 pm with the Pirate's Prayer.

Group Conscience Items (ongoing list)**:**
1. Zoom Bombers - Enable waiting room for meetings?
2. Host and Co-Host Guide for chairing meetings (procedure to be considered)
3. Revised Safety Card to be considered

MINUTES
There Is A Solution
ELECTION MEETING
November 12. 2026 at 7:30 pm in the TIAS Zoom Room

At 7:30 pm there were 9 Members in attendance, excluding the Chairperson, who does not vote unless there is a tie. At 7:35 pm there were 14 Members in attendance.

1. <u>Welcoming Remarks</u>
Kelsey S welcomed everyone to the meeting, opened the meeting at 7:30 pm with a moment of silence and the Serenity Prayer.

Jeff H read the Twelve Traditions.

Kelsey S thanked the current committee members for their service:
Chairperson – Kelsey S
Secretary – Michelle R
Treasurer – Heather L (has served 1 year of a 2-year term)
GSR – Misty D (has served 1 year of a 2-year term)
Tech. Rep – Patrick D
Member at Large – Jeff H

Positions that are available to be filled for 2027:
Chairperson
Secretary
Tech Rep
Alternate GSR
Intergroup Rep
Member at Large (2 positions)

Kelsey S Advised that the Committee meets on the 3rd Sunday of each Month at 11:00 a.m. in the TIAS Zoom Room.

2. <u>Explanation of Nomination and Voting Procedure</u>

Kelsey S explained the Nomination and Voting procedure.

3. <u>Nominations and Elections</u>

The floor was opened for nominations. Kelsey S provided an overview of each position before nominations were made for that position.

a) Chairperson

Manny M	nominated	Amanda A	seconded by	Misty G	accepted
Michelle R	nominated	Patrick D	seconded by	Bobby	accepted
Kurt B	nominated	Jeff H	seconded by	Louis D	declined

An election was held.
Amanda A was elected by majority vote.

b) Secretary

Amanda A	nominated	Kurt B	seconded by	Jeff H	declined
Bobby	nominated	Jeff H	seconded by	Manny M	declined
Kurt B	nominated	Michelle R	declined without seconder		
Amanda A	nominated	Sam B	seconded by	Louis D	declined
Jeff H	nominated	Bobby	seconded by	Louis D	declined

Position is Vacant at this time.

c) Treasurer

Heather L remains on the Committee for the 2nd of a two-year term.

d) GSR

Misty G remains on the Committee for the 2nd of a two-year term.

e) Tech Rep

Amanda A	nominated	Louis D	declined without seconder		
Bobby	nominated	Jeff H	seconded by	Heather L	declined
Kurt B	nominated	Patrick D	seconded by	Misty G	accepted
Billy	nominated	Bobby	seconded by	Louis D	declined

Patrick was elected by acclimation.

f) Alternate GSR

Bobby	nominated	Michelle R	seconded by	Manny M	declined
Christine T	nominated	Manny M	seconded by	Louis D	declined

Position is Vacant at this time.

g) Intergroup Rep

Jeff H	nominated	Manny M	seconded by Amanda A		declined

Position is Vacant at this time.

h) Members-At-Large (two positions)

Manny M	nominated	Jeff H	seconded by	Misty G	accepted
Misty G	nominated	Manny M	seconded by	Bobby	accepted
Bobby	nominated	Kurt B	Seconded by	Amanda A	declined
Amanda A	nominated	Bobby	seconded by	Manny	accepted

An election was held.
Jeff and Bobby were elected by majority vote

Return to Secretary position:

Louis D	nominated	Manny M	declined without seconder

Position remains vacant

Return to Intergroup Rep position:

No nominations
Position remains vacant

Return to Alt GSR position:
No nominations
Position remains vacant

ACTION: Michelle R to ask Tech Rep, Patrick D, to put in the announcements that the Group needs a Secretary, Intergroup Rep and an Alt GSR (e-mail thereisasolutioncommittee@gmail.com).

2027 TIAS Committee Members:
Chairperson – Amanda A
Secretary – Vacant
Treasurer – Heather L
GSR – Misty G
Tech. Rep – Patrick D
Alternate GSR - Vacant
Intergroup Rep – Vacant
Member at Large – Jeff H
Member at Large – Bobby

Combined meeting of the 2026 and 2027 Committees will meet on Sunday,, November 15, 2026 at 11:00 am in the TIAS Zoom Meeting Room.

Incoming Committee Members to forward their contact information to Michelle R.

Closing the meeting

MOTION to close the meeting at 8:25 pm
Moved: Kelsey S
Seconded: Michelle R

Kelsey S closed the meeting with the Responsibility Declaration and the Pirate's Prayer.

MINUTES

There Is A Solution Committee Meeting
Sunday, October 18,2026 at 11:00 am in the TIAS Zoom Room

Attendance:
Chairperson – Kelsey S
Secretary – Michelle R

Treasurer – Heather L
GSR – Misty D - **Regrets**
Tech. Rep – Patrick D
Member at Large – Jeff H
Alternate GSR - **Vacant Position**
Intergroup Rep – **Vacant Position**
Member at Large – **second Position is vacant**

Amanda A., Guest

Kelsey S opened the meeting at 11:00 am with a moment of silence followed by the Serenity Prayer.
Heather L read the 12 Traditions.

5. Approval of the Minutes

MOTION to approve minutes of the August 16, 2026 regular Committee Meeting as distributed.
Moved: Heather L Seconded: Patrick D
Carried

6. OLD BUSINESS and REPORTS:

h) Chairperson
Jeff is fine with continuing to chair Birthday Nights.

MOTION to approve the Chairperson's Report as presented.
Moved: Michelle R Seconded: Heather L
Carried

i) Secretary
Nothing to report.

j) Treasurer

Community Builder Chequing Account:
$ 331.26 Balance at September 1, 2026
+$ 50.00 Member's 7th Tradition contributions
$ 381.26 Total Income for September 2026
-$ 41.00 Total Expenses for September 2026
$ 340.26 Balance at September 30/26

Treasurer Report – continued:

Expenses for September 2026
$ 40.00 Meals for GSR at Area 80 Assembly
$ 1.00 S/C to send 1 e-transfers
$ 41.00
Balance as of October 17/26 is $ 365.26

Community Builder Savings Account:
$ 754.03 Balance at September 1/2026
+$ 0.68 Interest earned
$ 754.71 Balance at September 30/2026

Prudent Reserve Balance as of October 17/26 is $ 754.71
Co-op share is $5.00

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Jeff H
Carried

k) Intergroup Rep. – Vacant Position – No report

l) General Service Rep (GSR) Regrets - No old business

m) Tech Rep

Everything on website is up to date.

MOTION to approve the Tech. Rep Report as presented.
Moved: Patick D Seconded: Michelle R
Carried

n) Members at Large – 1 of 2 positions vacant

Chairing Birthday Nights. Fellowship followed last night's celebration.

MOTION to approve the Member at Large Report as presented.
Moved: Jeff H Seconded: Heather L
Carried

o) Other Old Business

None.

7. NEW BUSINESS:

h) Chairperson
No new business

i) Secretary
No new business

j) Treasurer
7th Tradition Contribution held off until payment to GSR were made.
Will be making contributions to the 4 arms of service in the upcoming days.

k) GSR - Regrets - No new business

l) Tech Rep
No new business

m) Members At Large
December 25 is the date for December's Speaker night.

<u>MOTION</u> to change December 2026 Birthday Night from 25th to 18th
Moved: Patrick D Seconded: Jeff H
Carried

Kelsey will advise Chet B

n) Other New Business

<u>MOTION</u> to hold Group Election for Chairperson, Secretary, Tech Rep, Members at Large (2), Intergroup Rep, and Alternate GSR on Saturday, Nov 7/26 at 9:30 am in the TIAS Zoom Room.
Moved: Michelle R Seconded: Heather L
Carried

Michelle R to make Script for Election Meeting and distribute to Committee Members for review.

Kelsey to advise Steve U

8. Closing the Meeting

MOTION to close the meeting.

Moved: Patrick D Seconded: Jeff H

Carried

Kelsey S closed the meeting at 11:29 am with the Pirate's Prayer.

MINUTES

There Is A Solution Committee Meeting
Sunday, August 16,2026 at 11:00 am in the TIAS Zoom Room

Attendance:

Chairperson – Kelsey S
Secretary – Michelle R
Treasurer – Heather L
GSR – Misty D
Tech. Rep – Patrick D
Member at Large – Jeff H
Alternate GSR - **Vacant Position**
Intergroup Rep – **Vacant Position**
Member at Large – **second Position is vacant**

Kelsey S opened the meeting at 11:04 am with a moment of silence followed by the Serenity Prayer.
Patrick D read the 12 Traditions.

9. Approval of the Minutes

MOTION to approve minutes of the July 19, 2026 regular Committee Meeting as distributed.

Moved: Michelle R Seconded: Patrick D

Carried

10. OLD BUSINESS and REPORTS:

p) Chairperson

Discussion from last meeting RE: Birthday Night:
Who is assigned to chair Birthday Nights? Jeff indicated previously that he was willing to take on Birthday Night, including chairing.
ACTION: *Kelsey to discuss this with Jeff and Jeff to discuss arrangements with Christopher.*

Jeff is agreeable to continue Chairing Birthday Night Meeting. No celebrants last night (Aug 15/26). Regular Meeting was held last night.
ACTION: Jeff to advise Christopher each month of number of celebrants etc.

Make adjustment to format for Birthday Night? – Only have Bday Night with Celebrants and Presenters with fellowship after or have a regular meeting following the birthday celebration. This needs to be fluid, depends on number of celebrants and time available. **ACTION:** Meeting will remain as Chairs Choice .

MOTION to approve the Chairperson's Report as presented.
Moved: Kelsey S Seconded: Misty G
Carried

OLD BUSINESS and REPORTS (continued:**:**

q) Secretary

Big Book Study format follow-up: The majority of regular participants are pleased with the new format (shorter readings).

MOTION to approve the Secretary report as presented.
Moved: Michelle R Seconded: Jeff H
Carried

r) Treasurer

Community Builder Chequing Account:
$ 41.26 Balance at July 1, 2026
+ $180.00 Member's 7th Tradition contributions
$221.26 Total Income for June 2026
- $ NIL Total Expenses for June 2026
=$221.26 Balance at July 31/26

Expenses for July 2026
No expenses for July 2026

Balance as of August 16/26 is $ 286.26

Community Builder Savings Account:

$ 752.74 Balance at July 1/26
+ $ 0.64 Interest earned
$ 753.38 Balance at July 31/26

Prudent Reserve Balance as of July 18/26 is $ 753.38

Co-op share is $5.00

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Patrick D
Carried

s) Intergroup Rep. – Vacant Position – No report

t) General Service Rep (GSR)

Preparing for upcoming Fall Assembly. Poster is out.
First time Zoom will be included in evening entertainment.
Lunch and Supper meal to be reimbursed by TIAS (as discussed previously).

MOTION to approve the GSR Report as presented.
Moved: Misty G Seconded: Patrick D
Carried

OLD BUSINESS and REPORTS (continued:**:**

u) Tech Rep

Website is up to date. Messages to update the site are appreciated.
Received tips from Misty re zoom meetings (co-hosts, zoom bombers etc.) which TIAS is already doing.

MOTION to approve the Tech. Rep Report as presented.
Moved: Patick D Seconded: Michelle R
Carried

v) Members at Large – 1 of 2 positions vacant

Speakers are in place for August and September.

MOTION to approve the Member at Large Report as presented.
Moved: Jeff H Seconded: Misty G

Carried

w) Other Old Business

- **Group Conscience** – Tentatively scheduled for Saturday, September 5/26 at 9:30 am
  - Election of Intergroup Rep.
  - Election of Alt GSR
  - Election of a Member At Large
  - Would Membership like to have the Area 80 delegate to New York give a report to the Membership as to what happened at the meeting in New York.
  - Michelle R has a question / motion: Regular elections are scheduled in October. Could we/Should we ask the Membership to approve that the positions to be elected as listed above, have terms that extend to the end of next year (or the end of 2028 for the ALT GSR) rather than re-electing these positions in October 2026?

ACTIONS:

1. Postpone Group Conscience until October 2026, in order to …
2. Elect positions at regular election time of the year (October 2026)
3. Put notice in the Announcements that if interested in learning about ALT GSR, contact committee via email.

11. NEW BUSINESS:

o) Chairperson
No new business

p) Secretary
No new business

NEW BUSINESS (continued):

q) Treasurer
No new business

r) GSR

- TIAS is providing volunteers for the Canteen at the Fall Assembly (Oct 2,3,4). There are 4-5 people willing to help so far.
- Zoom attendees are being considered more than in previous years.
- Future focus – how to make the AA Message stronger and less watered down – for all clubrooms (zoom and in-person).
- An AA workbook is no longer being considered.

<u>MOTION</u> to approve the GSR Report as presented.
Moved: Misty G Seconded: Patrick D
Carried

s) Tech Rep
No new business

t) Members At Large
No new business

u) Other New Business
None.

12. Closing the Meeting

MOTION to close the meeting.
Moved: Michelle R Seconded: Patrick D
Carried

Kelsey S closed the meeting at 11:51 am with the Pirate's Prayer.

<u>Future Group Conscience Items:</u>

1. Election of Intergroup Rep.
2. Election of Alt GSR
3. Election of a Member At Large
4. Would Membership like to have the Area 80 delegate to New York give a report to the Membership as to what happened at the meeting in New York.

<u>MINUTES</u>

There Is A Solution Committee Meeting
Sunday, July 19,2026 at 11:00 am in the TIAS Zoom Room

Attendance:

Chairperson – Kelsey S
Secretary – Michelle R
Treasurer – Heather L
GSR – Misty D
Tech. Rep – Patrick D
Member at Large – Jeff H - **Regrets**
Alternate GSR - **Vacant Position**
Intergroup Rep – **Vacant Position**
Member at Large – **second Position is vacant**

Kelsey S opened the meeting at 11:00 am with a moment of silence followed by the Serenity Prayer.
Michelle R read the 12 Traditions.

13. Approval of the Minutes

MOTION to approve minutes of the May 17, 2026 regular Committee Meeting as distributed.

Moved: Michelle R Seconded: Patrick D
Carried

14. OLD BUSINESS and REPORTS:

x) Chairperson

- Email from a Member RE: low Member attendance and participation at meetings (people set to listening). Should chairs be asking the listeners to share? The opening readings are long and need to be revised.
  Heather and Kelsey to reply to Member on behalf of the Committee.
  Completed

- Upcoming Group Conscience
  Kelsey S and Michelle R to create June 13/26 Group Conscience Agenda right away so it can be posted to the TIAS Website.
  Completed

MOTION to approve the Chairperson's Report as presented.
Moved: Misty G Seconded: Patrick D

Carried

y) Secretary

- Big Book Study
  Michelle R to advise the current Sunday morning BB Study chairpersons of the change in format.
  Completed

- Alternate GSR Position Description
  Michelle R to create the Alt GSR position description based on the current GSR position description and give to Patrick D. for posting on the Website.
  Completed

- Fill-In at Intergroup Meeting
  Michelle R will attend Winnipeg Intergroup Association Meeting on Monday, June 1, 2026 from 7-8 pm online.
  Completed

- Michelle R will amend the March 28/26 Group Conscience Minutes to state that Birthday Night will be held on the 3rd Saturday of each month.
  Completed

MOTION to approve the Secretary report as presented.
Moved: Michelle R Seconded: Misty G
Carried

z) Treasurer

- May 2026

Community Builder Chequing Account:
$ 171.24 Balance at May 1/26
+$ 265.00 Member's 7th Tradition contributions
$ 436.24 Total Income for May 2026
-$ NIL Total Expenses for May 2026
=$ 436.24 Balance at May 31/26

Expenses for May 2026 :
No expenses for May 2026

Balance as of July 18/26 is $ 196.26

Community Builder Savings Account:

$ 751.48 Balance at May 1/26
+$ 0.64 Interest earned
$ 752.12 Balance at May 31/26

Prudent Reserve Balance as of July 18/26 is $ 752.12

Co-op share is $5.00

- June 2026 (Treasurer's Report – continued):

Community Builder Chequing Account:

$ 436.24 Balance at June 1, 2026
+$ 50.00 Member's 7th Tradition contributions
$ 486.24 Total Income for June 2026
-$ 444.98 Total Expenses for June 2026
=$ 41.26 Balance at June 30/26

Expenses for June 2026

1. $ 110.56 - 7th Tradition paid to AA Central Office
2. $ 110.56 - 7th Tradition paid to AA Manitoba General Service
3. $ 110.56 - 7th Tradition paid to District 11
4. $ 109.30 - 7th Tradition paid to Heather L.-Reimburse for payment on her credit card to New York General Service
5. $ 4.00 - Service charge to send e-transfers for contributions to the 4 arms of service.

$ 444.98

Balance as of July 18/26 is $ 196.26

Community Builder Savings Account:

$ 752.12 Balance at June 1/26
+$ 0.62 Interest earned
$ 752.74 Balance at June 30/26

Prudent Reserve Balance as of July 18/26 is $ 752.74

Co-op share is $5.00

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Michelle R

Carried

aa) Intergroup Rep. – Vacant Position – No report

bb) General Service Rep (GSR)

- Fall Assembly
  District 11 (our district) is hosting it in Oakbank, MB.
  Volunteers are needed in all areas. Possibility of Silent Auction.
  Progress Report: TIAS will do canteen on Saturday.

  Not meeting again until Fall 2026.

MOTION to approve the GSR Report as presented.
Moved: Misty G Seconded: Patrick D
Carried

cc) Tech Rep

Website is up to date.

MOTION to approve the Tech. Rep Report as presented.
Moved: Patrick D Seconded: Heather L
Carried

dd) Members at Large – 1 of 2 positions vacant

- Birthday Night –
  How was the first B-Day night on June 20/26?

  Via e-mail from Jeff:
  There was one celebrant and a presenter both shared their gratitude and it went by quickly. The members that attended decided that as there was time left, we could have the usual night meeting so that happened.

  Discussion:
  Like last night's celebration, Instead of having a regular meeting after B-Day Night, could we ask Members in attendance to share their individual congratulations to the celebrants.

  In-person there's a line up and individuals

<u>MOTION</u> to approve the Member at Large Report as presented.
Moved: Kelsey on behalf of Jeff Seconded: Patrick D
Carried

ee) Other Old Business

- Several Members have mentioned to a couple of committee members that some particular members have consistently been sharing for a long period of time at the meetings and not everyone is getting an opportunity to share.
  Implementing a timer may help shy Chairpersons to limit the time of someone's share.
  <u>MOTION</u>: At next Group Conscience, ask Membership if they want to implement a 3-minute timer for sharing to allow all meeting attendees an opportunity to share.
  Moved: Jeff H Seconded: Heather L
  Carried.
  <u>ACTION:</u> To be placed on the May 30/26 Group Conscience Agenda

  Committee decided in e-mail meeting

- Election of Intergroup Rep.

- Election of Alt GSR

- Also see "Other New Business" – Election of a Member At Large

15. NEW BUSINESS

v) Chairperson
Nothing to report.

w) Secretary
Nothing to report.

x) Treasurer
Members have verbally shared concern to one member of the committee that other members are attending meetings without wearing shirts.

Discussion:
Concerned members could e-mail committee with concerns.
Committee does not govern.

y) GSR

Attended most recent Assembly– Similar format to a Group Inventory.

Area 80 delegate to New York is willing to give report to the TIAS membership as to what happened at the meeting in New York.

There's a new Big Book and Twelve and Twelve in progress (changing the word, "Eskimo").

Misty will be going to Oakbank, MB for October Assembly.
Could we reimburse travel and food expenses?

MOTION: To reimburse costs of gas and food for GSR to go to Oakbank, MB for the October Assembly.

Moved: Misty G Seconded: Patrick D
Carried

z) Tech Rep

Nothing to report.

aa) Members At Large

Jeff – regrets
Other Member at Large – vacant position

Discussion:
Who is assigned to chair Birthday Nights? Jeff indicated previously that he was willing to take on Birthday Night, including chairing.

ACTION: Kelsey to discuss this with Jeff and Jeff to discuss arrangements with Christopher.

bb) Other New Business

- Election of a Member At Large
  To be placed on the Agenda for the next Group Conscience Meeting

- Set Group Conscience Meeting

MOTION: To hold a Group Conscience Meeting on September 5/26 at 9:30 am.
(see Group Conscience agenda items at end of these Minutes):
Moved: Michelle R Seconded: Misty G

Carried

ACTION: Advise Members via announcements starting in August 2026.

16. Closing the Meeting

MOTION to close the meeting.
Moved: Misty G Seconded:
Carried

Kelsey closed the meeting at 11:47 am with the Pirate's Prayer.

Group Conscience Items:

- Election of Intergroup Rep.
- Election of Alt GSR
- Election of a Member At Large
- Would Membership like to have the Area 80 delegate to New York give a report to the Membership as to what happened at the meeting in New York.

*The June Committee meeting was cancelled so there are no June 2026 Minutes.

MINUTES

There is A Solution Committee Meeting
Sunday, May 17, 2026 at 11:30 am in the TIAS Zoom Room

Attendance:
Chairperson – Kelsey S
Secretary – Michelle R
Treasurer – Heather L
GSR – Misty D
Tech. Rep – Patrick D – **Regrets**
Intergroup Rep – **Vacant Position**
Member at Large – Jeff H

Member at Large – Christine T

Kelsey S opened the meeting at 11:00 am with a moment of silence followed by the Serenity Prayer.
Heather L read the 12 Traditions.

1. **MOTION to approve minutes of the April 17, 2026 Regular Committee Meeting as distributed.**
   Moved: Heather L Seconded: Jeff H
   Carried.

2. **<u>OLD BUSINESS and REPORTS</u>:**

   a) Chairperson
   - Proof of Attendance Requests
     <u>ACTION</u>: Kelsey to amend the and send out to all committee members for feedback.
     Completed. No response from Chairs / hosts.

   - Email from a Member RE: low Member attendance and participation at meetings (people set to listening). Should chairs be asking the listeners to share? The opening readings are long and need to be revised.
     <u>ACTION</u>: Heather and Kelsey to reply to Member on behalf of the Committee.

     MOTION to approve the Chairperson's Report as presented.
     Moved: Michelle R   Seconded: Heather L.
     Carried.

   b) Secretary
     Patrick D. has sent Michelle R the back-up documents of the website. Michelle has placed them in the TIAS OneDrive. **Completed**

     MOTION to approve the Secretary report as presented.
     Moved: Michelle R   Seconded: Heather L
     Carried.

Old Business / Reports (continued):

   c) Treasurer
     <u>Community Builder Chequing Account:</u>
     $ 66.24 Balance at April 1/26

+$ 105.00 Members' 7th Tradition contributions
=$ 171.24 Total Income for April 2026

$ NIL Total Expenses for April 2026
=$ 171.24 Balance at April 30/26

Expenses for April 2026
No expenses for April 2026
Balance as of May 16/26 is $256.24

Community Builder Savings Account:
$ 750.91 Balance at April 1/26
+$ 0.57 Interest earned
$ 751.48 Balance at April 30/26

Prudent Reserve Balance as of May 16/26 is $ 751.48

Co-op share is $5.00

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Jeff H
Carried.

d) Intergroup Rep. – Vacant Position – No report

e) General Service Rep (GSR)
- To change TIAS's district from District 7 to District 11.
  Misty D sent Kevin, DCM for district 7, an email advising we want to join District 11.
  DCM at District 7 has agreed that we can move to District 11. TIAS is now in District 11.
  ACTION: Misty D to send District 11 contribution email to Heather L for the 4th Arm of Service 7th Tradition Contribution.

MOTION to approve the GSR Report as presented.
Moved: Misty G Seconded: Heather L
Carried.

f) Tech Rep
Patrick D sent regrets. **Michelle R read the Tech report aloud**

The following has been updated on our website for May 2026:

Schedule Changes:
Added June (Speaker TBA) schedule and changed chairs as per requests, up to date.

AA Events Page:
Removed outdated posters and added new ones, round ups and the Bill & Bob Golf Poster
I have sent the master Folder (Named: TAIS Website) for May to Michelle. Michelle will store this file on the Google Drive, and I will update the folder after each Monthly Committee Meeting and send to Michelle to keep the documents on the Google Drive up to date. Please remove from old business.

Tech Rep Old Business and Report – continued:

I spoke with Jeff on the on the Birthday night stuff and whatever he says, I agree! Please note I can add a birthday night tab on website, announcements, etc. if required.
We need to post info on the Group Conscience as soon as possible as there is less than 2 weeks to go. Please send me a laundry list of "To Do" for the website after the meeting and I will do whatever is needed and as quick as I can.

MOTION to approve the Tech. Rep Report as read aloud.
Moved: Michelle R Seconded: Heather L
Carried.

g) Members at Large
– Christine T

- Christine T to send list of Speakers from Central Office to Jeff H. **Completed**.

– Jeff H

- Jeff H submitted a draft Script for Birthday Night to the Committee.
  Amendments:
  In the opening script, where is says (Gratitude Reading in red), type out the reading that Jeff distributed, adding the words, "or higher power or Creator" at the end after the word "God".
  Spelling correction to be made in closing part of script, item 2) from "how" to "who".

  Questions:
  Add a 10-minute speaker before the Birthday Night part opening? No. Can't be consistent because number of celebrants will change and already difficult to get one speaker per month.
  Song playing in the Background? Not now. Just want to get BDay Night launched at this time.
  Will we give out sobriety chips? Not now. We can consider a virtual chip in the future.

  <u>MOTION:</u> that the Birthday Night Scripts, with 2 amendments as mentioned in this meeting, be accepted as written and that the first Birthday Night will be on the 3rd Sunday of the Month at 7:30 pm, starting June 20, 2026.

Moved: Jeff H Seconded: Heather L
Carried.
ACTION: Patrick D to revise and then post the Proposed Birthday Night Script (see amendments above) in the area where the Meeting Scripts are and name the tab Birthday Night Meeting.

3. NEW BUSINESS

a) Chairperson – No new Business

b) Secretary – No new Business

c) Treasurer – No new business

NEW BUSINESS, (continued):

d) GSR
- At a GSR meeting this past Thursday, Treatment Rep attended – people needed to chair meetings at HSC and other treatment facilities. Meetings are on Tuesdays at 7:30 pm.
  ACTION: As soon as poster asking for chairs in treatment areas is created, Misty G will send to Patrick D for posting on the website.
  ACTION: Because we don't have an Intergroup Rep. at this time, Michelle R will attend Winnipeg Intergroup Association Meeting on Monday, June 1, 2026 from 7-8 pm online.

- Fall Assembly – District 11 (our district) is hosting it in Oakbank, MB. Volunteers are needed in all areas. Possibility of Silent Auction.

MOTION: to approve the GSR report as presented
Moved: Misty G Seconded: Heather L

e) Members at Large – no new business.

f) Date and Agenda Items for next Group Consciences
Saturday, May 30/26 at 9:30 a.m.

1. Proposed Birthday Night Celebration Format
   As reviewed in Old Business / Reports from Jeff H, Member at Large,

2. Review the proposed Big Book Study Outline.
   Already on the Website under Big Book Study Info

3. Possibly adding the Alt GSR position on the TIAS Committee.
   Need a position description created and then posted on the Website prior to the June 13/26 Group Conscience.
   ACTION: Michelle R to create the Alt GSR position description based on the current GSR position description and give to Patrick D. for posting on the Website.

   ACTION: Kelsey S and Michelle R to create June 13/26 Group Conscience Agenda right away so it can be posted to the TIAS Website.

Saturday, June 13/26 at 9:30 a.m.

1. Election of Intergroup Rep.
2. Election of Alt GSR (if approved by Membership on May 30, 2026)

4. **MOTION to close the meeting at 12:05 pm**
   Moved Heather L Seconded: Jeff H
   Carried
   Kelsey S closed the meeting at with the Pirate's Prayer.

There is A Solution Committee Meeting
Sunday, April 19,2026 at 11:30 am in the TIAS Zoom Room

Attendance:
Chairperson – Kelsey S
Secretary – Michelle R
Treasurer – Heather L
GSR – Misty D
Tech. Rep – Patrick D
Member at Large – Jeff H
Member at Large – Christine T

Kelsey S opened the meeting at 10:57 am with a moment of silence followed by the Serenity Prayer.
Michelle R read the 12 Traditions.

5. **MOTION to approve minutes of the March 15, 2026 Regular Committee Meeting as distributed.**
   Moved: Patrick D Seconded: Misty D
   Motion passed.

6. OLD BUSINESS (resulting from previous Committee and Group Conscience Meetings):
   a) From the March 15/26 Committee Meeting:
      - Have we been able to find a different storage space for the TIAS documents?

Completed. Patrick D. has sent Michelle R all the documents for the website. Michelle to place documents on TIAS Google Drive.

- Christine T to send list of Speakers from Central Office to Jeff H. Completed? In progress. Christine T will re-send the list to Jeff H.

b) Alternate GSR position (Group Conscience to be asked if Alt GSR is wanted on the TIAS Committee.
If a majority of Members are in favour of an Alt GSR position, the group would elect someone. Misty D open to electing an Alt GSR who will take over from her when her term ends and if no Alt GSR wanted or elected, perhaps another Committee Member could attend Assemblies along with GSR.

c) From the Special Meeting of the Membership on March 26/26 (Topics to review for NY GSO)
Misty went to Assembly; breakout rooms were put in place; further discussion was held on topics, the person going to NY Office is comfortable and honoured to take feedback to GSO.

d) From the March 28/26 Group Conscience Meeting

- To create a sub-committee of 3-5 Members, who regularly attend the Big Book Study, that can take on the task of changing the format of the Big Book Study.
  Completed as distributed to the Committee. Next Steps – take to Group Conscience.

  Question – create an extra BB Study meeting on a weekday meeting plus the existing BB Study on Sunday? BB Study is to be consecutive weeks. Many people can schedule one day a week. The length of the BB Study is what it is. Kristianna and Christine T will continue alternately chairing BB Studies on Sunday. Members who attend BB Study: Half wanted paragraph by paragraph study, others 3 pages at a time so subcommittee set up a "happy medium" in terms of the length of each reading.

- To introduce a once monthly Virtual Birthday Night Celebration on the last Saturday of each month.
  Jeff H will continue working on a format for Open Birthday night script and then will email the Committee for review and then present to Group Conscience.

- Script changes
  All 3 script changes were implemented immediately.

- To change TIAS's district from District 7 to District 11.
  Misty D sent Kevin, DCM for district 7, an email advising we want to join District 11. DCM at District 7 has agreed that we can move to District 11. TIAS is now in District 11.

ACTION: Misty D to send District 11 contribution email to Heather L for the 4th Arm of Service 7th Tradition Contribution.

7. REPORTS:

h) Chairperson – No report.

i) Secretary – No report.

j) Treasurer

Community Builder Chequing Account:

$ 188.37 Balance at March 1/26
+$ 140.00 Member's 7th Tradition contributions
$ 328.37 Total Income for March 2026
-$ 262.13 Total Expenses for March 2026
=$ 66.24 Balance at March 31/26

Expenses for March 2026

1. $ 64.84 - 7th Tradition paid to AA Central Office
2. $ 64.84 - 7th Tradition paid to AA Manitoba General Service
3. $ 64.84 - 7th Tradition paid to District 7
4. $ 63.61 - 7th Tradition paid to Heather L.-Reimburse for payment on her credit card to New York General Service
5. $ 4.00 - to send 4 e-transfers for contributions to the 4 arms of service as noted above

$262.13

Balance as of April 19/26 is $ 106.24

Community Builder Savings Account:

$ 750.37 Balance at March 1/26
+$ 0.54 Interest earned
$ 750.91 Balance at March 31/26

Prudent Reserve Balance as of April 17/26 is $ 750.91
Co-op share is $5.00

MOTION to approve the Treasurer's Report as presented.
Moved: Heather L Seconded: Misty D
Carried unanimously.

k) Intergroup Rep. – Vacant Position – No report

l) General Service Rep (GSR)

Misty D attended Assembly. Good information and discussion. Misty's break-out room discussed how to write a GSR Report and how important the New York questions are for AA as a whole. AA is thriving in terms of in-person and Zoom meetings and outreach service.
Previous deficit has been overcome.

MOTION to approve the GSR's Report as presented.
Moved: Misy D Seconded: Michelle R
Carried unanimously

m) Tech Rep
The following has been updated on our website for April 2026:

Events Page:
Events page has been changed deleting and updating.
No other document changes since the last major update after the last group conscience.
Patrick D has sent the master Folder (Named: TAIS Website) to Michelle R. Michelle R will store this file on the Google Drive, and Patrick D will update the folder after each Monthly Committee Meeting and send to Michelle R to keep the documents on the Google Drive up to date.

To all who have access to the Google Drive:
There is no reason (unless Patrick dies dies, lol) to go into that file. If you are curious about anything "Tech Rep", please let me know and I will be happy to answer any questions. A member in the previous committee I was on made changes to the folder that took weeks to fix. I have copies on the file on my computer.

MOTION to approve the Tech. Rep Report as presented.
Moved: Patrick D Seconded: Christine T
Carried unanimously.

n) Members at Large
– Christine T
Need a speaker for next month (May).
– Jeff H
Will get a speaker for May 2026.

8. <u>NEW BUSINESS</u>

a) Proof of Attendance Requests
Host / Chairs of meetings are to be sending proof of attendance as per Opening Script of meetings. Kelsey S sent proposed email to committee members on Wednesday. Not everyone responded.

Suggestions - Make email a "we" email rather than an "I" email. Make it short and concise – state the facts.
ACTION: Kelsey to amend and send out to all committee members for feedback.

b) Email from a Member Apr. 16/26 RE: AA Online Community (from Get Into Action Committee). Does the information have relevance to online groups in Manitoba? Roundtable, Pamphlet, Grapevine Magazine working group. Looking for more participation in various service committees.
Poster is on the TIAS Website.

c) Email from a Member RE: low Member attendance and participation at meetings (people set to listening). Should chairs be asking the listeners to share? The opening readings are long and need to be revised.
Response:
Received email and talked about it as a committee.
The behaviour of others, as long as not harming AA as a whole, is not for the committee to say. As a committee, we do not govern, we are trusted servants.
AA's PR policy is based on attraction rather than promotion. We can't control who attends.
If Member is set to listening, they are listening. Chair should respect that.
Introduction is long – is for the newcomer to learn and receive the message.
ACTION: Heather and Kelsey to reply to Member on behalf of the Committee.

d) Date and Agenda Items for next Group Consciences
MOTION to hold two Group Conscience meetings; May 30 and June 13, 2026.
Moved: Patrick D Seconded: Heather L
Carried unanimously

Saturday, May 30/26 at 9:30 a.m.

4. Review the proposed Big Book Study Outline.
5. Possibly adding the Alt GSR position on the TIAS Committee.

Saturday, June 13/26 at 9:30 a.m.

3. Election of Intergroup Rep.
4. Election of Alt GSR (if approved by Membership on May 30, 2026).

9. MOTION to close the meeting at 12:16 pm
Moved Patrick D Seconded: Heather L
Carried unanimously

Kelsey S closed the meeting with the Pirate's Prayer.

A Solution
Group Conscience Meeting
Saturday, March 28, 2026 at 9:30 am on Zoom

MINUTES

Chairperson: Kelsey S
Minutes: Michelle R
Attendance: 21 Members present at opening of the meeting, excluding the Chairperson.

Kelsey S opened the meeting at 9:30 am with a moment of silence followed by the Serenity Prayer.
Steve U read the Twelve Traditions.

1. **Approval of the Minutes**
   MOTION to approve that Minutes of the December 6, 2025 Group Conscience Meeting as posted on the TIAS website.
   Moved: Jeff H Seconded: Kurt B
   12 in favour 0 opposed 0 abstained **Carried**

   MOTION to approve that Minutes of the January 5, 2026 Special Meeting as posted on the TIAS website.
   Moved: Steve U Seconded: Jeff H
   14 in favour 0 opposed 0 abstained **Carried**

2. **Follow-up Information from the committee / Old Business**

   From the Dec 6/25 Group Conscience Meeting:
   Motion: Minimum amount in the Prudent Reserve increased to $750.
   Outcomes:
   - TIAS has reached the voted upon amount for the Prudent Reserve of $750.
   - TIAS can contribute to the 4 Arms of service (25% each arm, on the quarterly schedule determined bs the Membership previously – March, June, Sept. and Dec, 15th).

   Motion To suggest to Members that they contact the committee by email with their questions comments and concerns.
   Outcome:
   - An announcement has been amended to reflect this.

   From the Jan. 5/26 Special Meeting
   - GSR has been elected to the committee – Misty G.

3. **Big Book Study**
   MOTION to create a sub-committee of 3-5 Members, who regularly attend the Big Book Study, that can take on the task of changing the format of the Sunday Big Book Study.
   Moved: Michelle R Seconded: Patrick D
   How will it be changed? Condensed readings for each meeting. Agreed that it's too long. Could look at a paragraph at a time and then discuss. Michelle R willing to head up the sub committee. An announcement could then be put to the Membership asking for members of the subcommittee (up to 5)

   15 in favour 0 opposed 2 abstained **Carried**

4. **Birthday Night**
   MOTION to introduce a once monthly Virtual Birthday Night Celebration on the last Saturday of each month.
   Moved: Misty G Seconded: Kurt B
   Agree. Is there any conflict with any other group? Are there people ready to step in to organize it? Jeff H. willing to take on the responsibility of organizing. Would Jeff become Birthday chairperson? What is format? We are starting with the question of whether or not Membership wants it first. When do we decide if there's a speaker for Birthday Night? The motion is whether we want a Birthday night; committee will determine details. We had Birthday night on zoom previously – approve of the motion. Medallions or cards are an expense.

   16 in favour 1 opposed 1 abstained **Carried**

5. **Meeting Script Changes**
   MOTION to add to the Meeting Scripts, a statement that reads, "If your background images might offend others, please blur your background on Zoom or turn your camera off."
   Moved: Patrick D Seconded: Misty G
   How will it affect people who need to verify their attendance? Can blur background and still see face. Maybe remove "or turn your camera off" part of motion. If disturbance to meeting, camera has to be turned off anyway. This came about because a pornographic image was on the wall behind a Member-wouldn't do this in live meeting, this is a clubroom. Up to Members to have appropriate background. Key word in the motion is "or"- you can blur background or turn off camera. Could this not be handled personally rather than by a motion-some people not not tech savvy. This is our AA clubroom – should be respectful – need a set a criteria that things are respectful. Instead of motion, people should have been told to leave. We have some newer hosts who often don't want to rock the boat or are hesitant to turn off video or say something. There's also inappropriate touching going on in

meetings too. I'd feel reprimanded if told directly and may feel guilty for removing someone. Does this extend to photos on screen when camera is turned off? Reminder to add this line to Script. Helpful to have a group guideline rather than speaking out to a fellow member directly.

13 in favour 2 opposed 0 abstained **Carried**

MOTION to add a reminder to the Scripts that reads, "Please refrain from cross-talking to other Members."
Moved: Skye P Seconded: Chet B
What is cross-talking? Does it include positive comments? ANY talking to another Member. One AA definition is :Cross talk in Alcoholics Anonymous (AA) refers to direct, often unsolicited feedback, advice, or commentary directed at another member's share during a meeting, rather than addressing the group as a whole. It is generally discouraged to maintain a safe, non-judgmental environment, allowing members to speak without interruption, criticism, or unwanted advice." Sometimes Chairs comment on others' shares. Does it include the use of "we should" or "you should" language during someone's share? Comments on other people's stuff is on me. Cross-talk means unwanted signals between people. Other groups make comments using "I" statements. Cross talk is a waste of time and disrespectful. Whatever definition is, we should include what cross-talk is in the Script.

15 in favour 1 opposed 2 abstained **Carried**

MOTION to remove the line in the Meeting Scripts that says, "Before we wrap up this meeting, does anyone have a burning desire to share that hasn't gotten an opportunity to speak?"
Moved: Jeff H Seconded: Bobby
On occasion when we run out of time, people take the opportunity and sometimes take advantage of, sharing and the meeting will extend pass the one-hour time frame. Everyone that wants to, should share at the meeting and not identify yourself as listening and then wait until very last minute of the meeting to share. I put "listening" or the coffee emoji on when I've stepped away for a bit -what should I do when stepping away from meeting? One Member indicates "listening atm" and turns their camera off while away. When returned, they turn camera on and remove "listening". Maybe we need a timer to reduce length of shares so everyone can share. Move to opening script, whomever has a desiring need, raise your hand and the Chairperson can call on them first. When you're away, you can send a private chat message to the host to advise if you're away for a while.

13 in favour 1 opposed 2 abstained **Carried**

6. **Change of District**
   MOTION to change TIAS's district from District 7 to District 11.
   Moved: Heather L Seconded: Manny M
   What's the difference? District 7 more tailored to in-person meetings, District 11 tailored more to online meetings. More support for online meetings available in District 7.

   14 in favour 0 opposed 1 abstained **Carried**

7. **Other Motions**
   None

8. **MOTION to close the meeting**
   Moved: Patrick D Seconded: Heather L

Kelsey S closed the meeting at 10:36 am with the Pirates Prayer.

There Is A Solution
Committee Meeting Minutes
March 15, 2026 at 11:00 am on Zoom

Attendance:

Chairperson - Kelsey S
Treasurer - Heather L
Secretary - Michelle R
Intergroup Rep. - Vacant position
General Service Rep. - Misty
Tech Rep. - Patrick D
Member at Large - Christine T
Member at Large - Jeff H

1. Opening Remarks
   Kelsey S opened the meeting with a moment of silence and the Serentiy Prayer at 11:01 am.

2. Traditions
   Jeff H read the Traditions.

3. Approval of Minutes

MOTION to approve the Minutes of the February 15, 2026 Regular Meeting as distributed.
Moved: Michelle R Seconded: Patrick D **carried**

4. Reports - Information and Updates

a. Chairperson No report.

b. Secretary No report.

c. Treasurer - Financial Report for Feb 1-28, 2026:

Community Builder Chequing Account:
$ 178.75. Balance at Feb 1/26
+$ 80.00 Member's 7th Tradition contributions
-$ 70.38 Transfer to Prudent Reserve Account Feb 25/26
=$ 188.37 Balance at Feb 28/26
Balance as of March 12/26 is $ 223.37

Community Builder Savings Account:
$ 679.62 Balance at Feb.1/26
+$ 0.37 Interest earned
+$ 70.38 Transfer from Chequing Acct Feb 25/26
=$ 750.37 Balance at Feb 28/26
Balance as of March 12/26 is $ 750.37

Prudent Reserve (savings account) is at $750.00 as of Feb 25/26

Co-op share is $5.00

MOTION to approve the Treasurer's Report as stated.
Moved: Heather L Seconded: Christine T **Carried**

d. Tech Rep
The following has been updated on our website for March 2026:

Group announcements:
The contact the committee announcement has been deleted (moved to the Meeting Scripts).
The Tuesday PM host announcement is removed as Corinne P stepped up!
The Group Conscience announcement has been expanded to include Motions are now on the Group Conscience Site under the Group Conscience tab.

Events Page:
Removed the expired poster.

Group Conscience:
Motion agenda has been added and the minutes from the prior GC's are attached.

Meeting Scripts:
The main change is the addition of the "The Committee wants to hear from you…" in fulfillment of the Group Conscience decision a while back.

I also did some formatting that was long overdue.

Both the closed meeting and open speaker meeting scripts have been updated.

Schedule March April:
Removed Murray and added Corinne.
As a result of changes made all documents are current on our website.

MOTION to approve the Tech Rep report as presented.
Moved: Patrick D Seconded: Michelle R **Carried**

e. GSR

- Seven questions for the New York office have been received – Kelsey will e-mail them to the Committee.
- The group can choose questions to address that are appropriate to our group.
- Suggest holding a morning and an evening meeting to discuss the questions and reach all Members.
- April 2/26 due date

Can we email the questions to all Members rather than taking up 2 meeting times?

- The DCM's suggest a meeting.

* See New Business item e.

MOTION to approve the GSR report as presented.
Moved: Misty Seconded: Michelle R **Carried**

f. **Intergroup Rep** – Position vacant at this time

g. Members at Large
Jeff –
Christine T – Has list of Speakers from Central Office. Getting responses - going well.
MOTION to accept the Members At Large report.

Moved: Christine T Seconded: Jeff H **Carried**

5. Old Business
   a. **Chairperson -** No old business.

   b. **Secretary -** No old business.

   c. **Treasurer -** No old business.

   d. **Tech Rep**
   Have we been able to find a different central storage space for TIAS documents?
      - Still being reviewed

   e. **GSR -** No old business.

   f. **Intergroup Rep** – Vacant position

   g. **Members at Large**
   Do both Members have the Speaker List?
      - Jeff is not having much success getting Members to speak.

   ACTION: Christine T to send Jeff H the list from Central Office

6. New Business
   a. **Changing the one guideline that's being put through to Group Conscience to say,**
   "If using your camera, please ensure your background is appropriate. Use the blur feature or turn your camera off if necessary. If inappropriate behaviour occurs, a host or co-host may turn off your camera."
   ACTION: Kelsey S to send out to committee members for their consideration and then needs to be brought to a Group Conscience.

   b. **When are we holding elections for a new Intergroup Rep?**
   ACTION: Discussion tabled to next committee meeting – need to set another Group Conscience meeting

   c. **Are we electing an Alternate GSR? If so, when could we hold the election meeting?**
   We need to ask Membership if they want an Alt GSR position on the Committee and the elect someone – at a Group Conscience

   d. **Submitting 7th tradition contributions to 4 arms of service.**
   ACTION: Michelle R and Heather L to meet and make contributions to 4 arms of service.

   e. **Dates for Questions from New York** (also see GSR Report above)
   If responses to questions are due April 2/26, Saturday the 21st of March is too soon to have a Member's meeting about these questions. We have Group Conscience on the 28th.

Can we just hold one evening meeting
MOTION to have a Member's meeting on Thursday March 26th at 7:30 pm
Moved: Michelle R Seconded: Patrick **Carried**

ACTION: Patrick D to place notice about this meeting in the announcements

f. Email from Member to Committee RE: behaviour on March 5/26 after the meeting, received March 15/26.
ACTION: Jeff to respond on behalf of the committee.

7. Closing the Meeting
MOTION to close the meeting.
Moved: Patrick D Seconded: Jeff H **Carried**

Kelsey S closed the meeting at 11:47 am with the Responsibility pledge.

Additional NOTES:

Tabled Items:
Set a Group Conscience date for elections.

Next Group Conscience Items:
Elect an Intergroup Rep – currently a vacant position.
Motion to create an Alternate GSR position and elect an Alt. GSR.

Meetings are on the 3rd Sunday of each month at 11:00 am in the TIAS Zoom Room as follows:

~~Jan. 18/26~~	Jul. 19/26
~~Feb. 15/26~~	Aug. 16/26
~~Mar. 15/26~~	Sep. 20/26
Apr. 19/26	Oct. 18/26
May 17/26	Nov. 15/26
Jun. 21/26	Dec. 20/26

There Is A Solution
Committee Meeting Minutes
February 15, 2026 at 11:00 am on Zoom

Attendance:

Kelsey S – Chairperson
Heather L – Treasurer
Michelle R – Secretary
Erin Freya – Intergroup Rep. - **Absent**
Misty – General Service Rep.
Patrick D – Tech Rep.
Christine T – Member at Large
Jeff H – Member at Large

8. Opening Remarks
   Kelsey S opened the meeting with a moment of silence and the Serentiy Prayer at 11:00 am.

9. Traditions
   Christine T read the Traditions.

10. Approval of Minutes
   MOTION to approve the Minutes of the January 18, 2026 Regular Meeting as distributed.
   Moved: Kelsey S Seconded: Patrick D **carried**

11. Reports
   a. Chairperson
   No report.

   b. Secretary
   No report.

   c. Treasurer
   Community Builder Chequing Account:
   $ 368.75. Balance at Jan 1/26
   +$ 210.00 Member's 7th Tradition contributions
   -$ 400.00 Transfer to Prudent Reserve Account
   =$ 178.75 Balance at Jan 31/26

   Balance as of Feb 11/26 is $ 203.75

   Community Builder Savings Account:
   $ 279.35 Balance at Jan.1/26
   +$ 0.27 Interest earned
   +$ 400.00 Transfer from Chequing Acct
   =$ 679.62 Balance at Jan. 31/26

   Balance as of Feb 11/26 is $ 679.62
   Prudent Reserve (savings account) is to be $750.00.

Co-op share is $5.00

Reports – continued:

MOTION to approve the Treasurer's Report as stated.
Moved: Heather L Seconded: Michelle R **Carried**

d. Tech Rep

All documents are up to date to the best of my knowledge on our website.
As per the committee recommendation, I revised the AA Events page to a document-based tab with current posters for upcoming aa events. All events are from the AA MB Website.

MOTION to approve the Tech Rep report as presented.
Moved: Patrick D Seconded: Michelle R **Carried**

e. GSR

Conference upcoming. Misty will attend via Zoom.

MOTION to approve the GSR report as presented.
Moved: Misty Seconded: Heather **Carried**

f. Intergroup Rep - Absent

No report provided.

g. Members at Large

Jeff – No report.
Christine T - will be getting a list of Speakers from Central Office this week.

MOTION to accept the Members At Large report.
Moved: Christine T Seconded: Misty **Carried**

12. Old Business

a. Chairperson

Email to Meeting Hosts RE: Confidentiality and Anonymity-
Kelsey S created an email, approved by the committee, that advises Chairs of meetings, that …… It has come to our attention that there are other people, maybe non-alcoholics, attending the meetings, please emphasize the line in the meeting script that says, "If you are around people who are not members of AA, please wear headphones or head to a space where you can be alone." and advised that meeting chairpersons that they can remind a participant of confidentiality and anonymity.

b. Secretary

Big Book Study-

BB study not functioning as BB study. Readings are very long. Most Members share on their experience with the reading, not a study of the reading. The meeting usually has 10-15 members attending. The current schedule of the BB Study runs from Sept. 14/25 to Mar. 29/26 (27 weeks).

MOTION: Michelle R to ask Members at next Group Conscience if they want to continue with a Big Book Study Meeting.
Moved Michelle R Seconded: Kelsey S **carried**
ACTION: If Members decide that they do want a Big Book Study at the Group Conscience, Michelle R. to present motion that a sub-committee be made to shape the future of the Big Book Study.

Old Business – continued:

Kristianna advised some individual members that she would like to share chairing of the Big Book Study. Christine T offered to be the alternating weeks BB study chair.
ACTION: Christine T to ask Kristianna to advise the committee, by email, of her offer to co-chair the BB study. Christine T to also advise the committee formally.

c. Treasurer

Heather L advised that she changed the phone number to hers at ACU to receive text messages regarding financial matters.

d. Tech Rep

No old business.

e. GSR

District 7 includes all the zoom groups.

f. Intergroup Rep - Absent

No new business provided.

g. Members at Large

Jeff H – Reviewed Birthday night Script sent by Kelsey S. Also reviewed TIAS Open Meeting Script. Isn't introducing a Script a Group Conscience item?
First we need to know if Members want a Birthday Night.

MOTION: Add to next Group Conscience, a motion for Members to have an opportunity to introduce a once monthly Birthday Night Celebration on the last Saturday of each month.
Moved: Jeff H Seconded: Misty **carried**

Christine T – No old business.

13. New Business

a. **Chairperson:**

I. **Changing Host key / Do we want co-hosts to have 3 months of sobriety?**
One Member is signing on early and taking the Host key. Also, Chairs are not always claiming the Host.

ACTION: Kelsey S will talk to the Member and advise that if they are not hosting the meeting, they are not to take the host key AND to send a reminder to Chairs to claim the Host at the start of the meeting and, if someone else has taken the Host, to ask them to transfer it to you.

II. **Group conscience date**
MOTION: that the next Group Conscience Meeting be held on Saturday, March 28, 2026 at 9:30 am
Moved: Patrick D Seconded: Michelle R **carried**

Continued on next page →

New Business – continued:

Other Group Conscience Items discussed:

- **MOTION**: At the next Group Conscience Meeting integrate into our script, if you have offensive pictures in your background, please blur your background using zoom and to please refrain from Cross talking to other Members.
Moved: Patrick D Seconded: Kelsey S **carried**

  ACTION: Patrick D will talk to the Member.

- Adding a reminder under guidelines in the meeting script about no cross talking.

- **MOTION**: Take to Group Conscience- Remove the line in the Script that says "Before we wrap up this meeting, does anyone have a burning desire to share that hasn't gotten an opportunity to speak?"
Moved: Michelle R Seconded: Patrick D **carried**

b. Treasurer

MOTION to move $70.38 from Chequing to Savings for the Prudent Reserve.
Moved: Heather L Seconded: Patrick D **carried**
ACTION: Heather L to transfer $70.38 from ACU chequing account into the Savings Account.

c. Tech Rep
No new business

d. GSR
E-mail question received from a Member to the committee just prior to this meeting RE: changing districts. Member is also messaging GSR individually.
ACTION: GSR, and all committee members to advise all members that questions/concerns are to be posed to the entire committee via email so that all committee members can see the question/concern.

e. Intergroup Rep - Absent

f. Members at Large
No new business

g. Other
Intergroup Rep. has missed 3 Intergroup Meetings and 2 Committee Meetings.
ACTION: Kelsey S to email committee members with draft letter to Intergroup Rep and, when approved, send to the Intergroup Rep.

14. Closing the Meeting

MOTION to close the meeting.
Moved by Patrick D Seconded by Jeff H **Carried**

Kelsey Closed the meeting at 12:15 pm with the Responsibility pledge.

Continued on next page →

Additional NOTES:

Group Conscience Items:

a. Approve Minutes of the Jan. 5/26 meeting (election of a GSR).
b. Ask Members if they want a Birthday Night celebration on the last Saturday of each month.

c. Approve changing our District from District 7 to District 11.
d. Ask Members if they want a Big Book Study (if yes, sub-committee).
e. Add to script : If you have offensive pictures in your background, please blur your background using zoom and to please refrain from Cross talking to other Members.
f. Remove the line in the Script that says "Before we wrap up this meeting, does anyone have a burning desire to share that hasn't gotten an opportunity to speak?"

Topics Held over from last meeting:

ACTION: Kelsey S to reach out to Manny M and Erin Freya to see if they are still coordinating meetings at HSC and Women's AFM.

ACTION: Depending on Kelsey S's findings with Manny and Erin Freya, Patrick D to place a notice in the Meeting Announcements – Anyone interested in chairing meetings at HSC or Sarah's Place, or volunteering with TAS, contact Misty at the TIAS e-mail.

Meetings are on the 3rd Sunday of each month at 11:00 am in the TIAS Zoom Room as follows:

~~Jan. 18/26~~	Jul. 19/26
~~Feb. 15/26~~	Aug. 16/26
Mar. 15/26	Sep. 20/26
Apr. 19/26	Oct. 18/26
May 17/26	Nov. 15/26
Jun. 21/26	Dec. 20/26

There Is A Solution
Committee Meeting Minutes
January 18, 2026 at 11:00 am on Zoom

Attendance:

Kelsey S – Chairperson
Heather L – Treasurer
Michelle R – Secretary
Erin Freya – Intergroup Rep. – ***Regrets***
Misty – General Service Rep.
Patrick D – Tech Rep.
Christine T – Member at Large
Jeff H – Member at Large

15. Opening Remarks

Kelsey S opened the meeting with a moment of silence and the Serentiy Prayer at 10:55 am.

16. Traditions

Patrick D read the Traditions.

17. Approval of Minutes

MOTION to approve the Minutes of the Dec. 21/25 Regular Meeting as distributed.
Moved: Misty Seconded: Patrick D **Carried**

18. Old Business and Reports

a. Chairperson

No old business, No report

b. Secretary

No old business, No report

c. Treasurer

Community Builder Chequing Account:

$ 158.75 Balance at Dec. 1/25
+$ 210.00 Member's 7th Tradition contributions
=$ 368.75 Balance at Dec 31/25

Balance as of Jan 14/26 is $398.75

Community Builder Savings Account:

$ 279.18 Balance at Dec.1/25
+$ 0.17 Interest earned
=$ 279.35 Balance at Dec. 31/25

Balance as of Jan 14/26 is $279.35
Prudent Reserve (savings account) is to be $750.00.
Co-op share is $5.00

Current Balance in Community Builder Chequing is $418.75

MOTION to approve the Treasurer's Report as stated.
Moved: Heather L Seconded: Jeff H **Carried**

d. Tech Rep

All website documents are up to date to the best of my knowledge. I revised the Schedule to show January and February 2026, including adding Becca R from The Winnipeg Group for the February Speaker.

I am not sure which "storage point" we are using for updated documents. The past Tech Rep used his personal Microsoft One Drive. I will be storing the updated files on my computer, but I believe the committee should also have access to the updated documents.

Please advise on where we are storing them. If it is the Google Drive (which I am not a fan of) please let me know who is maintaining the google drive and I will email the documents to that person.

If anyone has any changes that are required for any document, please email me at our committee email and in the subject put in "Attn Tech Rep – Update" so I am aware there is an update. Please include full information on the change required. If there is an issue with request to change anything, I will email whatever question(s) I have back to the entire committee.

Please note I will be out of country from January 26th – February 5th so there may be delays in my responses. I should be able to make any changes from where I am.

MOTION to approve the Tech Rep report as presented
Moved: Patrick D Seconded: Michelle R **Carried**

Many items on the TIAS Google Drive has not been updated consistently.
Could 2 Cttee Members save shared information?
Any suggestions for another shared drive?
ACTION: Patrick D will look into another communal storage space for TIAS documents.
Heather offered to store TIAS communal files on her computer.
ACTION: All committee members to send reports and files to Heather for storage until we can create a new communal storage place.

e. Intergroup Rep – Regrets

No report

f. Members at Large

Speaker for Feb. 2026 is Becca R from the Winnipeg Group.

Jeff H started making a list of potential speakers; some say wait until Fall.
Central Office has a Speaker List
ACTION: Christine T to get Speaker List from Central office.

MOTION to accept the Members At Large report.
Moved: Michelle R Seconded: Heather **Carried**

g. GSR

Misty has been to one GSR Meeting. 12 concepts were reviewed.
Misty went to Area 80 Assembly. Area 80 is in a deficit; would like/needs to get more groups contributing to 7th tradition.
Sarah's Place and HSC need people to chair meetings at these facilities. 2 Members required.
Telephone Answering Service needs help as well.
Does TIAS have a scheduled commitment for Sarah's place, HSC or TAS?.

MOTION to approve the GSR report as presented.
Moved: Misty Seconded: Patrick D **Carried**

ACTION: Kelsey S to reach out to Manny M and Erin Freya to see if they are still coordinating meetings at HSC and Women's AFM.
ACTION: Depending on Kelsey S's findings with Manny and Erin Freya, Patrick D to place a notice in the Meeting Announcements – Anyone interested in chairing meetings at HSC or Sarah's Place, or volunteering with TAS, contact Misty at the TIAS e-mail.

19. New Business

a. Chairperson

Birthday Night – Discussion and Planning – Outstanding from last year.

Celebration or Birthday Meeting with Birthdays/lengths of recover as the topic.
Move Speaker night to Middle of month, have Birthday Meeting at end of month.
Chips – how can we do that? Online Chip. Mailing out chips can get in the way of Anonymity.
Could make a Birthday Rep. position on the Committee?
We are struggling with topping up Prudent Reserve so buying chips, postage etc. is a consideration.
Possible Format: Reading by Meeting Host then the Recipient and Giver of the virtual Cake to speak for a few minutes.
Celebrate 3 months. 6 months, 9 months and the number of years

MOTION Jeff H to created a Birthday Script and present to Committee at Next Meeting.

Moved: Jeff H Seconded: Misy **Carried**

ACTION – Jeff H to create a script for a Birthday Night for the committee to review and approve.
ACTION – Committee to present a concise suggestion of Birthday Night at next Group Conscience meeting.

b. Treasurer

Text Messages from ACU are being sent to a former committee member.
TIAS gets e-mail from Assiniboine Credit Union. Do we need text messages?

MOTION: To remove text messaging notifications from ACU.
Moved Heather L Seconded Patrick D **Carried**
ACTION: Heather L to advise ACU to stop advising TIAS by text. Email only.

_____

TIAS currently has $418.75 in the Community Builder Chequing account.
We don't have expenses until the Fall (Zoom Account).
WIX is paid for 3 years.

MOTION to move $400 from Chequing to Savings for the Prudent Reserve
Moved: Heather L Seconded: Christine T **carried**
ACTION: Heather L to transfer $400 from ACU chequing account into the Savings Account.

c. Secretary

There are non-Members at meetings, [possibly breaking confidentiality and anonymity.
Some people come late and don't hear the announcements about moving to another space or using headphones.
Can we assume the others are not alcoholics?
Chairs could privately chat with the person that has somebody with them. saying I see you have someone in the area with you, this meeting is for alcoholics – would you mind moving to a space where you can be alone or use headphones.
Difficult to do on Zoom as there are people living in smaller homes/apartments.
Some people don't have a big house to move to a private space.
Changing Script needs to go to Group Conscience.
Don't tell people what to do.
People with non-alcoholics in the area could just turn off their camera and the non-member could still be there.
Hearing a tidbit of information may bring them into the program.

MOTION to advise meeting chairpersons that they can remind a participant of confidentiality and anonymity.
Moved: Kelsey S Second: Jeff H **carried**

ACTION: Kelsey S will create an email, to be approved by the committee, that says to Chairs of meetings, that …… It has come to our attention that there are other people, maybe non-alcoholics, attending the meetings, please emphasize the line in the meeting script that says, "If you are around people who are not members of AA, please wear headphones or head to a space where you can be alone." The email is also to include information that as Chairpersons. one can ask a participant
ACTION: Once the email is approved by the committee, the message is to be sent to all meeting chairs.

d. Tech Rep
No new business

e. Intergroup Rep - Regrets

f. Member at Large
No New business

g. GSR
District 11 seems to be more structured and has more information for online groups.
District 11 has all zoom groups on it.
We are able to change the District we belong to.

MOTION: Change our District from District 7 to District 11, pending group approval at Group Conscience.
Moved: Misty Seconded: Jeff H **carried**

ACTION: Bring to Group Conscience

20. Closing the Meeting

MOTION to close the meeting.
Moved by Patrick Seconded by Heather **Carried**

Kelsey Closed the meeting at approximately 12:10 pm with the Responsibility pledge.

Additional NOTES:

Tabled items:
Big Book Format Review – prior to bringing to next Group Conscience.

Group Conscience Items:

Approve Minutes of the Jan. 5/26 meeting (election of a GSR).
Consider adding an online Birthday Night, date and format.
Approve changing our District from District 7 to District 11.

Meetings are on the 3rd Sunday of each month at 11:00 am in the TIAS Zoom Room as follows:

~~Jan. 18/26~~	Jul. 19/26
Feb. 15/26	Aug. 16/26
Mar. 15/26	Sep. 20/26
Apr. 19/26	Oct. 18/26
May 17/26	Nov. 15/26
Jun. 21/26	Dec. 20/26

SPECIAL MEETING of There Is A Solution
To elect a General Service Representative (GSR)
Monday, January 5, 2026 at 7:30 pm

Chair: Kelsey S
Minutes: Michelle R

Kelsey S opened the meeting at 7:30 pm with the Serenity Prayer.
Kurt B read the Traditions.

19 Members in attendance, excluding the Chair.

Kelsey S introduced the 2026 Committee Members: Kelsey S. Chairperson, Heather L Treasurer, Michelle R Secretary, Patrick D Tech Rep, Erin Freya Intergroup Rep, Christine T Member at Large and Jeff H Member at Large

Kelsey S introduced Tina C, GSR for the Auto City Group.

Tina C shared her experience as a GSR. Highlights as follows:

GSR is the face of the Group at monthly District Meetings. First District meeting is tomorrow, Jan 6/25 (the 1st Tuesday of the month at 6:30 pm). Knowledge of the 12 Concepts. Need Service Manual. Feel free to ask other GSR's for support (Tina C put her phone number in the chat). Having a Service Sponsor may be valuable. Assemblies (weekends) are 4 time / year and they are Hybrid. GSR and an Alternate GSR work together to be the conduit between the District and the Group and the Group to the District. Typically, service is as an Alternate GSR for 2 years and then move to GSR for 2 more years.

Answers to questions and some comments:

The TIAS Committee meets on the 3rd Sunday of the month at 11:00 am.
Usually need a 2/3 majority to be elected as GSR.
TIAS needs to call a Group Conscience to elect an Alternate GSR to the Committee.

Kelsey S and Members in attendance thanked Tina C.

NOMINATIONS and ELECTIONS:
Christine T nominated Misty, seconded by Patrick D. **Misty accepted** the nomination.

Lori R nominated Kurt B, seconded by Kelly T. Kurt B declined the nomination.

Alison nominated Lori R, seconded by Jeff H. **Lori R accepted** the nomination.

Lori R nominated Heather L, seconded by Manny. Heather L declined the nomination.

Murray Van nominated Alison, seconded by Heather L. **Alison accepted** the nomination.

Lori R nominated Chet, seconded by Manny. Chet declined the nomination.

Lori R nominated Tiny, seconded by Alison. Tiny declined the nomination.

Further nominations were called 3 times. Nominations were closed.

Misty, Lori R and Alison were moved to the Zoom Waiting Room.

Christine T and Jeff H were responsible to count votes.

17 Members were eligible to vote at this time.

Votes were cast.

Misty was elected as TIAS GSR.

MOTION to close the meeting. Moved: Michelle R, Seconded: Buffy

Kelsey S closed the meeting at 8:16 pm with the Responsibility Statement.

There Is A Solution Election Meeting

November 8, 2025

Committee Members Present:

Corinne P – Chair

Heather L – Secretary

Michelle R – Treasurer

Kelly T – Intergroup Rep

Steve U – Tech Rep

Kelsey S – Member-at-Large

Manny M – Member-at-Large

Total meeting participants: 30 at 9:35 am, including the committee members and excluding the Chairperson.

Corinne P opened the meeting at 9:30 am with a moment of silence and the Serenity Prayer.

Christine T, Buffy, and Sandy S read the Preamble, How it Works and the 12 Steps.

Kelsey S read the 12 Traditions.

Chair: Corinne P

Waiting room: Kelly T

Counting the votes: Steve U

Minutes: Michelle R (for Heather L)

Steve U encouraged members to see full position descriptions on the website (www.thereisasolution.ca) and provided a link to the descriptions in the chat.

Election of Chair Position

Corinne P provided a summary of the Chair position

Misty nominated Kelsey S, 2nd by Louis D; Kelsey Accepted

Steve U nominated Michelle R 2nd by Louis D Michelle R Declined

Chet nominated Jeff 2nd by Kurt Jeff H Accepted

Kelsey S and Jeff H were placed in waiting room while members voted.

Kelsey S elected as Chair by majority

Election of Secretary Position

Corinne P provided a summary of the Secretary position

Chet nominated Heather, 2nd by Kelsey S Heather Accepted

Kelly T nominated Sandy S 2nd by Don B Sandy Declined

Heather L elected as Secretary by acclamation

Election of Treasurer Position

Corinne P provided a summary of the Treasurer position

Patrick D nominated Michelle R 2nd by Heather L Michelle R Declined

Chet nominated Jeff H 2nd by Christine T Jeff Declined

Don nominated Patrick D 2nd Louis Patrick D Declined lined

Murray Van nominated Don B 2nd by Steve U Don B Declined

Kelly T nominated Kurt 2nd Kelsey S Kurt Declined

All nominees declined at this time – position vacant.

Please see notes near the end of the Minutes.

Election of Tech Rep

Corinne P provided a summary of the Tech Rep position

Kelsey S nominated Patrick D 2nd by Manny M Patrick D Accepted

Chet nominated Steve U, 2nd by Louis D Steve Declined

Kelsey S nominated Jeff H 2nd by Christine T Jeff H Declined

Patrick D elected as Tech Rep by acclamation

Election of Intergroup Rep Position

Corinne P provided a summary of the Intergroup Rep position

Manny M nominated Erin Freya 2nd by Misty Erin Freya Accepted

Chet nominated Manny M 2nd by Kelsey S Manny M Declined

Kelsey S nominated Jeff H 2nd by Louis D Jeff H Declined

Erin Freya elected as Intergroup Rep by acclamation

Election of Member-at-Large – 2 Positions

Corinne P provided a summary of the Member-At-Large position

Member-At-Large Position 1

Kelsey S nominated Christine T 2nd by Jeff H Christine T Accepted

Murry Van nominated Alison W 2nd by Erin Freya Alison Accepted

Michelle R nominated Kelly T 2nd by Kurt Kelly T Declined

Buffy nominated Jeff H 2nd by Patrick D Jeff H Accepted

Manny M nominated Misty 2nd by Chet Misty Accepted

Don B nominated Chet 2nd by Kelsey S Chet Declined

Steve U nominated Murray Van 2nd by Kelsey S Murray Van Declined

Patrick D nominated Manny M 2nd by Kurt Manny M Declined

Christine T, Alison W, Jeff H and Misty were placed in the waiting room while members voted.

Christine T elected as Member-At-Large by majority

Member-At-Large Position 2

Murry Van nominated Alison W 2nd by Erin Freya Alison W Accepted

Michelle R nominated Kelly T 2nd by Kurt Kelly T Declined

Buffy nominated Jeff H 2nd by Patrick D Jeff H Accepted

Manny M nominated Misty 2nd by Chet Misty Accepted

Don B nominated Chet 2nd by Kelsey S Chet Declined

Steve U nominated Murray Van 2nd by Kelsey S Murray Van Declined

Patrick D nominated Manny M 2nd by Kurt Manny M Declined

Alison W, Jeff H and Misty were placed in the waiting room while members voted.

Jeff H elected as Member-At-Large by majority

* Heather resigned her position as Secretary stating that she would like to fill the Treasurer position.

Treasurer RE-election

Patrick D nominated Heather L 2nd by Kurt B Heather Accepted

Kelsey S nominated Steve U 2nd by Kelly T Steve Declined

Murray nominated Alison W 2nd by Don B Alison W Accepted

Heather L elected as Treasurer by majority

This left the Secretary position available.

Secretary RE-election

Buffy nominated Alison W 2nd by Don B Alison W Declined

Patrick D nominated Michelle R 2nd by Jeff H Michelle originally declined and then Accepted

Kelsey S nominated Steve U 2nd by Chet Steve U Declined

Kelly T nominated Kurt B 2nd by Manny M Kurt B Declined

Michelle R elected as Secretary by acclamation

Next committee meeting: Sunday. November 16, 2025 at 11am, following the Sunday Big Book Meeting. Outgoing and Incoming committee members to attend.

Kelly T reminded incoming committee members to forward their contact information to the current Secretary, Heather L.

Michelle moved to close meeting 2nd by Murray Van

Corinne P closed the meeting with responsibility declaration and the 10th Step Prayer at

10:42 AM

Minutes – Special Committee Meeting

November 4, 2025

In attendance: Regrets: Members in attendance:

Kelsey S. Corinne P. Misty

Kelly T. Steve U. Christine T.

Michelle R. Jeff H.

Manny M.

Heather L.

Michelle R. offered to take Minutes as Heather L. was unable to this evening.

Kelsey S. opened the meeting at 5:33 pm with a moment of silence and the Serenity Prayer.

Kelly T. read the Twelve Traditions.

Lively conversation about the following themes were expressed by all in attendance:

· Anything that needs to be changed (Meeting Scripts, adding a GSR position, changing the length of service for the Chairperson from 1 year to 2 years, is to be brought to the Membership at Group Conscience. The committee is a trusted servant; it does not govern.

· Some Members expressed their concerns about the changes to the Meeting Script and other items that the Committee is considering, during their shares at this morning's Meeting.

· Transparency, as was brought up at the recent Group Inventory, is needed.

· Minutes of committee meetings are posted on the website for everyone to read.

· There appears to be division and mistrust in the group and on the committee.

· Trusted servants need to be trusted.

· It is believed that individual committee members are running things.

MOTION: "That the revised Meeting Scripts not come in to being until agreed upon at the Group Conscience." Moved by Michelle R., Seconded by Kelly T. Carried unanimously

MOTION: "That adding a GSR position to the Committee and changing the length of term for the Chairperson from 1 year to 2 years be brought to the Membership at the next Group Conscience." Moved by Michelle R., Seconded by Heather L. Carried unanimously

Kelsey S. to contact Steve U. to advise that the Meeting Scripts are not to be uploaded to the website tonight.

Michelle R. to send Minutes to Steve U. for posting to the website tonight.

More lively discussion regarding the following themes:

· The committee is governing, not serving the membership.

· If something in the Minutes needs to be changed or added, this can be requested at the following meeting.

Kelsey S. left the meeting.

Michelle R. moved to close the closed the meeting at 6:22 pm, Seconded by Heather L.

Michelle R. closed the meeting with the Responsibility Declaration.

There Is A Solution
Committee Meeting Minutes
October 19, 2025 – 11am on Zoom

Attendance:

Corinne P. - Chair
Michelle R. – Treasurer
Heather L. – Secretary

Absent:

Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

1. Opening Remarks

- Corinne opened the meeting with a moment of silence followed by the Serenity Prayer @ 11:00am.
- Steve read the 12 traditions

2. Review and Acceptance of Minutes

- Kelly motioned to accept the minutes as written; 2nd by Michelle, minutes accepted as written

OLD BUSINESS

1, Chair Report

- No old business
- Responding to emails

2. Treasurer's Report

- Financial statement emailed
- Maintenance S/C is fee for transfer from savings to chequing account
- Zoom account renewed on Jeff H card, Jeff H reimbursed

3. Secretary Report

- No new Business

4. Intergroup Report

- Kelli R. will chair our Group Inventory and Wendy W. will record notes
- Kelli R. has accepted our questions and will bring others to the table
- G.S.R. position description provided to Steve for update on website

5. Tech Rep Report

- Updated October and November schedule
- Waiting on Members at Large to advise November speaker

6. Member-at-Large

- no old business
- working on November speaker

NEW BUSINESS

1, Chair Report

- Email from the meeting chairperson requesting that cameras be turned off during the meeting. The meeting chairperson was messaged for further information on this request; no response was received.
- Corinne requested to use the TIAS zoom room for a women's big book study Sunday 3:00-4:00pm. Request approved.

2. Treasurer's Report

- Financial Report for the period of September 1-30, 2025:

For our OPERATING Account:

Business Account Balance at Sept 1, 2025	$ 246.01
7th Tradition Contributions for	$ 320.00
Total Income for September	$ 566.01
Transfer from Savings Account	$ 275.00
Expenses for the month of	$ 836.26
7th Traditions Remitted, WIX renewal, S/C	
Prudent Reserve Account Balance at	$ 554.45
Interest Earned	$ .37
Transfer, S/C	$ 276.00-
Account Balance as at month end	$ 278.82
(Our prudent reserve is to be $550.00)	
Assiniboine Credit Union Share	$5.00

Community Builder Chequing Account:

$ 246.01 Balance on Sept. 1/25
+ $ 320.00 Tradition 7 contributions from Members **
- $ 122.67 7th tradition paid to Michelle R.-reimburse for payment on her credit card to New York General Service Office

- $ 122.67 7th tradition paid to AA Manitoba
- $ 122.67 7th tradition paid to Central Office
- $ 3.00 to send 3 e-transfers for contributions to the 3 arms of service as noted above
+ $ 275.00 Transferred in from Savings account to cover reimbursement to Patrick D. for payment on his credit card for the WIX Website platform
- $ 465.25 WIX platform renewal (3-year term which renews Sept. 23,2028)
= **$ 3.75 Balance on Sept. 30/25**

** Patrick D. paid for the thereisasolution.ca domain name from his personal credit card in the amount of $20.79 ($19.80+0.99 GST) for a 1-year term (Oct. 14/25 – Oct. 14/26). He would not like to be reimbursed for this expense. Patrick D. requests that we consider this as part of his 7th tradition contribution to the group and advises that no further action is required on the committee's part.

Community High Interest Savings Account:

$ 554.45 Balance on Sept. 1/25
- $ 275.00 Transfer to Chequing account to pay for WIX website platform from chequing account
- $ 1.00 Maintenance Service Fee. I have e-mailed Assiniboine Credit Union to see what this charge is
+ $ 0.37 Interest earned
= **$ 278.82 Balance on Sept. 30/25**

Prudent Reserve in savings is to be $550.00. We need to save up again.
Co-op Share is $5.00

New Business:
Account balances as of October 15/25 are as follows:
Chequing $ 38.75
Savings $ 278.82
Total = $ 317.57

Our Zoom account renewal will be due some time in November 2025. The cost should be approximately $250.00. This expense gets charged to Jeff H.'s credit card and we reimburse him. We will have enough funds to reimburse Jeff H.

We now need to build up our savings to the required $550.00. At the next Group Conscience, I would like to propose that we increase the amount of the Prudent Reserve to $1,000.00.

- Michelle motioned to amend the Chairperson's position changed to be a 2-year term staggered with the treasurer's term effective November 8, 2025. 2nd by Kelsey. Committee unanimously approved

3. Secretary

- No new Business

4. Intergroup Report

- Kelly T. attended the Area 80 Election Assembly Friday evening and Saturday afternoon (Oct. 17th and 18th)
  Area 80 Delegate - Kathy M.
  Area 80 Alt Delegate - Tara S.
  Area 80 Chair - Chris W.
  Area 80 Treasurer - Dwight V.
  Area 80 Registrar - Denise D.
  Area 80 Secretary - Michelle B.
- one ballot went to the hat as the candidates were deadlocked

- Some changes coming to Central Office (CO) on Portage Avenue
  CO is changing their locks so if you are a keyholder, hand back your key
  CO is undertaking some renovations
  and MB Central Office is considering increasing their prudent reserve to approximately $40k - $45k

5. Tech Rep

- Steve requested to have the current AA Events tab to be directly linked to the AA Manitoba.org calendar
- Tab to be renamed AA Events

6. Members-at-Large

- No new business
- Meeting chairperson shut off the ability for participants to change their names during meetings. This process should not be used.

Closing the Meeting

- Corinne motioned we close the meeting at 12:32 pm; 2nd by Kelsey; Corinne closed the meeting with the Responsibility Declaration.

Tabled Issues/Items

-

Group Conscience Items

- Increase TIAS Prudent reserve account to $750.00 or $1,000.00

Next Meeting: (3rd Sunday of each month), 11am, TIAS Zoom room

2025 Meeting Dates:

~~Jan. 19/25~~	July 20/25
~~Feb. 16/25~~	Aug. 17/25
~~Mar. 16/25~~	Sept. 21/25
~~Apr. 20/25~~	Oct. 19/25
~~May 18/25~~	Nov. 16/25
June 15/25	Dec. 21/25

There Is A Solution
Committee Meeting Minutes
September 21 2025 11am on Zoom

Attendance:

Corinne P. - Chair
Michelle R. – Treasurer
Heather L. – Secretary

Absent:

Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

1. Opening Remarks

Corinne opened the meeting with the Serenity Prayer @ 11:00am.
Kelly read 12 traditions

2. Review and Acceptance of Minutes

Corinne motioned to accept the minutes for July and August meetings as written. Michelle approved the motion, 2nd by Steve.

OLD BUSINESS

1, Chair Report

No old business

2. Treasurer's Report

Emailed financial report to committee.
Current bank balance as of Sept 21/25 is $296.01.

3. Secretary Report

No new business

4. Intergroup Report

Kelly R. is confirmed to chair the Group Inventory on Saturday, October 25/25 @ 9:30am
Kelly T is check with Kelly R about who might serve as secretary from St. Vital Group for the TIAS Group Inventory on Saturday, October 25/25.

5. Tech Rep Report

Updating site on an as needed basis.
Joy and Service, Keystone Conference, and Area 80 Manitoba General Service October Election Assembly posters added to the site.

6. Member-at-Large

No old business to report
Working on October speaker, once confirmed will advise Steve to post in announcements.
Manny has a backup list of speakers.

NEW BUSINESS

1, Chair Report

No new Business

2. Treasurer's Report

Michelle motioned to add a "GSR", General Service Representative position to our committee.
Steve approved the motion, 2nd by Corinne
Michelle received an email from New York recognizing TIAS for its contributions to service.

Financial Report for the period of August 1-31 2025:

For our OPERATING Account:

Business Account Balance August 1/252025	$ 166.01
7th Tradition Contributions from Members	$ 80.00
Total Income for August 2025	$ 246.01
Expenses for the month of	$
Prudent Reserve Account Balance at	$554.00
Interest earned	$ .45
Account Balance as at month end	$554.45
(Our prudent reserve is to be $550.00)	
Assiniboine Credit Union Share	$5.00

New Business:
Tradition 7 contributions to the 3 arms of service (New York, AA Manitoba, and Central Office were made on September 15, 2025.

3. Secretary

No new business

4. Intergroup Report

Group Inventory - October 25/25 9:30 am
- Kelli R. from St. Vital Group will chair our Group Inventory; we still need someone to act as Secretary - they also must be from another group to ensure impartiality; Kelly T. to finalize that
- Kelly T. emailing Kelli R. questions for our Inventory:
1. How does TIAS choose the "right" people for service? eg. could our Treasurer role be filled by someone in Texas? nope
2. How does TIAS participate in General Service? ie. PICPC, Corrections, Treatment, TAS
3. How does TIAS keep our meetings feeling safe?
4. How do we communicate as a committee and as a membership? Facebook, text, email, website, etc.
5. Is our meeting place welcoming? are we greeting people as they enter the room?
The chairperson conducting the group Inventory will be adding additional questions to the above list.

5. Tech Rep

To update Meeting minutes. Update site as needed.

6. Members-at-Large

No new Business

Closing the Meeting

Corrinne motioned we close the meeting at 12:30 pm; Michelle approved the motion; 2nd by Kelsey. Corinne closed the meeting with the Responsibility Declaration.

Tabled Issues/Items

Elections - November 8/25
- TIAS agreed to create a GSR position to be elected at Nov. 8/25 9:30 am meeting

-TIAS morning meetings (9:30am) extended past the1 hour time limit of 10:30am. It has been noticed meeting attendees are leaving at 10:30 and due to the extension of the meeting are not hearing the announcements or the closing script of the meeting. To be revisited at the Oct 19/25 committee meeting.

Group Conscience Items

Group Conscience - December 6/25 @ 9:30am
- change the Sunday big book reading, in that the portions read are shortened; ie. essentially lengthen the schedule
- 4th arm of service Tradition 7? if yes, then 25%/25%/25%/25%, Central Ofc/Gen Svc/MB Gen Svc/District 7
- locking zoom room

Next Meeting: (3rd Sunday of each month), 11am, TIAS Zoom room
2025 Meeting Dates:

~~Jan. 19/25~~	~~July 20/25~~
~~Feb. 16/25~~	~~Aug. 17/25~~
~~Mar. 16/25~~	~~Sept. 21/25~~
~~Apr. 20/25~~	Oct. 19/25
~~May 18/25~~	Nov. 16/25
~~June 15/25~~	Dec. 21/25

There Is A Solution
Committee Meeting Minutes
August 17, 2025, 11am on Zoom

Attendance:

Corinne P. - Chair
Michelle R. – Treasurer
Heather L. – Secretary

Absent:

Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

1. **Opening Remarks**

Corinne opened the meeting with the Serenity Prayer @ 11:07 am.
Kelly read 12 traditions

2. Review and Acceptance of Minutes

Corinne motioned to proceed without the minutes from previous meeting on July 20, 2025.
Michelle 2nd the motion

OLD BUSINESS

1, Chair Report

Responding to emails

2. Treasurer's Report

Emailed report to everyone
Bank balance currently on July 1 was $46.01

3. Secretary Report

Message committee members reminder of July 20, 2025 meeting
No new business

4. Intergroup Report

No new business.
Meetings on hiatus until September.

5. Tech Rep Report

Updating June and July meeting minutes

6. Member-at-Large

No old business to report
AI person joined meeting-removed immediately
Co-Host system working well to control Bots.

NEW BUSINESS

1. Chair Report

No new Business

2. Treasurer's Report

Financial Report for the period of July 1-31 2025:

For our OPERATING Account:

Business Account Balance at July 1, 2025	$ 46.01
7th Tradition Contributions from Members	$120.00
Total Income for July 2025	$166.01
Expenses for the month of	$
Prudent Reserve Account Balance at	$553.60
Interest earned	$ .40
Account Balance as at month end	$554.00
(Our prudent reserve is to be $550.00)	
Assiniboine Credit Union Share	$5.00

3. Secretary

No new business

4. Intergroup Report

Group Inventory rescheduled to Saturday, December 6, 2025 at 9:30am.
Chairperson for Group Inventory meeting needs to understand purpose and commitment.
Reach out to Kelly R., Jolene, David B. to see if either would be of service as a chairperson for our Group Inventory meeting.

5. Tech Rep

To update Meeting minutes.

6. Members-at-Large

No new Business

Closing the Meeting

Corrinne motioned we close the meeting at 11:56 pm; 2nd by Michelle; Corinne closed the meeting with the Responsibility Declaration

Tabled Issues/Items

Group Conscience Items

Next Meeting: (3rd Sunday of each month), 11am, TIAS Zoom room
2025 Meeting Dates:

~~Jan. 19/25~~	~~July 20/25~~
~~Feb. 16/25~~	~~Aug. 17/25~~
~~Mar. 16/25~~	Sept. 21/25
~~Apr. 20/25~~	Oct. 19/25
~~May 18/25~~	Nov. 16/25
~~June 15/25~~	Dec. 21/25

There Is A Solution
Committee Meeting Minutes
July 20, 2025 – 11am on Zoom

Attendance:

Corinne P. - Chair
Michelle R. – Treasurer
Heather L. – Secretary
Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

Absent:

1. Opening Remarks

Corinne opened the meeting with the Serenity Prayer @ 11:00am.
Kelly read the 12 Traditions

2. Review and Acceptance of Minutes

Michelle motioned to accept the minutes as written; 2nd by Kelly, minutes accepted as written

OLD BUSINESS

1, Chair Report

Responding to emails

2. Treasurer's Report

Sent new monthly financial report.
Balance as at June 30/25 is $46.01

3. Secretary Report

Sent reminder to committee of meeting Sunday, July 20/25 @ 11:00am
Emails from TIAS Gmail are not being received

4. Intergroup Report

The committee agreed to hold our first Group Inventory on Oct. 25/25 at 930am
Kelly T. to arrange a chair and secretary for this meeting
Kelly T. to send the committee suggested questions
Kelly T. to share "Joy in Service" video created by our DCM Committee (Kelli R.) at the beginning of some TIAS meetings during August – in an effort to promote the "Joy in Service" zoom workshops taking place in September

5. Tech Rep Report

June minutes to be entered into site and updated.

6. Member-at-Large

No old business
Members requested for speaker meetings have fulfilled obligations

NEW BUSINESS

1, Chair Report

Requested process for confirming meeting attendance for documentation.

Member requesting email confirming meeting attendance sent to employer who has provided employer contact to be sent from TIAS Gmail.

Chairperson's responsibility to obtain pertinent information, email person requesting confirmation and "CC" TIAS committee
Steve to create a fillable form detailing pertinent information confirming person's meeting attendance and email person requesting attendance and "CC' committee.
Contact all chairpersons and advise they need to assign 2 co-hosts and ensure the 2nd co-host is aware and watched for "BOT" or troubled person
A 1st warning to be given and meeting guidelines to be given to a troubled person, and if behavior continues person will be removed from the meeting. Love & Tolerance to be exhibited as the group code in these situations.

2. Treasurer's Report

No new business
Financial Report for the period of June 2025:

For our OPERATING Account:

Business Account Balance at June 1, 2025	$265.01
7th Tradition Contributions for	$255.00
Total Income for June 2025	$520.01
Expenses for the month of	$474.00
Prudent Reserve Account Balance at	553.21
Interest earned	.39
Account Balance as at month end	$553.60
(Our prudent reserve is to be $550.00)	
Assiniboine Credit Union Share	$5.00

3. Secretary

No new business

4. Intergroup Report

No new business as Intergroup meetings absent for summer

5. Tech Rep

Requested name and group of August speaker to update TIAS site
Suggested new people in the meeting share earlier during the meeting to help determine if a zoom bomber or BOT.
Suggested to ask new person to repeat their name after they have shared for a short time, as this

will interrupt a bomber/BOT transmission.

6. Members-at-Large

Zoom Bombers noticed at several evening meetings, Kelsey removed same.
Suggested meeting chairpersons ensure they have co-hosts who can focus on any bomber/BOTs or troubles during the meeting and take the necessary steps.

Closing the Meeting

Corinne motioned to close the meeting at 12:00 pm; 2nd by Michelle; Corinne closed the meeting with the Responsibility Declaration

Tabled Issues/Items

Group Conscience Items

Next Meeting: (3rd Sunday of each month), 11am, TIAS Zoom room

2025 Meeting Dates:

~~Jan. 19/25~~	~~July 20/25~~
~~Feb. 16/25~~	Aug. 17/25
~~Mar. 16/25~~	Sept. 21/25
~~Apr. 20/25~~	Oct. 19/25
~~May 18/25~~	Nov. 16/25
~~June 15/25~~	Dec. 21/25

There Is A Solution
Committee Meeting Minutes
June 15, 2025, 11am on Zoom

Attendance:

Absent:

Corinne P. - Chair
Michelle R. – Treasurer

Heather L. – Secretary
Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

1. **Opening Remarks**

Corinne opened the meeting with the Serenity Prayer @ 11:00am.
Kelly read 12 traditions

2. Review and Acceptance of Minutes

Corinne motioned to forgo the minutes from previous meeting on May 18, 2025, due to no quorum in attendance. Michelle 2nd the motion

OLD BUSINESS

1. Chair Report

Nothing to report

2. Treasurer's Report

Emailed report to everyone
Bank balance currently at $480.01
Contributions to 3 arms of service to be completed June 15/16, 2025

3. Secretary Report

Message committee members reminder of June 15, 2025, meeting

4. Intergroup Report

Nothing to report

5. Tech Rep Report

Update last month meeting minutes which had no quorum
No meeting minutes for April 2025
No response to May's intergroup question

6. Member-at-Large

No old business to report

NEW BUSINESS

1. Chair Report

Corinne motioned for the appointment of Kelly T to further research moving forward with a group inventory. Michelle 2nd the motion.
Corinne to contact Friday evening chairperson to advise numerous meetings missed.
A new chairperson for Friday evening meeting to be sought, group announcements to be updated.

2. Treasurer's Report

Financial Report for the period of May 2025:

For our OPERATING Account:

Business Account Balance at May 1, 2025	$210.01
7th Tradition Contributions from Members	$ 55.00
Total Income for May 2025	$265.01
Expenses for the month of	$
Prudent Reserve Account Balance at	$552.81
Interest earned	$ .40
Account Balance as at month end	$553.21
(Our prudent reserve is to be $550.00)	
Assiniboine Credit Union Share	$5.00

3. Secretary

No new business

4. Intergroup Report

- Central Office needs volunteers for Telephone Answering Service (TAS) - it's easy and you don't have to go to Central Office to be of service; talk to Kelly T. for more details; contact Trysha C.
- on this note, Central Office is also looking at changing the telephone system
- the current process remains until a new system is arranged

- The Nest at Siloam Mission needs people to chair meetings: 2nd, 4th and 5th Sunday (if needed) at 1pm

- Group Question for June Meeting: What does your group do as it relates to accessibility? (eg parking/wheelchair accessible/closed captioning for online meetings etc.)

- Central Office will conduct a quarterly review on the dollar amount to be transferred into their prudent reserve by the Chair and Treasurer up to max of 45 thousand dollars total. - VOTE 28 For/None Against = PASSED

- Steve L. Treatment Wpg Intergroup - call for donation of Big Books for military bases

- Keystone Conference David B. - If you are interested in serving on the Keystone Conference Committee, we meet Thursday, May 8 at 5:30 pm. Our meeting is hybrid; we will be at Central Office and on Zoom. Info is available on the AA Manitoba Event Calendar.

- Wpg Intergroup meetings not taking place in July or August; meetings will resume in September

- Joy In Service Virtual Workshop - 3 consecutive Fridays, Sept. 12th, 19th, 26th @ 7pm - being run by District 7/12; email Tom D. for Registration

- DCM tradition 7; should we give Tradition 7 to our District 7/12

- Kelly T. to investigate the Group Inventory process and have info for the July 2025 TIAS committee meeting

5. Tech Rep

No new Business
Requested June intergroup question to update meeting script
To update meeting script with question to attendees reflecting a final opportunity to share before the meeting closes.

6. Members-at-Large

Friday evening chairperson attending irregularly to complete commitment.
Prayers being used in meetings which are not AA accepted. Accepted prayers to be used at the meetings as have been chosen by our Group Conscience.
Kelsey to advise the chairperson on this matter.
Kelsey to update Steve (Tech Rep) with the particulars of the speaker for the July meeting.

Closing the Meeting

Corrinne motioned we close the meeting at 12:07 pm; 2nd by Michelle; Corinne closed the meeting with the Serenity Prayer,

Tabled Issues/Items

Meeting Attendees not able to share due to time constraints
Question to be added to the meeting script giving meeting attendees a final opportunity to share before the meeting closes.
Group inventory is it wanted, and should it be undertaken? Motion was moved to appoint -Kelly to reach out a final time to the email concerning the meeting attendee who wasn't given the opportunity to share in addition to contacting Brenda at head office to update on this situation,

Group Conscience Items

Does TIAS make contributions to the 4th arm of service as groups are struggling?

Next Meeting: (3rd Sunday of each month), 11am, TIAS Zoom room
2025 Meeting Dates:

~~Jan. 19/25~~	July 20/25
~~Feb. 16/25~~	Aug. 17/25
~~Mar. 16/25~~	Sept. 21/25
~~Apr. 20/25~~	Oct. 19/25
~~May 18/25~~	Nov. 16/25
~~June 15/25~~	Dec. 21/25

MINUTES

There is A Solution Special Member's Meeting to Elect a Group Secretary

Saturday, May 24, 2025 at 9:30 a.m.

With 19 members present, Corinne P. opened the meeting at 9:30 a.m. with a moment of silence for the still suffering alcoholic, followed by the Serenity Prayer

Members read: Preamble, How It Works, the 12 Steps and the 12 Traditions.

Corinne P. explained the election process and read the Position Description of the Secretary.

She then opened the floor for nominations.

Michelle R. nominated Heather L. - Seconded by Kurt B.

Heather L. accepted the nomination.

With no other nominations, Heather L. was elected Secretary by acclimation.

The Special Member's meeting was adjourned at 9:40 a.m.

There Is A Solution

Committee Meeting Minutes May 18, 2025 – 11am on Zoom

Committee Member in Attendance:

Corinne P. – Chair Michelle R. – Treasurer Steve U. – Tech Rep.

Committee members in Absence: 3

- Until Manny M came toward the end, and then only 2 absent

Kelly T. – Intergroup Rep

Kelsey S. – Member at Large Manny M. – Member at Large

Non-Committee members in Attendance:

Kimberly N. – Group Member serving as Temp/Volunteer Secretary for this meeting)

Quarum (4 committee members) was not met, therefore committee meeting deferred until next month. Manny M came late but committee members all agreed to continue to let it ride until next month.

Informal discussion points:

Next Saturday (May 25) at 9:30 am there will be a brief election for secretary to fill the position. Corrine will run it briefly and then Steve U will carry on with regular Saturday meeting.

Michelle R. confirmed having already sent in her financial report to the committee and had addressed a mistake she initially made that has now/already been corrected.

Heather L. has communicated she will let her name stand if nominated.

Kimberly N inquired about the position.

Manny M showed up towards the end of the time allotted, and though Quarum was now officially achieved the group maintained their decision to let the scheduled meeting ride until next month. Manny said he had a July speaker.

Steve U. stated he would like to update the speakers on the website for the next two months (Phil B for May, Kristiana for June). He also will update the website meetings, schedules, announcements, and small amounts of other information (ex/ response emails he hopes to receive regarding the may intergroup meeting question).

Steve U. directed Kimberly N. to Manny M. and Kelsey S. if she wanted to share her story.

There Is A Solution

Committee Meeting Minutes

March 16, 2025 – 11am on Zoom

Attendance: **Absent:** 1 Manny

Corinne P. – Chair

Michelle R. – Treasurer

Christine T. – Secretary

Kelly T. – Intergroup Rep

Steve U. – Tech Rep

Kelsey S. – Member at Large

Manny M. – Member at Large

1. Opening Remarks

- Corinne opened the meeting with the Serenity Prayer @ 11:00am.

Kelly T followed with the Traditions.

2. Review and Acceptance of Minutes

- Michelle motioned to accept the minutes as written; 2nd by Kelly, minutes accepted as written.

OLD BUSINESS

1, Chair Report

- Nothing to report

2. Treasurer's Report

- Report was sent

3. Secretary

- Nothing to report
- Add Skye to host and Gmail account
- Remove password for account from last email

3. Intergroup Report

- met on Monday, Jan. 8/25 @ Central Office
- WIA needs a secretary, talk to me if you want details on the position
- Treasurer for Intergroup gave Nov 2024 report - surplus of $14 000
- TAS 1Q2025 schedule on aamanitoba.org; contact Kelly T. if you would like a kit
- would like people to volunteer to share their story, Monday nights, 630p at Geoffrey's Gardene Reunification Centre, 490 Maryland Ave; and looking for chairs for 1130am at Geoffrey's Gardens Outreach Centre at 451 Furby Street;
- Corrections Rep is needed at the Intergroup Level

MB Keystone Conference Committee invites AAs to volunteer for service on this committee;

- Friends of Central Office - members interested in running the day-to-day work of Central Office can be trained
- Emergency Preparedness Plan for WIA & CO - looking for members to volunteer in

Preparing the report

- Last group conscience meeting was October 19th, 2024

4. Tech Rep

- Steve wants to reduce work regarding announcements by adding and deleting the following:
  - Add link on meeting script for announcements
  - Remove area 80 announcements
  - Add group conscience tab
  - Add BB anniversary flyer to website

5. Member-at-Large

- Manny is our February speaker
- March speaker is still in the works.

Group Conscience Item

- March 14, 2025 will be the next group conscience. The following are the topics:
  - Locking zoom room
  - All were in favor of answering questions from NY
- District 7 is looking for more representatives from online groups, who are interested.

NEW BUSINESS

1, Chair Report

- There were a ton of emails this Month, Kelly went through all of them.
  - Date for group conscience has been changed to Friday, March 21st.

- Eleven meetings were missed at the HSC detox unit this Month. There is concern as we were a part of missing our service responsibility.
- As a Committee, do we feel the need to have a GSR and Treatment Rep? Yes to both.
- Kelly can commit to going to GSR meetings.

2. Treasurer's Report

- Report was sent and updated.
- Corinne wonders if ACU is necessary to approve transactions. Yes it is.

3. Secretary

- No new business.

3. Intergroup Report

Report is as follows:

Events

- The Welcome Group's 55th Anniversary is taking place on March 22.
- The Area 80 General Service Assembly is taking place in Souris April 4-6th.
- The Westman Intergroup AA Round up is being held on May 24th at the Boots Hill
- Event Venue in Cornwallis, MB.
- The Keystone Conference needs volunteers. The conference dates (Oct 3rd and 4th, 2025). The theme of this year's conference is:
- "Freedom from Bondage".
- These events have been added to the AAManitoba.org event calendar.

Treatment Facilities

- A letter has been sent out to the supervisor of Addictions and Mental Health (formerly AFM)
- Men's Services - addressing the upcoming change to AA's role in supporting the facility.
- This letter is primarily asking for more dialogue between AA and Men's Services as to

- Where we may continue to be of service.
- If your group doesn't have a Treatment rep and you would like to clarify what days your
- group is committed to chair meetings at HSC, please contact Treatment liaison Steve L. at
- skllyons@gmail.com.
- Additionally, if your group is unable to make a certain meeting, please inform either HSC
- Liaison Neale G. at nealegillespie@rogers.com or Area 80 Treatment Chair Jane T. at treatmentchair@aamanitoba.org with as much notice as possible to try to get the meeting covered.
- PICPC - Public Information and Cooperation with Professional Community
- PICPC is always looking for people who can sign up on a roster of future volunteers to attend events, sit at booths etc. The form can be found at https://aamanitoba.org/information-for-
- Professionals/#volunteer.

Central Office

- Central Office Vacation Relief – We are always looking for people to fill in at Central Office when staffs are away. Remember, this is paid relief, you will receive payment for any hours worked. Training is available.

Monthly Question

- The following is April's Group Report Question:
- "What does your group do for new people when they come in?"

- Kelly resent the report as there were changes made.
- How do we want to go through the NY report?
- We can reach out to those who know.
- How interested are we to participate?
- Michelle has experience and recommends to randomly picking 3 questions that relate to our group.
- Kelly recommends PICPC questions then hot topics? She will email the hot topic questions to all members.
- We can set up a Group Conscience to get feedback for these hot topic questions.
- Kelly can see how overwhelming this discussion may be at the moment, however it is a great opportunity to voice our opinions and maybe we will be considered with the GSR, rather than an afterthought.
- Michelle motions that we post the questions to the membership at a Group Conscience. Kelly will make a summary of the questions; Steve can post this in the announcements. We will take answers from the Group Conscience and send to Tom from head office.

- Kelly seconds this.

4. Tech Rep

- Steve updated announcements since last meeting.
  - He removed gratitude day poster.
    - Added March speaker.
  - Update meeting minutes TO DO.
    - Add group questions.
  -

5. Member-at-Large

- Manny found David K. as our March speaker.
  -

Closing the Meeting

- Corinne motioned we close the meeting at 1215 pm; 2nd by (Michelle; (Corinne) closed the meeting with the Serenity prayer.

Tabled Issues/Items

- Kelsey to create a virtual chip

Group Conscience Items

- Meeting has been changed to Friday, March 21st.

Next Meeting: January 19, 2025 (3rd Sunday of each month), 11am, TIAS Zoom room

2025 Meeting Dates:

Jan. 19/25	July 20/25
Feb. 16/25	Aug. 17/25
Mar. 16/25	Sept. 21/25
Apr. 20/25	Oct. 19/25
May 18/25	Nov. 16/25
June 15/25	Dec. 21/25

Closing the Meeting

- Michelle motioned we close the meeting at 1210 pm; 2nd by Corinne; Corinne closed the meeting with the Responsibility statement.

Tabled Issues/Items

- Kelsey to create a virtual chip

There Is A Solution
Committee Meeting Minutes
February 16, 2025 – 11am on Zoom

Attendance: Absent: 0

Corinne P. – Chair
Michelle R. – Treasurer
Christine T. – Secretary
Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

1. Opening Remarks

- Corinne opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Corinne motioned to accept the minutes as written; 2nd by Kelly, minutes accepted as written

OLD BUSINESS

1, Chair Report

Seconder- Michelle

- We concluded, through discussion, that one person is to be designated to read and respond to emails sent to the committee email.
- Corinne will take on this responsibility.
- All emails will also be forwarded to the appropriate position.
- All changes that involve adding or deleting information on our web page are forwarded to Steve.
- All emails regarding volunteering for speaker night are to be forwarded to The Members at large.
- All financial matters are to be sent to Michelle.

2. Treasurer's Report

Seconder- Kelly

- There are issues in our dealings with the Credit Union. Resolve will not occur until March.
- REPORT

- There Is A Solution Financial Activity - OPERATING Account
- December 1-31, 2024
- Bank Balance at:
- Dec 01/24
  $86.16
- Income:
- Dec 1-31
- $165.00
- 7th Tradition Contributions
- Total Income:
- $251.16
- Expenses:
- ($36.05)
- Quarterly contribution to Central Office
- ($1.00)
- Service charge for Etransfer
- ($36.05)
- Quarterly contribution to MB General Service
- ($1.00)
- Service charge for Etransfer
- ($36.03)
- To reimburse Michelle R for contribution to New York GSO
- ($1.00)
- Service charge for Etransfer
- Total Expenses:
- ($111.13)
- Bank balance at:
- Dec 31/24
- $140.03
- Co-op Share is $5.00
- There Is A Solution Financial Activity - PRUDENT RESERVE Account
- December 1-31, 2024
- Opening Balance:
- Dec 01/24
- $550.37
- Income
- Dec 31/24
- $0.64
- Interest earned
- Total Income:
- $0.64

Expenses

- $0.00
- Total Expenses:
- $0.00
- Closing Balance:

- $551.01
- Prudent Reserve is $550.00

3. Secretary Report

Seconder- Michelle

- Christine is new at this position as of today. Direction was shared with her from Kelly our previous Secretary prior to this meeting.
- Send notice to all Meeting Chairs via email and Messenger, regarding giving notice and finding a replacement if unable to complete their commitment.
- "Current meeting chairs" is our Gmail email for members. TIAS hosts for Messenger. TIAS Winnipeg zoom group chat on Messenger.
- The procedure for all those unable to attend their commitment is the following:
    1. Find Replacement
    2. Email all members
    3. Email the committee

4. Intergroup Report

Seconder- Kelsey

- All members are receiving emails from TIAS Gmail.
- Kelly went over google drive with the committee.
- All members are being sent passwords for google drive. (thereisasolutioncommittee@gmail.com,)

-

5. Tech Rep Report

Seconder- Manny

- January 1 Steve took over from Patrick.
- Info is to be saved on google drive.
- Add info that speakers have up to 820pm to tell their stories.
- Add button for speaker night script.
- Please be sure to clarify AM or PM commitment for the Chairing schedule.

6. Member-at-Large

Seconder- Christine

- No new business
- Organizing for March speaker
- Responsible for finding a speaker for our speaker evening the last Friday of the month.

NEW BUSINESS

1, Chair Report

- Nothing to report

2. Treasurer's Report

- Report was sent

3. Secretary

- Nothing to report
- Add Skye to host and gmail account
- Remove password for account from last email

3. Intergroup Report

- met on Monday, Jan. 8/25 @ Central Office
- WIA needs a secretary, talk to me if you want details on the position
- Treasurer for Intergroup gave Nov 2024 report - surplus of $14 000
- TAS 1Q2025 schedule on aamanitoba.org; contact Kelly T. if you would like a kit
- would like people to volunteer to share their story, Monday nights, 630p at Geoffrey's Gardene Reunification Centre, 490 Maryland Ave; and looking for chairs for 1130am at Geoffrey's Gardens Outreach Centre at 451 Furby Street;
- Corrections Rep is needed at the Intergroup Level
  MB Keystone Conference Committee invites AAs to volunteer for service on this committee;
- Friends of Central Office - members interested in running the day-to-day work of Central Office can be trained
- Emergency Preparedness Plan for WIA & CO - looking for members to volunteer in Preparing the report
- Last group conscience meeting was October 19th, 2024

4. Tech Rep

- Steve wants to reduce work regarding announcements by adding and deleting the following:
- Add link on meeting script for announcements
- Remove area 80 announcements
- Add group conscience tab
- Add BB anniversary flyer to website

5. Member-at-Large

- Manny is our February speaker
- March speaker is still in the works

Committee Meeting Minutes
January 15, 2025 – 11am on Zoom

Attendance: Absent: 0

Corinne P. – Chair
Michelle R. – Treasurer
Christine T. – Secretary
Kelly T. – Intergroup Rep
Steve U. – Tech Rep
Kelsey S. – Member at Large
Manny M. – Member at Large

1. Opening Remarks

- Corinne opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Corinne motioned to accept the minutes as written; 2nd by Michelle, minutes accepted as written

OLD BUSINESS

1, Chair Report

Seconder- Michelle

- We concluded, through discussion, that one person is to be designated to read and respond to emails sent to the committee email.
- Corinne will take on this responsibility.
- All emails will also be forwarded to the appropriate position.
- All changes that involve adding or deleting information on our web page are forwarded to Steve.
- All emails regarding volunteering for speaker night are to be forwarded to The Members at large.
- All financial matters are to be sent to Michelle.

2. Treasurer's Report

Seconder- Kelly

- There are issues in our dealings with the Credit Union. Resolve will not occur until March.
- REPORT
- There Is A Solution Financial Activity - OPERATING Account
- December 1-31, 2024
- Bank Balance at:
- Dec 01/24
  $86.16
- Income:
- Dec 1-31
- $165.00
- 7th Tradition Contributions
- Total Income:
- $251.16
- Expenses:
- ($36.05)
- Quarterly contribution to Central Office
- ($1.00)
- Service charge for Etransfer
- ($36.05)
- Quarterly contribution to MB General Service
- ($1.00)
- Service charge for Etransfer
- ($36.03)
- To reimburse Michelle R for contribution to New York GSO
- ($1.00)
- Service charge for Etransfer
- Total Expenses:
- ($111.13)
- Bank balance at:
- Dec 31/24
- $140.03
- Co-op Share is $5.00
- There Is A Solution Financial Activity - PRUDENT RESERVE Account
- December 1-31, 2024
- Opening Balance:
- Dec 01/24
- $550.37
- Income
- Dec 31/24
- $0.64
- Interest earned
- Total Income:
- $0.64

Expenses

- $0.00
- Total Expenses:
- $0.00
- Closing Balance:
- $551.01
- Prudent Reserve is $550.00

3. Secretary Report

Seconder- Michelle

- Christine is new at this position as of today. Direction was shared with her from Kelly our previous Secretary prior to this meeting.
- Send notice to all Meeting Chairs via email and Messenger, regarding giving notice and finding a replacement if unable to complete their commitment.
- "Current meeting chairs" is our Gmail email for members. TIAS hosts for Messenger. TIAS Winnipeg zoom group chat on Messenger.
- The procedure for all those unable to attend their commitment is the following:
    1. Find Replacement
    2. Email all members
    3. Email the committee

4. Intergroup Report

Seconder- Kelsey

- All members are receiving emails from TIAS Gmail.
- Kelly went over google drive with the committee.
- All members are being sent passwords for google drive. (thereisasolutioncommittee@gmail.com, password: bringyourowncouch)

- REPORT
- - met on Monday, Jan. 8/25 @ Central Office
- - WIA needs a secretary, talk to me if you want details on the position
- - Treasurer for Intergroup gave Nov 2024 report - surplus of $14 000
- - TAS 1Q2025 schedule on aamanitoba.org; contact Kelly T. if you would like a kit
- - would like people to volunteer to share their story, Monday nights, 630p at Geoffrey's Gardene Reunification Centre, 490 Maryland Ave; and looking for chairs for 1130am at Geoffrey's Gardens Outreach Centre at 451 Furby Street;
- - Corrections Rep is needed at the Intergroup Level
- - MB Keystone Conference Committee invites AAs to volunteer for service on this committee;
- - Friends of Central Office - members interested in running the day-to-day work of Central Office can be trained
- - Emergency Preparedness Plan for WIA & CO - looking for members to volunteer in preparing this report

5. Tech Rep Report

Seconder- Manny

- January 1 Steve took over from Patrick.
- Info is to be saved on google drive.
- Add info that speakers have up to 820pm to tell their stories.
- Add button for speaker night script.
- Please be sure to clarify AM or PM commitment for the Chairing schedule.

6. Member-at-Large

Seconder- Christine

- No new business
- Organizing for March speaker
- Responsible for finding a speaker for our speaker evening the last Friday of the month.

NEW BUSINESS

1, Chair Report

2. Treasurer's Report

-

3. Secretary

3. Intergroup Report

-

4. Tech Rep

5. Member-at-Large

-

Closing the Meeting

- Corinne motioned we close the meeting at 1210 pm; 2nd by Michelle; Corinne closed the meeting with the Responsibility statement.

Tabled Issues/Items

-**Group Conscience Item**

Next Meeting: January 19, 2025 (3rd Sunday of each month), 11am, TIAS Zoom room

2025 Meeting Dates:

Jan. 19/25	July 20/25
Feb. 16/25	Aug. 17/25
Mar. 16/25	Sept. 21/25
Apr. 20/25	Oct. 19/25
May 18/25	Nov. 16/25
June 15/25	Dec. 21/25

There Is A Solution
Committee Meeting Minutes
December 15, 2024 – 11am on Zoom

Attendance:

Michelle R. – Treasurer
Kelly T. – Secretary
Corinne P. – Intergroup Rep
Patrick D. – Tech Rep (arrived later)
Steve U. – Member at Large
Kelsey S. – incumbent for Member at Large
Manny M. – incumbent for Member at Large

Absent:

Jeff. H. – regrets

1. Opening Remarks

- Corinne P. opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Corinne P. motioned to accept the minutes as written; 2nd by Michelle R., minutes accepted as written

3, Chair Report

- Jeff H. gave regrets

4. Secretary Report

- no old business to report

5. Intergroup Report

- Corinne P. advised no old business

6. Tech Rep Report

- Patrick D. absent

7. Treasurer's Report

- Michelle R., Kelly T., and Corrine P. attended ACU on Dec 14/24 to add Corrine P. as a third signer on the account. Any two of the three signers can approve debit transactions and make changes to our Community Builder and High Interest Savings accounts at Assiniboine Credit Union on St. Mary's Road.

8. Member-at-Large

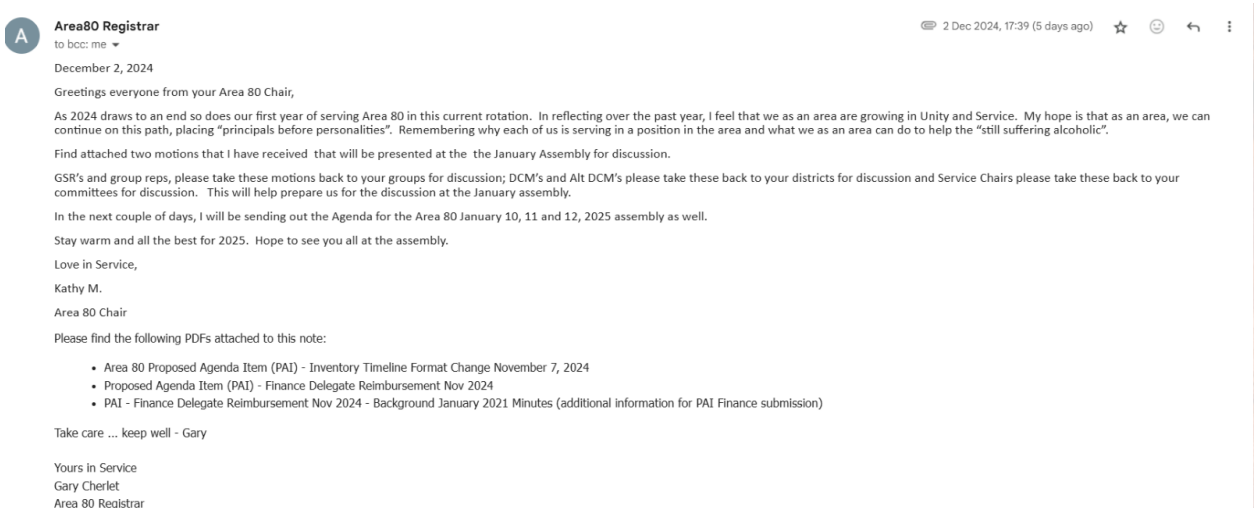
- no old business

NEW BUSINESS

1, Chair Report

- Corinne P. as acting chair;
- who is responsible for responding to the Area 80 GSR emails? Secretary is.
- if a meeting chair is consistently absent (2 in a row) from their service opportunity, the Chair is responsible for contacting the person who is missing their service opportunity

2. Secretary



Area80 Registrar 2 Dec 2024, 17:39 (5 days ago)

to bcc: me

December 2, 2024

Greetings everyone from your Area 80 Chair,

As 2024 draws to an end so does our first year of serving Area 80 in this current rotation. In reflecting over the past year, I feel that we as an area are growing in Unity and Service. My hope is that as an area, we can continue on this path, placing "principals before personalities". Remembering why each of us is serving in a position in the area and what we as an area can do to help the "still suffering alcoholic".

Find attached two motions that I have received that will be presented at the the January Assembly for discussion.

GSR's and group reps, please take these motions back to your groups for discussion; DCM's and Alt DCM's please take these back to your districts for discussion and Service Chairs please take these back to your committees for discussion. This will help prepare us for the discussion at the January assembly.

In the next couple of days, I will be sending out the Agenda for the Area 80 January 10, 11 and 12, 2025 assembly as well.

Stay warm and all the best for 2025. Hope to see you all at the assembly.

Love in Service,

Kathy M.

Area 80 Chair

Please find the following PDFs attached to this note:

- Area 80 Proposed Agenda Item (PAI) - Inventory Timeline Format Change November 7, 2024
- Proposed Agenda Item (PAI) - Finance Delegate Reimbursement Nov 2024
- PAI - Finance Delegate Reimbursement Nov 2024 - Background January 2021 Minutes (additional information for PAI Finance submission)

Take care ... keep well - Gary

Yours in Service
Gary Cherlet
Area 80 Registrar

- Kelly T. to contact Area 80 GSR Chair to give them Christine T.'s gmail so they may forward Area80 messages to her going forward as Christine T. is new secretary effective January 2025.

- Kelly T. to draft script for Birthday night and Speaker night;

3. Intergroup Report

- no new business

4. Tech Rep

- Patrick D. absent
- Steve U. (incoming) will update website
- Heather L. is Thursday 730p chair
- Christine T. is Wednesday 730p chair
- Michelle R. is Sunday 930am Big Book reader

3. Treasurer Report

Financial Report for the period November 1-30, 2024:

For our OPERATING Account:
Account Balance at Nov 1/24 was $170.00
7th tradition contributions for Nov 1-30/24 were $160.00
Total income for November was $330.00

Expenses were $242.84 to reimburse Jeff H for paying for the annual Zoom account, and $1.00 for the e-transfer fee
Total Expenses were $234.84

Bank Balance at Nov 30/24 was $86.16 ($330 income less $234.84 expenses)

For our PRUDENT RESERVE Account:
Account balance at Nov. 1/24 was $549.62
Interest earned was $0.75
Account balance at Nov 30/24 was $550.37
(Our prudent reserve is to be $550.00)

Our ACU Co-op Share is $5.00

Other:
The e-transfer to Jeff H. was processed with only one signer.
ACU had the account set up so that two signers were required to make changes to the account. It has been corrected so that two signers are required for every debit or withdrawal made on the account, as was our original request.

I wanted to contribute to the 3 arms of service this morning and I couldn't quite figure out the details on how to contribute to New York GSO. It doesn't appear that they accept e-transfers.

As of 9 am today, our account balance is $111.16. This would then allow us to give $36.05 to each of the 3 arms of service plus $3.00 in service fees for the e-transfers to each arm.

I've started to send $36.05 to Central Office and to MB Area 80 office - which requires one of you to approve the transactions.

I will need to wait until the NY office is open on Monday to see exactly how I send them their contribution. I have our account number - I just need to know which e-mail address I send it to --- or, if I need to make the contribution to them on their website.

5. Member-at-Large

- Steve U. to reach out to Christopher M. to invite to January 2025 committee meeting to see if he would take on the additional responsibility of Birthday night, if Birthday night is adopted via Group Conscience

- Kelsey S. to create a virtual chip

Closing the Meeting

- Corinne P. motioned we close the meeting at 12:07pm; 2nd by Kelly T.; Corinne P. closed the meeting with the Responsibility Declaration

Tabled Issues/Items

- Kelsey offered to create a virtual chip

Group Conscience Items

- TIAS would like to start a Birthday Night, to take place on the last Saturday of each month during the 730p meeting

- should we change banking institutions? Assiniboine Credit Union has been making mistakes

Next Meeting: January 19, 2025, 11am, TIAS Zoom room

Solution
Committee Meeting Minutes
November 17, 2024 – 11am on Zoom

Attendance: Absent:

Jeff H. – Chair
Michelle R. – Treasurer
Kelly T. – Secretary
Corinne P. – Intergroup Rep
Patrick D. – Tech Rep
Steve U. – Member at Large

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Patrick D., minutes accepted as written

3, Chair Report

- no concerns brought forward to the committee; emails have been reviewed

4. Secretary Report

- no old business to report

5. Intergroup Report

- no old business;
- Treatment Committee has alternate service positions open
- HSC stated that AA meetings are not occurring regularly; call out for service
- CERB $$ is being paid back to CRA as a gift

6. Tech Rep Report

- The site is up to date.
- Tech will update the website with the minutes from previous meetings
- difficulty converting pdf's into a readable file; so prefers documents in word format
- may add a separate group conscience button on website

7. Treasurer's Report

- no new business

8. Member-at-Large

- no old business

NEW BUSINESS

1, Chair Report

- Zoom account is under Jeff H.'s name; payment is set up to auto-renew;
- $215 is the fee that will be charged to Jeff's credit card in November
- Jeff H. is okay with continuing to use his credit card after he leaves the chair position in January 2025

2. Secretary

- no new business

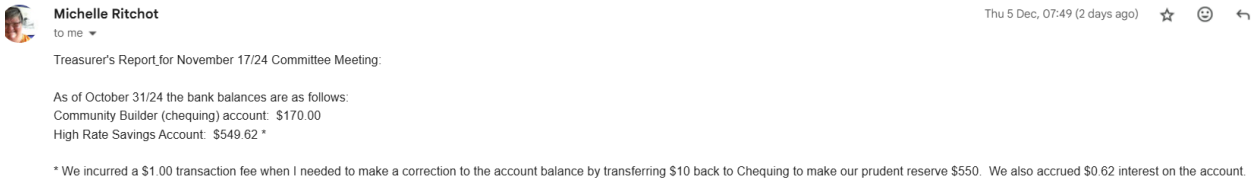
3. Intergroup Report

- no new business

4. Tech Rep

- Patrick D.'s credit card is used to pay for website hosting fees (wix.com) and is good with keeping his credit card on file

3. Treasurer Report



Michelle Ritchot
to me

Thu 5 Dec, 07:49 (2 days ago)

Treasurer's Report for November 17/24 Committee Meeting:

As of October 31/24 the bank balances are as follows:
Community Builder (chequing) account: $170.00
High Rate Savings Account: $549.62 *

* We incurred a $1.00 transaction fee when I needed to make a correction to the account balance by transferring $10 back to Chequing to make our prudent reserve $550. We also accrued $0.62 interest on the account.

- Patrick D. will post the Treasurer Position description on TIAS website
- we need a 3rd signer on the bank account in case one of the two current signers is unavailable; Corinne P. will be the 3rd signing authority

5. Member-at-Large

- Steve U. asked if TIAS can get a credit card; not possible

Closing the Meeting

- Jeff H. motioned we close the meeting at 11:32am; 2nd by Patrick D.; Jeff H. closed the meeting with the Pirate's Prayer

TIAS 2025 Committee	
Chair	Corinne P.
Secretary	Christine T.
Treasurer	Michelle R.
Intergroup Rep	Kelly T.
Tech Rep	Steve U.
Members-at-Large	Kelsey S. and Manny M.

Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?

Next Meeting: December 15/24, 11am, TIAS Zoom room

TIAS Election Meeting

Saturday, November 16, 2024

Committee Members Present:

Jeff H. – Chair
Kelly T. – Secretary
Michelle R. – Treasurer
Corinne P. – Intergroup Rep
Steve U. – Member-at-Large

Regrets:

Patrick D. – Tech Rep

Total meeting participants (at beginning of meeting): 16 including the committee members

Jeff H. opened the meeting @ 9:30 am with the Serenity Prayer. Corinne P., Steve U., and Michelle R. read the Preamble, How it Works and the 12 Steps. Don B. read the 12 Traditions.

Chair: Jeff H.
Waiting room: Steve U.
Counting the votes: Heather L.

Election of Chair Position

Don B. nominated Heather L.; 2nd by Kelly T.; Heather L. declined
Jeff H. nominated Don B.; 2nd by Heather L.; Don B. accepted
Don B. nominated Corrine P.; 2nd by Michelle R.; Corinne P. accepted

Corrine P. elected as Chair by majority.

Election of Secretary Position

Kelly T. nominated Kelsey S.; 2nd by Heather L.; Kelsey S. declined
Michelle R. nominated Heather L.; 2nd by Kelly T.; Heather L. declined
Michelle R. nominated Jeff H.; 2nd by Don B., Jeff H. declined
Kelly T. nominated Grateful Bob U.; 2nd by Michelle R.; Grateful Bob declined

Michelle R. nominated Steve U.; 2nd by Steve U.; Steve U. accepted
Don B., nominated Christine T.; 2nd by Heather L.; Christine T. accepted

Christine T. elected as Secretary by majority.

Election of Treasurer Position

- Michelle R. assumed position August 2024 after first Treasurer had to step down
- November 2025 elections will include electing a new Treasurer

Election of Intergroup Rep Position

Chrstine T. nominated Kelly T.; 2nd by Heather L.; Kelly T. accepted
Jeff H. nominated Don B.; 2nd by Heather L.; Don B. declined

Kelly T. elected as Intergroup Rep by acclamation.

Election of Tech Rep

Corrine P. nominated Steve U.; 2nd by Heather L.; Steve U. accepted

Steve U. elected as Tech Rep by acclamation.

Election of Member-at-Large – 2 Positions

Two Positions

Corrine P. nominated Kelsey S.; 2nd by Don B. and Steve U. 😊 ; Kelsey S. accepted
Don B. nominated Manny M., 2nd by Jeff H.; Manny M. accepted

Kelsey S. and Manny M. elected as Members-at-Large by acclamation

Next committee meeting: Sunday, Nov. 17/24 @ 11am, following the Sunday Big Book Meeting

TIAS 2025 Committee	
Chair	Corinne P.
Secretary	Christine T.
Treasurer	Michelle R.
Intergroup Rep	Kelly T.
Tech Rep	Steve U.
Members-at-Large	Kelsey S. and Manny M.

There Is A Solution Second Group Conscience Minutes October 19, 2024 on Zoom

Attendance: Absent:
Jeff H. – Chair Michelle R. – regrets
Kelly T. – Secretary

Corinne P. – Intergroup Rep
Patrick D. – Tech Rep
Steve U. – Member at Large

1. Opening Remarks

- Jeff H. opened the meeting with prayer @ 9:30 am
- Corinne P. read the Twelve Traditions

2. Group Conscience Process

- Jeff H. and Steve U. will be counting the votes
- votes to be counted: for, against, abstain
- majority rules on the votes
- if we don't resolve any or all of the three items, then the unresolved item is tabled and carried forward to next group conscience

3. Group Conscience Items

a. Jeff H. motioned to make the Friday speaker meetings open meetings. Kurt B. 2nd;
- votes: 14-for/ 1-opposed/ 3-abstained
- motion passed

b. From Intergroup; 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. Jeff H. motioned to accept the WIA motion; 2nd by Patrick D.
- votes: 14-for/ 0-opposed / 5-abstained
- motion passedTIAS Grp Conscience Minutes October 19, 2024 Page 2 of 3

c. TIAS now has a Tradition 7 ID # for NY GSO; how do we divide our Tradition 7 quarterly - Michelle suggested that we bring to Group Conscience the following two options;

i. Patrick D. motioned that TIAS donate Tradition 7 quarterly, 33%~33%~33% to NY GSO/MB General Service/MB Central Office; 2nd by Kelly T.
- votes: 15-for/ 0-opposed/ 1-abstained
- motion passed

ii. Jeff H. motioned that TIAS donate Tradition 7 quarterly, 30%~30%~30%~10% to NY GSO/MB General Service/MB Central Office/St. Vital Group; 2nd by Patrick D.
- votes: 2-for/ 11-opposed/ 3-abstained
- not passed

Motion from January 2024 Group Conscience for background reference:

4. Don B. sent a motion via email "I motion that the Pirates prayer be removed as a choice for closing prayers as its not AA approved."; 2nd by Heather L.
- votes: 0-for/ 14-opposed/ 2-abstained
- not passed

4. Closing the Meeting

- Jeff H. motioned to close the meeting at 10:27am; 2nd by Corinne P.
- votes: 16- for/ 0-opposed/ 0-abstained
- motion passed
- Jeff H.closed the meeting with the Lord's Prayer

Regrets for Group Conscience
InboxTIAS Grp Conscience Minutes October 19, 2024 Page 3 of 3
Michelle Ritchot 04:54
(5 hours ago)
to thereisasolutioncommittee

Hello everyone,
I'm very sorry that I will not be able to attend the GC today. I'm with my sister in Toronto. She had major surgery yesterday and I need to provide constant care for her today.
If it's allowed for me to vote in absentia:
I'm in favour of the motion regarding WIA.
I am in favour of Tradition 7 being divided 33/33/33 to the 3 arms of service.
I am opposed to tradition 7 being divided 30/30/30/10 to the 3 arms of service plus the St. Vital group.
I am opposed to removing the Pirate's prayer from our closing prayer options.
Thank you for your understanding and your service.
Kindest regards,
Michelle R.

There Is A Solution
Committee Meeting Minutes
October 7, 2024 – 6pm on Zoom

Attendance:

Jeff H. – Chair
Michelle R. – Treasurer
Kelly T. – Secretary
Corinne P. – Intergroup Rep
Patrick D. – Tech Rep
Steve. U. – Member at Large

Absent:

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 6:03pm.

2. Review of Items for Group Conscience (scheduled for Oct. 19/24)

- we now have a Tradition 7 identification for NY General Service Office; it is #ID 000521873; should we be adding an item to our Group Conscience that addresses how much $$ we give to each of the arms of service now that we have 3 instead of 2 arms of service? Kelly T. to email TIAS Committee with this question

3. Group Conscience Items

~~a. Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930pm~~ (not an issue anymore – committee felt locking the zoom room no longer necessary)

b. TIAS now has a Tradition 7 ID # for NY GSO; how do we divide our Tradition 7 quarterly
- Michelle R. motioned that we bring to Group Conscience the following two options:

- Donate Tradition 7 quarterly, 33%/33%/33% to NY GSO/MB General Service/MB Central Office
- **OR**
- Donate Tradition 7 quarterly, 30%/30%/30%/10% to NY GSO/MB General Service/MB Central Office/St. Vital Group

Jeff H. 2nd motion; this item will be brought forth to the Oct. 21/24 Group Conscience.

c. Patrick D. motioned that TIAS make our Friday, end of month, 730p meeting an Open Speaker Meeting; 2nd by Kelly T.; this item will be brought forth to the Oct.21/24 Group Conscience

4. Closing the Meeting

- Jeff H. closed the meeting at 6:26pm with Pirate's Prayer.

There Is A Solution
Committee Meeting Minutes
September 22, 2024 – 11am on Zoom

Attendance:	Absent:
Jeff H. – Chair	Steve U. – regrets
Kelly T. – Secretary	Corinne P. – regrets
Michelle R. – Treasurer	Patrick D. – regrets

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Michelle R., minutes accepted as written

3, Chair Report

- no old business

4. Secretary Report

- Kelly T. completed letter for Assiniboine Credit Union advising that Christopher M. has stepped down and Michelle R. will become a new signor
- Kelly T. and Michelle R. to visited Assiniboine Credit Union on August 29, 2024 to complete the paperwork

5. Treasurer's Report

- Michelle R. advised she is still not receiving forwarded emails from thereisasolutioncommittee@gmail.com; Kelly T. to look into that

6. Intergroup Report

- WIA has a new secretary (Marty) and a new TAS rep (Trysha)
- Tickets for Keystone Conference may be purchased by contacting Jeff 204-226-8902 or Central Office

7. Tech Rep Report

- The site is up to date. I added the OIAA Convention poster to the AA events tab, all meeting chair positions have been filled so I updated the Schedule and removed the "Chair Needed" announcement.

The annual renewal for the Domain name for the site was sent and billed to my credit card. The actual date of Domain Name renewal is October 14th but they do it a month early to issuer no disruption.

Annual cost is $19.80 + $ .99 (GST) = $20.79.

I will use this as part of my tradition 7 so I do not require payment back for this. If the treasurer can reflect the cost of the renewal for our records and that it was used as a 7th tradition donation from me we can save ourselves $1.00 in transaction fees.

In Service,

Patrick D.

8. Member-at-Large

- regrets

NEW BUSINESS

1, Chair Report

- zoom account is due November 2024 and will be approximately $230; Jeff H.'s credit card be automatically charged; Jeff okay with that - our zoom account #5053923685

- date for Group Conscience October 19, 2024; 930 am meeting

- elections – November 16, 2024; 930 am meeting – all positions up for election

2. Secretary

- Kelly T. to update our meeting Chairs on the guidelines for confirming attendance

- tickets for AA World Conference went on sale Sept. 10th - $216 each, early bird price

- wix.com web hosting is not due until Oct 2025 and could be approximately $300 - there is no account # on the invoice; who will be paying the invoice?; Kelly T. set a reminder in the TIAS Google calendar

- we now have a Tradition 7 identification for NY General Service Office; it is #ID 000521873; should we be adding an item to our Group Conscience that addresses how much $$ we give to each of the arms of service now that we have 3 instead of 2 arms of service? Kelly T. to email TIAS Committee with this question

- AA.org - "We are pleased to announce that the new publication **Plain Language Big Book: A Tool for Reading *Alcoholics Anonymous*** will go on sale on November 1, 2024."

- Please find attached four "Notices of Motion" for consideration at the October 2024 Assembly. They are being circulated a month in advance of the Assembly in the hope that the Groups, Districts, or any interested member of AA in Manitoba might have time to read and discuss the Motions before the Assembly. The Motions pertain to:
    - Use of **Proposed Agenda Item (PAI) Form** for raising Motions and Agenda Discussions Items at Area 80 Assemblies - the file name is "Notice of Motion for Area 80 October 2024 Assembly re PAI with Form" - the Form has already been used, on a trial basis, in preparation for the October Assembly
    - Creation of **Alternate Chair positions** for each Service Committee - the file name is "Area 80 Proposed Agenda Item (PAI) Alternate Committee Chairs 25 August 2024"
    - Reading "code of **conduct at Assembly**" during Assemblies - file is "PAI Notice of Motion for Conduct at Assembly Reading"
    - Update of **Handbook** with **Web Team Content** to replace existing Webmaster entry - the file is "Area 80 Web Team Content for Motion to Update Handbook August 2024 with content"

In all cases the first page ("Page 1 of") has been removed - it contains instructions for use of PAI, and would be the same in all the submissions. In some cases a separate "attachment" is mentioned - where this has happened the file has been appended to the PAI itself - to reduce the number of eMail attachments - and for clarity.

The four Proposed Agenda Items were all received by the Area Chair and Secretary in August - and are now being forwarded broadly for review by the Area. On behalf of the Area 80 Table Officers - I look forward to seeing many of you at the Douglas Community Centre on October 4th through to the 6th!

- Quebec Sign Language video translation of pamphlet “Access to AA: Members Share on Overcoming Barriers” available at aa.org



3. Treasurer Report

- no Treasurer Rep position details reported on website; Michelle would help update it; Kelly to ask Patrick to add it to website
- on September 20, 2024, balance in TIAS savings was $1033.40; prudent reserve is $550.00; $483.40 was divided equally to MB Central Office and MB General Service, less $1.00 per e-transfer = $240.70 to each arm of service
- Michelle to message Assiniboine Credit Union requesting to open an additional savings account to transfer $550.00 (our Prudent Reserve)

4. Tech Rep

- no new business; gave regrets

5. Member-at-Large

- regrets

Closing the Meeting

- Jeff H. motioned we close the meeting at 11:46am; 2nd by Kelly T.; Jeff H. closed the meeting with the Pirate's Prayer

Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?
- wix.com web hosting is not due until Oct 2025 and could be approximately $300 - there is no account # on the invoice; will Patrick's credit card be automatically charged? (Patrick?)

Group Conscience Items

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order

- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

- question emailed to committee – since we now have a Tradition 7 ID # for NY GSO, do we create a 3rd Group Conscience item to put forth a new Tradition 7 allocation that includes NY GSO

Next Meeting: October 20/24, 11am, TIAS Zoom room

There Is A Solution
Committee Meeting Minutes
August 18, 2024 – 11am on Zoom

Attendance: Absent:

Jeff H. – Chair
Kelly T. – Secretary
Corinne P. – Intergroup Rep
Patrick D. – Tech Rep
Michelle R. – Member at Large

Steve U. – regrets
Christopher M. – stepped down

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Corinne P., minutes accepted as written
- Jeff H. responded to the Accessibility survey already

3, Chair Report

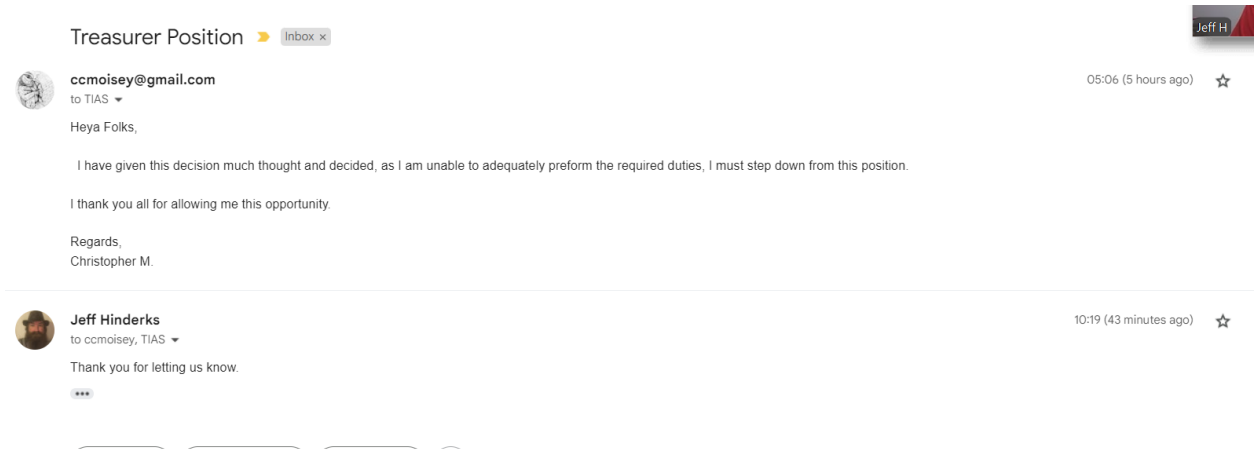
- nothing to report
- Treasurer – Christopher M. has stepped down

4. Secretary Report

- no old business

5. Treasurer's Report

- in Christopher's absence, Kelly T. gave the bank balance ending July 31/24 as at **$838.40**; AA Central Office and AA Manitoba were sent Tradition 7 in the amount of $200 each on July 1/24



6. Intergroup Report

- meetings on hold for summer; resuming September 2024

7. Tech Rep Report

- Patrick advised that the website is up-to-date

8. Member-at-Large

- Michelle R. has nothing to report

NEW BUSINESS

1, Chair Report

- need to find Treasurer
    - Patrick D. motions that Michelle R. will step into the Treasurer Role immediately; 2nd by Corinne P.; motion carried
    - Kelly T. to draft letter for Assiniboine Credit Union advising that Christopher M. has stepped down and Michelle R. will become a new signor

- Kelly T. and Michelle R. to visit Assiniboine Credit Union in person to complete the paperwork

- need to set a date for Group Conscience, October/November?

- fill the 2nd Member-at-Large position resulting from Michelle R. taking on Treasurer role at December election

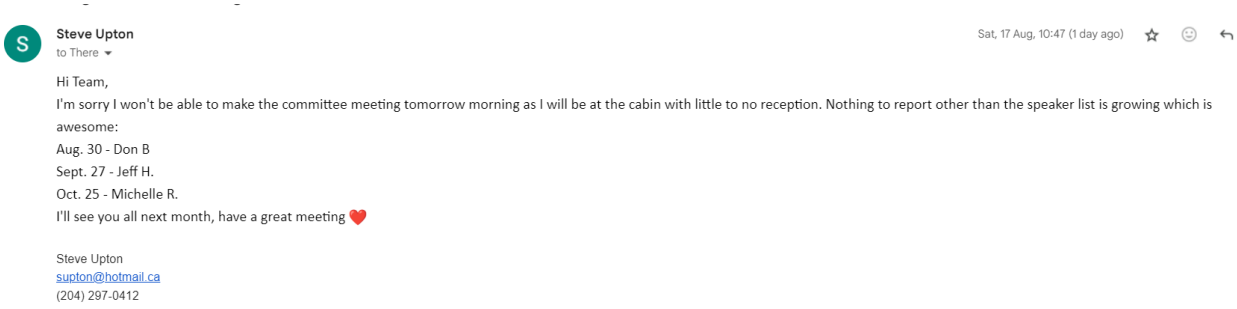
2. Secretary

- Quebec Sign Language video translation of pamphlet "Access to AA: Members Share on Overcoming Barriers" available at aa.org
- Gratitude in Action – Brandon Manitoba, Saturday, Sept. 14/24, aamanitoba.org
- Nonalcoholic Class A Trustee Opening on General Service Board, deadline is August 31/24, aa.org
- Motion for use "Area 80 Proposed Agenda Item Submission Form" – in advance of Area 80 assembly in October 2024
- AA Service Workshop reminder, September 14/24, 930a to 430p, Norberry/Glenlee Community Centre, aamanitoba.org

2. Tech Rep

- no new business

3. Member-at-Large



Steve Upton
to There

Sat, 17 Aug, 10:47 (1 day ago)

Hi Team,
I'm sorry I won't be able to make the committee meeting tomorrow morning as I will be at the cabin with little to no reception. Nothing to report other than the speaker list is growing which is awesome:
Aug. 30 - Don B
Sept. 27 - Jeff H.
Oct. 25 - Michelle R.
I'll see you all next month, have a great meeting ❤️

Steve Upton
supton@hotmail.ca
(204) 297-0412

Closing the Meeting

- Jeff H. motioned we close the meeting at 11:39am; 2nd by Patrick D.; Jeff H. closed the meeting with the Lord's Prayer

Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order

- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

Next Meeting: September 15/24, 11am, TIAS Zoom room

There Is A Solution
Committee Meeting Minutes
July 21, 2024 – 11am on Zoom

Attendance:	Absent:
Jeff H. – Chair	Christopher M. – Treasurer, without regrets
Kelly T. – Secretary	
Corinne P. – Intergroup Rep	
Patrick D. – Tech Rep	
Steve U. – Member at Large	
Michelle R. – Member at Large	

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 11:00am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Kelly T., minutes accepted as written

3, Chair Report

- nothing to report

4. Secretary Report

- are we updating our website with the logo Christopher M. created?
    - Patrick D. asked Christopher M. to make a change so it can be added to the website
- however, are we as a committee in agreement to add this logo?

5. Treasurer's Report

- Christopher M. absent without regret
- Jeff H. advised the June 15/24 Tradition 7 was sent to MB Central office and MB General Service; Tradition 7 was NOT sent to NY GSO

6. Intergroup Report

- meetings on hold for summer

7. Tech Rep Report

- Patrick advised that the website is up-to-date

8. Member-at-Large Reports

- Steve advised we have a 7pm speaker for July is Mindy P.
- August is Jeff H.

- Michelle R. advised we have 3 men and 3 women on our Temporary Sponsorship list

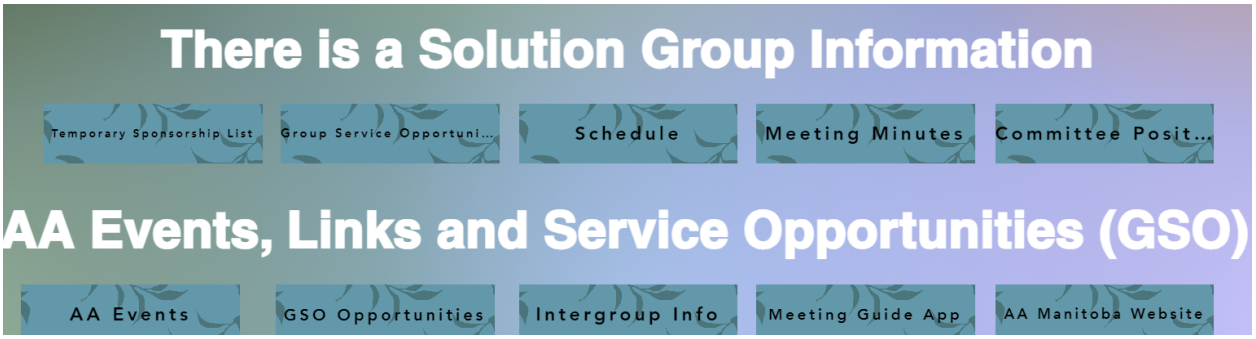
NEW BUSINESS

1, Chair Report

- Jeff H. advised HSC has Covid-19 so AA meetings have been postponed for now

2. Tech Rep

- Patrick would like to put the membership list on the website under a "Temporary Sponsorship List" tab; committee agreed
- if we require any action from Patrick, let him know specifics, ie. What tab needs to be updated, etc.
    - eg. If we send info to Patrick for the website, specify under which tab or heading we would like the information posted



Closing the Meeting

- Jeff H. motioned we close the meeting at 12:05pm; 2nd by Kelly T.; Jeff H. closed the meeting with the Lord's Prayer

Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order

- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

- Christopher M. finished a logo for TIAS; discuss on future committee meeting if we want to add to TIAS web page

Next Meeting: August 18/24, 11am, TIAS Zoom room

There Is A Solution
Committee Meeting Minutes
May 19, 2024 – 11am on Zoom

Attendance:	Absent:
Jeff H. – Chair	Kelly T. – Secretary w/regrets
Christopher M. – Treasurer	Steve U. – Member at Large
Corinne P. – Intergroup Rep	
Patrick D. – Tech Rep	
Vacant – Member at Large	

1. Opening Remarks

- Jeff H. opened the meeting @ 11:01am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Corrine P., minutes accepted as written

3, Chair Report

- Read all emails.
- Asked on new logo. Tech Rep will put logo on website and let everyone know.

4. Secretary Report

-No report.

5. Treasurer's Report

- Bank balance as of May 19/24 is $815.00
- Website message was sent to the bank in regards to an additional account. Have not received a reply. Christopher will check on this.
- Christopher will also check with Kelly to see why he is not receiving emails from thereisasolutioncommittee@gmail.com

6. Intergroup Report

- Nothing of note in this month's intergroup report. Report has been placed on the website

7. Tech Rep Report

- Patrick advised that the website is up-to-date
-

8. Member-at-Large Report

- No report.

9. Closing the Meeting

- Patrick. motioned we close the meeting at 11:27pm; 2nd by Christopher M.; Jeff H. closed the meeting with the Serenity

10. Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?

~~Christopher M. will check with Assiniboine Credit Union to see if there is an additional charge to open an account to hold our Prudent Reserve~~

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order

- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

- ~~first Tradition 7 contribution to happen March 15/24 via e-Transfer~~

- Christopher M. finished a logo for TIAS; discuss on future committee meeting if we want to add to TIAS web page

Next Meeting: June 16/24, 11am , TIAS Zoom

There Is A Solution
Committee Meeting Minutes
April 21, 2024 – 11am on Zoom

Attendance: Absent:

Jeff H. – Chair
Kelly T. – Secretary
Christopher M. – Treasurer
Corinne P. – Intergroup Rep
Patrick D. – Tech Rep
Steve U. – Member at Large
Vacant – Member at Large

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 11:05am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Patrick D., minutes accepted as written

3, Chair Report

- how do we handle conflict during a zoom meeting?
- Kelly will email hosts a reminder/tutorial on how to handle disruptions during zoom meetings ie. Remove a member, mute a member, put a member in a waiting room
    - Steve will put together a short tutorial

4. Secretary Report

- no more concerns regarding fellowship in the TIAS zoom room
- Kelly T. donated to the two arms of service on March 17/24
- committee completed New Group Form for New York General Office for emailing

- Kelly also advised that she has stopped chairing women's AFM, 3rd Wednesday of the month
- TIAS is not committed to providing an AA member for chairing the 3rd Wednesday of each month.

5. Treasurer's Report

- Bank balance as of April 21/24 is $715.40
- Christopher M. has not contacted ACU to see if there are additional
- Kelly emailed ACU sent msg to ACU today

6. Intergroup Report

- TIAS had not discussed the CERB/Central Office issue at great detail so we didn't provide an "opinion" to the Area 80 Intergroup Rep
- Valentine's Dance and contributions going to MB Central Office; the person accountable ie organizer of the dance was at the Intergroup Meeting; taking $$ from non-AA members which is then passed onto Central Office is against Tradition 7
- Alice Area 80 Intergroup can report to us when she returns from New York; let Corinne P. know if we're interested in hearing her report and Corinne will reach out to Alice

7. Tech Rep Report

- Patrick advised that the website is up-to-date
- Patrick will update all documents on TIAS Google drive at the beginning of the month
- Minutes be sent in a word document format to the Tech Rep

8. Member-at-Large Report

- we have a last Friday of the month, 7pm speaker for April, May and June 2024

9. Closing the Meeting

- Jeff H. motioned we close the meeting at 12:05pm; 2nd by Patrick D.; Jeff H. closed the meeting with the Lord's Prayer

10. Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?
- ~~Christopher M. will check with Assiniboine Credit Union to see if there is an additional charge to open an account to hold our Prudent Reserve~~

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order

- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

- ~~first Tradition 7 contribution to happen March 15/24 via e-Transfer~~

- Christopher M. finished a logo for TIAS; discuss on future committee meeting if we want to add to TIAS web page

Next Meeting: May 19/24, 11am, TIAS Zoom room

There Is A Solution
Committee Meeting Minutes
March 17, 2024 – 11am on Zoom

Attendance:	Absent:
Jeff H. – Chair	Steve U. – Member at Large, Regrets
Kelly T. – Secretary	Christopher M. – Treasurer, No regrets
Corinne P. – Intergroup Rep	
Patrick D. – Tech Rep	
Vacant – Member at Large	

1. Opening Remarks

- Jeff H. opened the meeting with the Serenity Prayer @ 11:05am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Patrick D., minutes accepted as written

3, Chair Report

- been keeping on top of emails
- aamanitoba.org had a problem with listing online meetings
- TIAS confirmed our meeting link is working
- it maybe that the AA Meeting App is unstable periodically??

4. Secretary Report

- concerns about fellowship in the zoom room following meetings
  - currently the Chair passes the host key onto someone else
  - misogyny?? AA member can outline the incident in an email and sent to the TIAS committee – thereisasolutioncommittee@gmail.com

- Ron Pratt AA Web Update Team texted me (Kelly secretary); Ron's cell is 204-299-3554
  - does TIAS have a mailing address?
    - we will use the current secretary's address for now
  - which district should TIAS be listed in? leave blank if we can, if not choose District 7

https://aamanitoba.org/meetings/there-is-a-solution?tsml-day=any&tsml-attendance_option=online

- emailed Area 80 GSR asking if https://aa-intergroup.org/meetings/ is affiliated with AA.org
  - yes, the current Area 80 GSR believes this website is affiliated with AA.org

- online intergroup AA has a website https://aa-intergroup.org/

https://aa-intergroup.org/submit-meeting/
- does TIAS want to be affiliated with Online Intergroup AA?
  - No

PRIMARY CONTACT

NAME: _____

ADDRESS: _____ **CITY/TOWN:** _____

STATE/PROVINCE: MB **POSTAL CODE:** _____ **COUNTRY** Canada

EMAIL: _____ **PHONE:** _____

GENERAL SERVICE REPRESENTATIVE (G.S.R.) – Your Group's Link to A.A. as a whole https://www.aa.org/assets/en_US/p-19_gsr.pdf

"The G.S.R.s of the U.S. and Canada are the very foundation of our general service structure. Through the G.S.R., you can make your group's voice heard at district meetings, at area assemblies, and eventually at the General Service Conference.

GSR ☐ **Alt. GSR** ☐ **Mail Contact** ☐

To opt in to be mailed a print version of the Group Handbook please check: ☐

- **Digital Group Handbook:** https://www.aa.org/contents-group-handbook-list
- **To sign up for digital delivery of *Box 4-5-9* at no charge visit:** https://www.aa.org/box-459

RETURN FORM TO		
GSO Postal Mail General Service Office Grand Central Station P.O. Box 459 New York, NY 10163	**GSO Email** memberservices@aa.org	**Locally** Email your Area Registrar *List of Area Websites on aa.org*

5. Treasurer's Report

- Christopher M. absent without regrets
- Jeff H. – Chair will contact Christopher M.

- Bank balance as of Mar. 17/24 is

My Accounts

Chequing

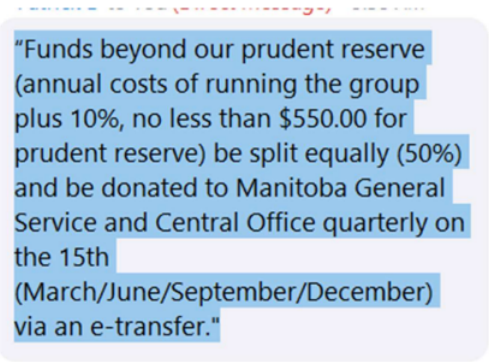
	Current balance	Available balance
Community Builder 110019166054	$1,147.40	$1,147.40

- no expenditures this month

- in Treasurer's absence, Kelly T. will complete the e-Transfer of Tradition 7 to the 2 arms of service: AA Manitoba Central Office and AA Manitoba General Service
- $295.00 per arm of service e-transfered on March 17, 2024

(Excerpt from TIAS Jan 2024 Group Conscience)

6. Intergroup Report


"Funds beyond our prudent reserve (annual costs of running the group plus 10%, no less than $550.00 for prudent reserve) be split equally (50%) and be donated to Manitoba General Service and Central Office quarterly on the 15th (March/June/September/December) via an e-transfer."

- Corinne P. Jan 2024 Intergroup Meeting talked about online worldwide Intergroup Meeting;

- Kelly T. getting our group registered with NY GSO so we can send Tradition 7

- check aamanitoba.org for service opportunities

- issue of AA Central Office receiving CERB during Covid-19 was discussed during monthly Intergroup meeting;

Service Opportunity

Grapevine Representatives are the link between AA Grapevine and the groups. It's a fun way to get involved! All you have to do is announce the latest issue at your meeting, let people know how they can participate by sending in stories, or jokes. It's easy to get started. Simply let your homegroup know that you are interested. Register with us online and you will receive a complete information kit from the Grapevine office.

If you would like to mail or fax your registration, you may download the form here.

https://www.aagrapevine.org/get-involved/become-grapevine-rep

7. Tech Rep Report

- Patrick advised that the website is up-to-date
- Patrick will update all documents on TIAS Google drive at the beginning of the month

- Minutes be sent in a word document format to the Tech Rep

8. Member-at-Large Report

- absent with regrets

9. Closing the Meeting

- Jeff H. motioned we close the meeting at 12:20pm; 2nd by Corinne P.; Jeff H. closed the meeting with the Pirate's Prayer

10. Tabled Issues/Items

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?
- Christine T. to create a logo for TIAS; Christopher M. has been sketching out something he will share with Christine T.
- Christopher M. will check with Assiniboine Credit Union to see if there is an additional charge to open an account to hold our Prudent Reserve

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order
- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

- first Tradition 7 contribution to happen March 15/24 via e-Transfer
- Christopher M. finished a logo for TIAS; discuss on future committee meeting if we want to add to TIAS web page

Next Meeting: Apr. 21/24, 11am, TIAS Zoom room

There Is A Solution

Committee Meeting Minutes

February 18, 2024 – 11am on Zoom

Attendance:

Jeff H. – Chair
Kelly T. – Secretary Christopher M. – Treasurer Corinne P. – Intergroup Rep

1. Opening Remarks

There Is A Solution Committee Meeting Minutes February 18, 2024 – 11am on Zoom

Absent:

Patrick D. – Tech Rep
Steve U. – Member at Large
2nd Member at Large – Vacant until Dec/2024 Elec.

- Jeff H. opened the meeting with the Serenity Prayer @ 11:05am.

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; 2nd by Kelly T., minutes accepted as written

3, Chair Report

- - Jeff H. has read emails in our Gmail account
- - a newcomer wants TIAS to prove his AA meeting attendance to his employer; Kelly T. responded and newcomer provided employer contact info; newcomer is to ask meeting host to email thereisasolutioncommittee@gmail.com advising he attended; Kelly T. to notify employer of newcomer's attendance

- - Kelly T. to email hosts notifying them of this newcomer and the process
- - Meeting script needs to be amended –

4. Secretary Report

- nothing to report

5. Treasurer's Report

- Bank balance as of Feb.18/24 is $907.40

#5 “Anyone requiring proof of attendance at this meeting, please keep your camera on the

entire meeting and send a private chat message to the host with contact details or stay behind

following the meeting.”

“Funds beyond our prudent reserve (annual costs of running the group plus 10%, no less than $550.00 for prudent reserve) be split equally (50%) and be donated to Manitoba General Service and Central Office quarterly on the 15th (March/June/September/December) via an e-transfer."

- - no expenditures this month

- - Christopher M. will check with Assiniboine Credit Union to see if there is an additional charge to open an account to hold our Prudent Reserve

- Christopher M. to share the logo he designed;

6. Intergroup Report

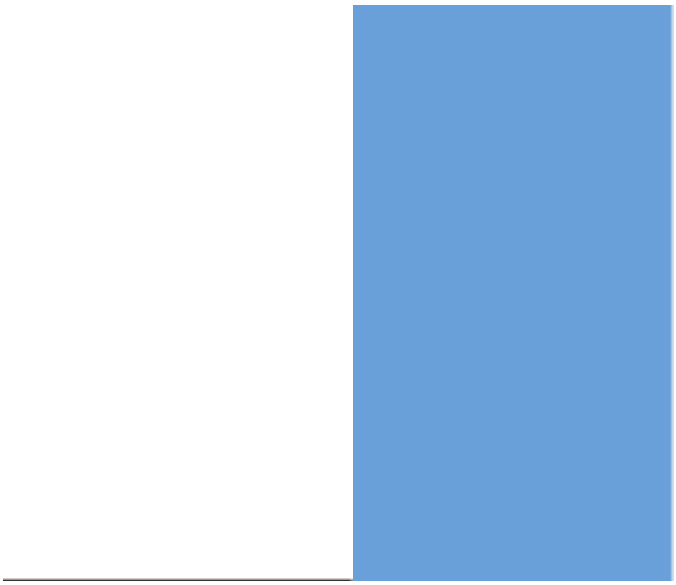
- Corinne P. Jan 2024 Intergroup Meeting talked about online worldwide Intergroup Meeting;
- online intergroup AA has a website
https://aa-intergroup.org/

https://aa-intergroup.org/submit-meeting/

- - Kelly T. to contact aa.org to see if AA is affiliated with aa-intergroup.org?
- - does TIAS want to be affiliated with Online Intergroup AA?; Kelly T. to look into
- - Keystone Conference looking for committee members for 2025 conference;
- - Grapevine Reps are needed; 3 months of sobriety required;

  https://www.aagrapevine.org/get-involved/become-grapevine-rep

- Gratitude Day is March 2nd, Maples Community Centre;



Service Opportunity

Grapevine Representatives are the link between AA Grapevine and the groups. It's a fun way to get involved! All you have to do is announce the latest issue at your meeting, let people know how they can participate by sending in stories, or jokes. It's easy to get started. Simply let your homegroup know that you are interested. Register with us online and you will receive a complete information kit from the Grapevine office.

If you would like to mail or fax your registration, you may download the form here.



7. Tech Rep Report

- absent

8. Member-at-Large Report

- absent

9. Closing the Meeting

- Jeff H. motioned we close the meeting at 11:39am; 2nd by Corinne P.; Jeff H. closed the meeting with the Lord's Prayer

10. Tabled Issues/Items

- Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order
- Group Conscience item: do we lock the zoom room after one hour of fellowship? ie. AA meeting from 930a – 1030a, fellowship from 1030a – 1130a, lock the room @ 1130a AND, AA meeting from 730p – 830p, fellowship from 830p – 930p, lock the room @ 930p

- - first Tradition 7 contribution to happen March 15/24 via e-Transfer
- - Christopher M. finished a logo for TIAS; discuss on future committee meeting if we want to add to TIAS web page

Next Meeting: Mar. 17/24, 11am, TIAS Zoom room

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?
- Christine T. to create a logo for TIAS; Christopher M. has been sketching out something he will share with Christine T.

There Is A Solution Committee Meeting Minutes

January 21, 2024 – 11am on Zoom

Attendance:

Kelly T. – Secretary Christopher M. – Treasurer Patrick D. – Tech Rep Corinne P. – Intergroup Rep Steve U. – Member at Large

1. Opening Remarks

Absent:
Jeff H. – Chair

- Patrick D. (acting as Chair) opened the meeting with the Serenity Prayer @ 11:05am.

2. Review and Acceptance of Minutes

- Corinne P. motioned to accept the minutes as written; 2nd by Patrick D., minutes accepted as written

3, Chair Report

- - Jeff H. gave regrets
- - Patrick D. (acting Chair) advised TIAS needs to fill a Member-at-Large position; do we announce the opportunity at the end of our regular closed meetings?

- - committee decided we would let the role remain vacant until our December 2024 election
- - Steve U. will be our first speaker this Friday, Jan. 26/24, 7:30pm

4. Secretary Report

- Group Conscience completed yesterday
- we will add a speaker meeting last Friday, 7:30pm/month on the schedule
- we will donate 50/50 of our Tradition 7 over and above our Prudent Reserve to MB

General Service and MB Central Office 50/50 quarterly on the 15th of March, June, September, December

- we will add a link on thereisasolution.ca website to the Mobile Meeting App

5. Treasurer's Report

- Bank balance is $647.40

- - no expenditures this month
- - Christopher M. will check with Assiniboine Credit Union to see if there is an additional charge to open an account to hold our Prudent Reserve

6. Intergroup Report

- - does TIAS want to be affiliated with Online Intergroup AA?; Corinne will check into
- - Gratitude Day is March 2nd, Maples Community Centre; no poster for the event as of yet
- - Information Session for Intergroup Reps is being considered; more information to come

7. Tech Rep Report

- website is running smoothly; it is up to date; link to meeting app is added per Group Conscience motion
- updates to add the speaker meeting to the schedule on TIAS website will be done after we work out some details

8. Member-at-Large Report

- Steve U. asked when are we starting with the speaker meeting on the schedule; Member-at-Large will be recruiting the speakers

9. Closing the Meeting

- Steve U. motioned we close the meeting at 11:39am; 2nd by Corinne P.; Patrick D. closed the meeting with the Lord's Prayer

10. Tabled Issues/Items

- next Group Conscience item: Change Tradition 7 to 45/45/10: MB General Svc/MB Central Office/St. Vital Group in that order
- first Tradition 7 contribution to happen March 15/24 via e-Transfer

Next Meeting: Feb. 18/24, 11am, TIAS Zoom room

- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?
- Christine T. to create a logo for TIAS; Christopher M. has been sketching out something he will share with Christine T.

There Is A Solution
First Group Conscience Minutes January 20, 2024 on Zoom

Attendance:

Patrick D. – Acting Chair Kelly T. – Secretary
Corinne P. – Intergroup Rep (Patrick D. – Tech Rep) Christine T. – Member at Large Steve U. – Member at Large

1. Opening Remarks

There Is A Solution
First Group Conscience Minutes January 20, 2024 on Zoom

Absent:

Jeff H. – Chair
Christopher M. – Treasurer

- - Patrick D. opened the meeting with prayer @ 9:35am
- - Steve U. read the Twelve Traditions

2. Group Conscience Process

- - Patrick D. and Michelle R. will be counting the votes
- - votes to be counted: for, against, abstain
- - majority rules on the votes
- - if we don't resolve any or all of the three items, then the unresolved item

3. Group Conscience Items

1. a) Corrine P. motioned:
   "There Is A Solution add the AA Meeting Mobile App to There Is A Solution website."
   2nd by Kurt B.
   - - votes: 13 for/ 0 opposed/ 0 abstained
   - - motion passed
2. b) Kelly T. motioned:
   "There Is A Solution adopts a speaker meeting to take place on the last Friday of every month at 7:30pm and the speaker have a minimum of one year of sobriety."
   2nd by Michelle R.
   - TIAS committee member "Member at Large" will be responsible for recruiting the speaker
   - speaker can share for 30-45 minutes and if there is time, the meeting can be

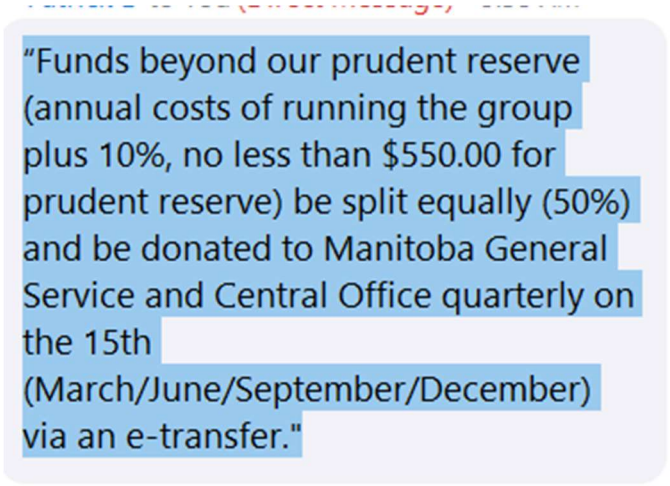
opened up for sharing
- votes: 12 for/ 0 opposed/ 1 abstained
- motion passed

c) Kelly T. motioned:

- we have tried to obtain a donation # from NY GSO, but NY hasn't replied to phone calls and emails from TIAS Secretary
- votes: 11 for/ 0 opposed/ 1 abstaining
- motion passed

4. d) Bella motioned:
   "That There Is A Solution keep the zoom room open for 24 hours/365 days a year." 2nd by Alison W.
   - what open means is that anyone can access our zoom room at any time; will there be a chair in the meeting room at all times?
   - Bella responded with yes
   - significant commitment of time
   - maybe we have another meeting time added to our schedule vs opening the room for 24 hours
   - if we promote TIAS as a 24/7 zoom room, how do we ensure that we are carrying the AA message 24/7?
   - votes: 2 for/ 8 opposed/ 4 abstaining
   - motion not carried
5. e) Manny M. motioned:
   "TIAS motioned to add a 6pm meeting, 7 days/week in our zoom room." 2nd by Bella

   - Bella willing to donate her time
   - members concerned about attendance at 6pm as past in person meetings have shown low attendance at 6pm meetings
   - votes: 4 for/ 8 opposed/ 2 abstaining
   - motion not carried



4. Closing the Meeting

- Kurt B. motioned to close the meeting at 10:30am; 2nd by Jared - votes: 9 for/ 0 opposed/ 0 abstaining
- motion passed
- Patrick D. closed the meeting with the Lord's Prayer

There Is A Solution
Committee Meeting Minutes
December 17, 2023 11am on Zoom

Attendance:
Jeff H. – Chair
Kelly T. – Secretary
Christopher M. – Treasurer
Corinne P. – Intergroup Rep
Patrick D. – Tech Rep
Christine T. – Member at Large
Steve U. – Member at Large

Absent:

1. Opening Remarks

- Chair opened the meeting with prayer @ 11:06am

2. Review and Acceptance of Minutes

-motioned to accept the minutes as written; Corinne P. 2nd, minutes accepted as written

3, Chair Report

- Jeff stated that he hasn't seen any comments/feedback from members regarding our upcoming Group Conscience
- Jeff paid $226.00 for 2024 Zoom membership; he has been reimbursed
- Patrick to Chair the Jan. 20/24 Group Conscience as Jeff H. will be out of the country;

4. Secretary Report
- Kelly T. to update Tech Rep Position/Secretary descriptions
- Kelly T. to give Patrick D. the zoom account user id/password info

5. Treasurer's Report
- Christopher M. reported that the current balance of our Assiniboine Credit Union account as of today - $522.40
- Christopher M. to inquire with ACU as to how to open a savings account to hold our Prudent Reserve
- JR of St. Vital Group has sent out a plea for Grapevine Issues or other literature

6. Intergroup Report
- Corinne P. unsure what her role as Intergroup Rep entails
- Corinne will make sure she forwards Central Office minutes to the Tech Rep.
- Tech Rep will add an Intergroup Tab on thereisasolution.ca site which will contain the minutes from Central Office
- Corinne forwarded the AA literature budget increase proposal – a 5% increase was approved;

7. Tech Rep Report
- Patrick advised he is continuing to update the website
- he will add an Intergroup Tab to thereisasolution.ca
- Patrick will also add a link to aamanitoba.org
- Patrick D. motioned to have the Tech Rep/Secretary Rep descriptions amended so that the Gmail account is handled by the Secretary; 2nd by Jeff H.; motion carried

8. Members-at-Large Report
- Steve U. advised he has nothing to report
- Christine T. advised she has nothing to report

9. Tabled Issues/Items
- does TIAS start a Birthday Night? Etc. medallions, physical get-together
- should TIAS create a virtual chip?
- Christine T. to create a logo for TIAS; Christopher M. has been sketching out something he will share with Christine T.
- who is Canadian Grain? ie. See email to thereisasolution@gmail.com

Next Group Conscience:

1. Themes for meetings:
    - currently TIAS does Tradition meeting on 1st Monday of every month
    - speaker meeting last Friday of the month 730p?

2. Links to AA Approved resources:
    - AA Meeting Mobile App

3. Tradition 7
    - prudent reserve holds enough $$ for annual costs + 10%: wix, zoom, domain: Total = $25, $250, $226; prudent reserve should be no less than $550
    - monthly transfer of $45 to Prudent Reserve (if TIAS opens a 2nd account to hold the Prudent Reserve)
    - 50% to Central Office and 50% to Manitoba General Service via e-Transfer; paid quarterly on the 15th of the month (March/June/Sept/December)

10. Closing the Meeting
    - Jeff H. closed the meeting at 1:05pm with the Serenity Prayer

Next Meeting: January 20/24, on Zoom, 930am – Group Conscience
    January 21/24, on Zoom, 11am – Committee Meeting

Committee Manual

- discretionary spending to be raised at Group Conscience; buying literature, subscriptions

TIAS Election Meeting

Saturday, November 11, 2023

Committee Members Present:

Jeff H. – Chair
Kelly T. – Secretary Christopher M. – Treasurer Corinne P. – Intergroup Rep Christine T. – Member-at-Large

Total meeting participants: 20, including the committee members

Steve U. opened the meeting @ 930am with the Serenity Prayer. Members read the Preamble, How it Works and the 12 Steps. Steve U. read the 12 Traditions.

Chair: Jeff H.
Steve U.: waiting room Christine T.: counting the votes

Election of Chair Position

Kurt B. nominated Jeff H.; Amy 2nd the nomination; Jeff H. accepted
Kelly T. nominated Kurt B.; Amy 2nd the nomination; Kurt B. declined
Christine T. nominated Kelly T.; Michelle R. 2nd the nomination; Kelly T. declined

Jeff H. re-elected as Chair by acclamation

Election of Secretary Position

Kurt B. nominated Kelly T.; Corinne P. 2nd the nomination

Kelly T. re-elected as Secretary by acclamation

Election of Intergroup Rep Position

Christine T. nominated Corinne P.;
Kelly T. nominated Don B.; Alison W. 2nd the nomination; Don B. declined Christine T. nominated Michelle R.; Jeff H. 2nd the nomination; Michelle R. declined

Corinne P. re-elected as Intergroup Rep by acclamation

Election of Tech Rep

Kurt B., nominated Patrick D.; 2nd by Steve U.

Alison W., nominated Steve U.; 2nd by Jeff H.; Steve U. declined

Patrick D. elected by acclamation.

Election of Member-at-Large – 2 Positions

Christine T. nominated Kelsey; 2nd by Jeff H.;

Patrick D. nominated Christine T.; 2nd by Michelle R.; elected

Alison W. nominated Bob U.; 2nd by Steve U.; Bob U. declined Kurt B. nominated Manny M.; 2nd by Alison W.;
Kurt B. nominated Steve U.; 2nd by Alison W.; elected
Don B. nominated Alison W.; 2nd Kurt B.; declined

Next committee meeting: Sunday, November 19/23 @ 11am, following the Sunday Big Book Meeting

There Is A Solution Committee Meeting Minutes

October 15, 2023 – 11am on Zoom

Attendance:

Jeff H. – Chair
Kelly T. – Secretary
Corinne P. – Intergroup Rep Christine T. – Member at Large Christopher M. – Treasurer

1. Opening Remarks – Jeff H.

Absent:
Tech Rep - Vacant

There Is A Solution Committee Meeting Minutes October 15, 2023 – 11am on Zoom

- Chair opened the meeting with the Serenity Prayer

2. Review and Acceptance of Minutes

- Jeff H. motioned to accept the minutes as written; Corinne P. 2nd, minutes accepted as written

3, Chair Report – Jeff H.

- - JH keeps getting emails from GoDaddy; he will unsubscribe from their list
- - JH keeps getting AWS Tier Limit emails
- - Kelly T. motioned we purchase a 2-year membership with Wix.com for hosting thereisasolution.ca site; 2nd by Corinne P.; motion carried

- Patrick D. purchased the membership on his credit card; Christopher M. to reimburse Patrick D. via e-Transfer; invoice in TIAS Google Drive
- Patrick D. offered to give a tutorial on our new website; Christine T. will follow up with Patrick to arrange date

4. Secretary Report – Kelly T.

- - Committee Manual is in progress
- - Kelly has been keeping the current chairs apprised of the closed meeting script and any announcements

- Kelly T. will contact AA Manitoba and have them update our web link to thereisasolution.ca;
- Kelly to contact Amazon Web Services to notify them that Greg V. has passed away

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5. Treasurer's Report – Christopher M.

- - Christopher M. to e-Transfer Patrick D. $264.40 for wix.com invoice
- - current balance $420.00 in the TIAS Assiniboine Credit Union account

6. Intergroup Report – Corinne P.

- Wpg Intergroup Committee is having elections; 9 positions available; all info can be found on aamanitoba.org

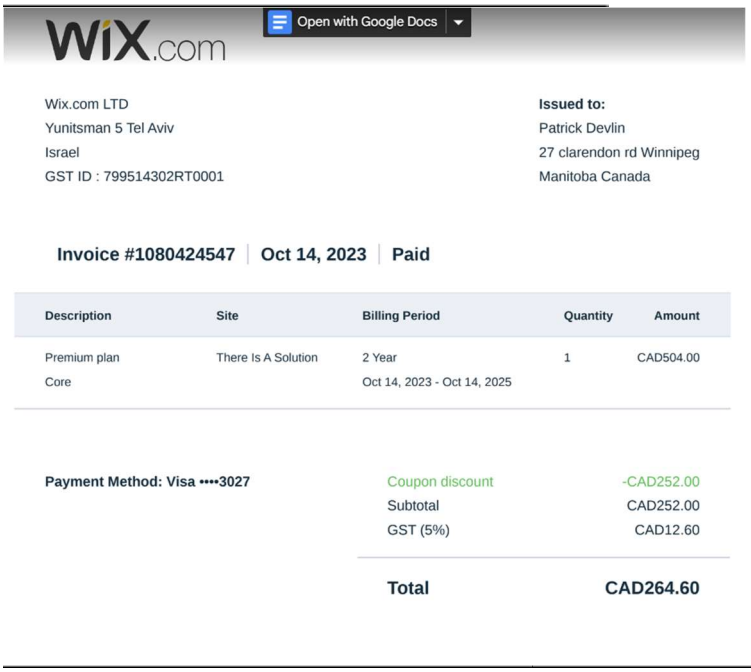
- - WIA review is underway
- - Disaster Plan committee is headed up by one of the reps from Oakbank Group; if we have another pandemic, make sure every group is following traditions

7. Tech Rep Report

- Tech Rep position is vacant

8. Member-at-Large Report – Christine T. (one position vacant)

- - TIAS is doing service @ HSC, 1st Thursday of each month, 8pm
- - TIAS is doing service @ AFM, 2nd Tuesday and 3rd Wednesday of each month @ 6pm
- - Christine T. is doing AFM 2nd Tuesday meeting alone and it is a large group; she would prefer someone join her; Michelle R. will join Christine T. starting Nov. 14th



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Patrick Devlin
27 clarendon rd Winnipeg
Manitoba Canada

Invoice #1080424547 | Oct 14, 2023 | Paid

Description	Site	Billing Period	Quantity	Amount
Premium plan Core	There Is A Solution	2 Year Oct 14, 2023 - Oct 14, 2025	1	CAD504.00

Payment Method: Visa ••••3027

Coupon discount	-CAD252.00
Subtotal	CAD252.00
GST (5%)	CAD12.60
Total	**CAD264.60**

- Christopher M. will collaborate with Christine T. on the TIAS logo

9. Tabled Issues/Items

- - having themes for meetings
- - TIAS to decide on what service opportunities we will commit to, ie. TAS, HSC, AFM, etc.
- - Links on TIAS website to youtube.com AA speakers?
- - does TIAS start a Birthday Night? Etc. medallions, physical get-together
- - Tradition 7 to purchase a Grapevine subscription to donate to AFM, prisons, etc.?
- - Elections, set next date, approximately November 2023
- - should TIAS create a virtual chip?
- - contact AA Manitoba to update the website link to thereisasolution.ca
- - what will we do with our Tradition 7? ie. How much to MB Central Office, etc.
- - cover our costs to run the group and then decide on what to do with the balance
- - in future, a group conscience will decide how much Tradition 7 will be given to the arms of service
    - - Christine T. to create a logo for TIAS
    - - since NY GSO hasn't replied to Kelly's Aug. 20/23 email, Kelly to phone NY GSO to inquire about setting up an account for Tradition 7

10. Closing the Meeting

- Christine T. closed the meeting with the Acceptance Prayer @ 11:50 am

Next Meeting: November 19, 2023, Zoom, 11am