

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

**Attendance:**

**Absent:**

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

Christopher M. – Treasurer, without 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; 2<sup>nd</sup> 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; 2<sup>nd</sup> 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:**

Jeff H. – Chair  
Christopher M. – Treasurer  
Corinne P. – Intergroup Rep  
Patrick D. – Tech Rep  
Vacant – Member at Large

### **Absent:**

Kelly T. – Secretary w/regrets  
Steve U. – 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; 2<sup>nd</sup> 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](mailto: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; 2<sup>nd</sup> 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; 2<sup>nd</sup> 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, 3<sup>rd</sup> Wednesday of the month
- TIAS is not committed to providing an AA member for chairing the 3<sup>rd</sup> 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; 2<sup>nd</sup> 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:

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

#### Absent:

Steve U. – Member at Large, Regrets  
Christopher M. – Treasurer, No regrets

## 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; 2<sup>nd</sup> 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](mailto: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](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](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		
<b>GSO Postal Mail</b> General Service Office Grand Central Station P.O. Box 459 New York, NY 10163	<b>GSO Email</b> <a href="mailto:memberservices@aa.org">memberservices@aa.org</a>	<b>Locally</b> Email your Area Registrar <a href="#">List of Area Websites on aa.org</a>

## 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

 Community Builder 110019166054	Current balance	Available balance	 
	\$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-transferred 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; 2<sup>nd</sup> 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

2<sup>nd</sup> 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; 2<sup>nd</sup> by Kelly T., minutes accepted as written

### 3, Chair Report

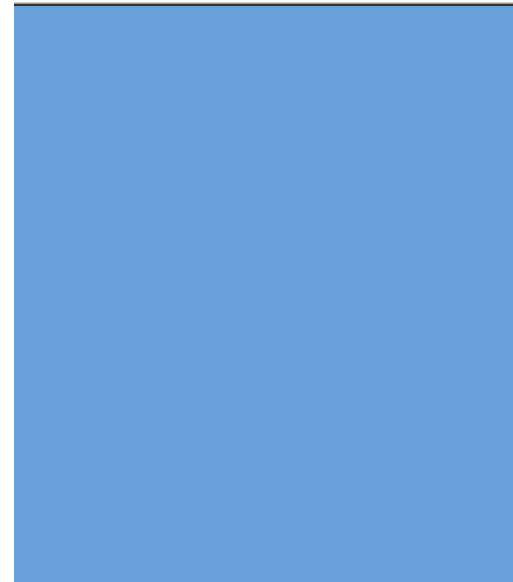
- - Jeff H. has read emails in our Gmail account
- - a newcomer wants TIAS to prove his AA meeting attendance to his employer; Kelly T. responded and newcomer provided employer contact info; newcomer is to ask meeting host to email [thereisasolutioncommittee@gmail.com](mailto:thereisasolutioncommittee@gmail.com) 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  
TIAS Minutes February 18, 2024 Page 1 of 2



#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 2<sup>nd</sup>, Maples Community Centre;

TIAS Minutes February 18, 2024 Page 2 of 2



---

## 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; 2<sup>nd</sup> 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.

TIAS Minutes February 18, 2024 Page 3 of 2

## **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

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

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; 2<sup>nd</sup> 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 15<sup>th</sup> 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

TIAS Minutes January 21, 2024 Page 1 of 2

---

- - 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 2<sup>nd</sup>, 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; 2<sup>nd</sup> 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.”  
2<sup>nd</sup> 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.”  
2<sup>nd</sup> 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

TIAS Minutes January 20, 2024 Page 1 of 3

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." 2<sup>nd</sup> 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." 2<sup>nd</sup> 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

"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."

TIAS Minutes January 20, 2024 Page 2 of 3

#### 4. Closing the Meeting

- Kurt B. motioned to close the meeting at 10:30am; 2<sup>nd</sup> 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. 2<sup>nd</sup>, 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](mailto:thereisasolution@gmail.com)

**Next Group Conscience:**

1. Themes for meetings:

- currently TIAS does Tradition meeting on 1<sup>st</sup> 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 2<sup>nd</sup> account to hold the Prudent Reserve)
- 50% to Central Office and 50% to Manitoba General Service via e-Transfer; paid quarterly on the 15<sup>th</sup> 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 2<sup>nd</sup> the nomination; Jeff H. accepted  
Kelly T. nominated Kurt B.; Amy 2<sup>nd</sup> the nomination; Kurt B. declined  
Christine T. nominated Kelly T.; Michelle R. 2<sup>nd</sup> the nomination; Kelly T. declined

Jeff H. re-elected as Chair by acclamation

### **Election of Secretary Position**

Kurt B. nominated Kelly T.; Corinne P. 2<sup>nd</sup> 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. 2<sup>nd</sup> the nomination; Don B. declined Christine T.  
nominated Michelle R.; Jeff H. 2<sup>nd</sup> the nomination; Michelle R. declined

Corinne P. re-elected as Intergroup Rep by acclamation

### **Election of Tech Rep**

Kurt B., nominated Patrick D.; 2<sup>nd</sup> by Steve U.  
Nov. 11-23 TIAS Committee Election Page 1 of 2

---

Alison W., nominated Steve U.; 2<sup>nd</sup> by Jeff H.; Steve U. declined

Patrick D. elected by acclamation.

### **Election of Member-at-Large – 2 Positions**

Christine T. nominated Kelsey; 2<sup>nd</sup> by Jeff H.;

Patrick D. nominated Christine T.; 2<sup>nd</sup> by Michelle R.; elected

Alison W. nominated Bob U.; 2<sup>nd</sup> by Steve U.; Bob U. declined Kurt B. nominated Manny M.; 2<sup>nd</sup> by Alison W.;

Kurt B. nominated Steve U.; 2<sup>nd</sup> by Alison W.; elected

Don B. nominated Alison W.; 2<sup>nd</sup> 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. 2<sup>nd</sup>, 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; 2<sup>nd</sup> 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

---

TIAS Minutes Oct. 15/23 Page 1 of 3

## 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, 1<sup>st</sup> Thursday of each month, 8pm
- - TIAS is doing service @ AFM, 2<sup>nd</sup> Tuesday and 3<sup>rd</sup> Wednesday of each month @ 6pm
- - Christine T. is doing AFM 2<sup>nd</sup> Tuesday meeting alone and it is a large group; she would prefer someone join her; Michelle R. will join Christine T. starting Nov. 14<sup>th</sup>

Wix.com

Open with Google Docs

Wix.com LTD

Yunitsman 5 Tel Aviv

Israel

GST ID : 799514302RT0001

Issued to:

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

TIAS Minutes Oct. 15/23 Page 2 of 3

- 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