

## **Vigilance Club Group of NA – Business Meeting – August 9, 2020**

The meeting opened at 9:15 am and 9 members attended: Norval, Juan T, Isela, Ron M, LeighAnn, Raquel, Mariano, Bruce J, and Carlos.

Norval C chaired the meeting. The meeting began with a moment of silence followed by the serenity prayer and the Service Prayer.

The minutes from the July 12 regular meeting and the July 19 special meeting were approved and are posted on the web site.

It was noted that meeting attendance over the last week has been lower than typical. Raquel suggested that it could be partly because things were open for the last week and a shut-down is planned starting August 11. Members are asked to encourage people to attend.

The group's literature is currently at Laura S's but will be moved to Juan and Pilar's shortly. Any of these three people can be contacted if someone wants literature.

Isela gave a GSR report. The Costa Rica convention will take place on November 2 and 3 and will be entirely virtual. Isela is willing to continue as GSR through the December Assembly but she would like an alternate to join her in the last assembly meeting to show them how things work. There were no current regional issues for discussion by the group.

Laura S could not attend the business meeting but provided a Treasurer's report – no 7<sup>th</sup> Tradition was received other than the use of our zoom account– expenses were associated with moving out of our physical space. A total of US\$ 377, including a C10,000 to Region, was spent during the month leaving our balance at the end of July at \$1353.

The responsibilities of chairpersons for both Virtual and In-person meetings were reviewed and approved. They should be posted on the web site shortly. The guidelines for web servant have not been completed but are in process.

Nominations were called for Treasurer but none were received. Laura S has agreed to continue in the interim.

The concept of a Virtual SpeakerJam celebrating the Vigilance Club was presented and approved by the group. The proposal is for a 6-hour speaker and entertainment celebration on zoom starting at noon on September 6, 2020 – this is Labour Day weekend in Canada and the USA. Juan T, LeighAnn and Norval are leading the group and Raquel joined the group to assist with the technical aspects. Laura (Plethora of Bliss) has agreed to lead the entertainment session and it was suggested that Carlos assist her. The intention is to involve as many people from the Vigilance Club as possible. A special meeting will be held in two weeks on August 23 following the 8 am Sunday meeting.

The meeting was adjourned at 10:00 am. Norval C closed the meeting.

### **Actions Required:**

Continue Development of the Vigilance Club Celebration for September 6.  
Continue monitoring attendance at meetings (Norval)

### **Pending Topics for Next Business Meeting – September 13 at 9:15 am**

Review and approve treasurer and web servant guidelines

Yours in Service, Norval C, Temporary Secretary for the Vigilance Club