



Area 87
Area Committee Meeting on Zoom/ Minutes
March 12, 2022

1. Opening

- Kathleen R. (Interim chairperson) welcomed us and thanked us for being here.
- Serenity Prayer.

2. Reading the 12 Traditions

Reading of the Traditions in French by members present in turn.

3. Quorum 26/40

- We have Quorum, 33 present out of 40.

4. Reading and Acceptance of the Agenda

Accepted: François A. (Alt. Treasurer) Seconded: André D. (Alt. Delegate)

- Ratification of the Chairperson (Claude G. Delegate)

- He explained that Ruth L. had to resign for family reasons and after seeing the Alternate Chair, Kathleen R. in action, the Steering Committee nominated her as Chairperson.
- After some discussion as to whether we should hold an election, Pierre C. (Secretary) read item b of section 3.5 *Vacancies* of the Steering Committee Guidelines:

b) Five (5) or more elected members

If a vacancy is created during a mandate and that there are five (5) or more elected members left, it becomes the responsibility of the current Steering Committee Members to appoint a member to fill the vacancy. The Steering Committee members must ensure that a vacant position is filled and that their nominee is ratified by the Area Committee. If a vacancy occurs in the last six months of an alternate's mandate, the position may remain vacant until the end of the mandate. If there is a vacancy and an alternate is in place, the alternate may automatically assume the position left vacant. It will then be left to the Steering Committee to fill the newly vacated alternate position.

Following the resignation of Ruth L. as Chairperson, the Steering Committee recommends the ratification of Kathleen R. as Chairperson for the year 2022 and 2023.

For: 94% Against: 6% Unanimously accepted

The position of Alternate Chair will be announced and voted on at a later date.

- Ratification of the Acting Treasurer (Kathleen R. President)

- I must announce the resignation of Fernand C., as Area Treasurer, for personal reasons. Fernand has served for over 35 years in various capacities, and we thank him for his dedication to our area.
- As a result, your Area Steering Committee has called on Donald L., to fill the position of Treasurer for the remainder of the year. Donald is a former Area 87 Treasurer. We will proceed with his endorsement after my report.

Daniel M. (CPC Alt. Coord.) asked why the Alternate Treasurer did not automatically take the position. François A. (Alternate Treasurer) replied that it was a personal choice. With the issues that need to be dealt with between now and the end of his term, which may take more than a year to resolve, he felt it was best to

complete his training as the Alternate Treasurer. In addition, an member with experience of the treasury has offered to complete the term ending December 31, 2022.

The guidelines of the Steering Committee in *3.5 Vacancies have been* followed.

Following the resignation of our Treasurer Fernand C., the Steering Committee recommends the ratification of Donald L. as Interim Treasurer until the end of the term on December 31, 2022.

For: 94% Against: 6% Unanimously accepted

5. Acting Chairperson's Report (Kathleen R.)

Thank you for the vote of confidence. Last October, I sought the position of Alternate Chair out of love for service and my wish to always be there for the still suffering alcoholic. I did not expect to be called on to replace the Chair but in service, I know it is what I need to do under the circumstances.

The task of chairperson is challenging but also stimulates my creativity and vision for our beautiful Area. I find many servants who are eager to see the Area move forward and work together in unity.

This year, our efforts will aim to foster service sponsorship which is so important and meaningful when it comes to our future servants and their ability and desire to continue to serve AA. Whether it is the new technologies that ensure we can reach even more members or through projects that contribute to make AA shine in our Area, the mandate is very interesting and resonates with me in many ways. The good news is that our Committee and District meetings will resume in person at the ASO as of April 1. We will also be able to hold hybrid meetings, if needed.

We are also looking for a replacement for the position of Alternate Chairperson and Coordinator Treatment Facilities. We invite you to submit your application to secretaire@aa87.org.

Thank you all for serving our members and those who join our ranks, together we will go far!

Kathleen R.
Chairperson

6. Acceptance of the minutes of the December 11, 2021 meeting

Accepted: André D. (Alternate Delegate) Seconded: Réjean B. (Centres de Détention)

7. Administrative Assistant/Registrar (Ginette W.)

Area Service Office

Reopening for service activities at the ASO: Please notify me as soon as possible of your room needs (Districts and Committees) in order to plan the occupation, prevent conflicts and find solutions, if necessary. Please do so by email at: region@aa87.org

As for the possible sanitary measures, I will have to discuss them with the Steering Committee to determine these conditions.

Literature Sales Counter

I remind you of the opening hours of the Rachel Street sales counter: Tuesday to Thursday, from 11 a.m. to 6 p.m.; Friday, 11 a.m. to 4 p.m.; and Saturday, from 9 a.m. to 1 p.m. The counter is open at lunchtime.

Nota Bene

We are in the office from Monday to Saturday. If you need us on Monday, it is best to make an appointment, since this is the day we carry out work in the basement or in the warehouse or hold our staff meeting.

Reminder of our staff members

Alexandra, literature sales counter and online store, 514-374-3688, ext 1

Guy, office clerk, 514-374-3688, ext 222

Ginette, administrative assistant, 514-374-3688, ext 2

Registrar

Reminder to DCMs: When you receive notice of an application for registration from a new group, it is important to follow up on it because the next steps of the registration process depend on it. It should be noted that only registered groups benefit from the Area's liability insurance coverage.

Thanks to André, the Alternate Delegate, for his help in updating the information on the groups in the dark districts (without a DCM).

New GSRs receive a kit that is generated by the GSO (NY). It happens that there are errors in the shipments: a French-speaking GSR receives an English kit, and vice versa. If this is your case, please inform me quickly so that we can make a request to send the correct version of a kit.

New DCMs receive a kit that is generated by the GSO (NY). There is currently a supply crisis with printers which leads to stock shortages for these kits. New DCMs will therefore have to wait for stock availability to receive their printed copy. However, all content is still accessible on the aa.org site, available at all times for download to your device.

New groups receive a new group kit which is also generated by the GSO (NY). The supply crisis is also affecting this service. The material will be sent to the new groups as soon as it is available.

The keys of the ASO entrusted to Committee Coordinators

As a coordinator, you should have received a set of keys that gives you access to the storage space dedicated to your committee in the basement of the ASO, as well as a key for the front door and for the printing space. If you don't have these keys, let me know so you can receive them. If they were given to you by your predecessor, please inform me as well so that I can record the information in our Key Logbook.

Q: What are the hours to access the office to make sure the alarm system is not triggered?

A: Access to the ASO without the risk of triggering the alarm is between 7 a.m. and 11 p.m. in the evening.

If you need access to your equipment outside of these hours, please notify me at least 48 hours in advance so we can notify the alarm centre.

Thank you for your service and support.

8. Secretary's Report (Pierre C.)

- Many thanks to the interpreters Louise and Jean-Michel and the translators. We still need members for these tasks. For the new interpreters, they will be accompanied by more experienced members.

- Thank you to those who sent in their reports. Don't forget to send them to me at secretaire@aa87.org. You can also use the online report in the Forms section of the website.

9. Treasurer's Report (François A.)

- December Report Accepted: André D. (Alternate Delegate) Seconded: Johanne B. (ICC)

- January Report Accepted: André D. (Alternate Delegate) Seconded: Johanne B. (ICC)

- He thanked all members for their contributions and surpluses. Also, thanks to Ginette for preparing the reports. See reports at the end.

BUDGET INFORMATION: MARCH 2022/ AREA 87

1. CAMERA INCIDENT;

During the last Area 87 Convention (Nov. 12-13-14, 2021) an incident occurred during a break between two presentations. A person got up, felt faint and fell tipping the camera in his fall. It was returned to the rental company. The ASO received a **FOLLOW-UP Assessment FOR DAMAGE AND REPAIRS** from the owner in the amount of \$64,066.00. This document was forwarded to the ASO's insurance company.

On January 27, 2022, the insurance company sent its reply: the insurance company does not accept the claim: the ASO is not covered for equipment rentals during events. The file was presented to the Steering Committee during its meeting of 03/02/22

At the of 24/02/2022 meeting of the Steering Committee, it was decided that **André D. is mandated to contact the designated lawyer and make arrangements with him to obtain his opinion. He will obtain an offer of service with a fixed price and an agreed upon number of hours in advance.**

In addition, our insurance coverage must be updated as soon as possible to cover all of our activities.

A progress report will be presented at our Area Committee meetings.

2. 2022 BUDGET INFORMATION: STATUS REPORT

A) The Statement of Earnings for the month of December 2021, the surplus amounted to \$39,402.00. This represents the accumulated surplus for the year 2021.

B) For January 2022:

- Asset Sheet; nothing to report.
- Results Sheet: I draw your attention to the following:
 - Results: surplus of \$6,175.00
 - Office Adm.: decrease in expenses \$13,983.00 versus \$15,879.00 budgeted
 - Area Adm.: decrease in expenses: \$4,156.00 versus \$5,437.00 budgeted
 - Committees: decrease in expenses: \$1,766.00 versus \$4,683.00 budgeted
- **Results for January 2022: Surplus \$12,268.00**

3. USE OF SURPLUS : (\$39,402.00 + \$12,268 = \$51,670.00)

The Steering Committee recommends retaining the 2021/2022 surplus for the following reasons:

- Update of the website at a cost of \$25,000 (a presentation by the Coordinator will follow)
- Replacement of lighting and some heating equipment (quotes to come): amount reserved \$6,000.00
- Training for a new ASO database (training, data transfer, additional staff to replace Ginette W. during training) quotes to come.
- Work organization at the ASO (external firm) quotes to come.
- Updated ASO liability insurance.
- Set up a reserve for the rental of a venue to hold hybrid meetings. (Depending on the outcome of the Area Committee consultation)

Donald L. (Treasurer) announced the Area Golf Tournament. It will be held on September 17 at the South Shore Golf Club to be followed by a BBQ and an open meeting. He would like to be able to meet with the GSR's to tell them about it. We have 140 tickets for sale.

Daniel M. (CPC Alt. Coord.) asked if André D. would be meeting with a lawyer who is part of the fellowship or a firm that specializes in this area on a pro bono basis. François answered that we don't know if the person is a member, and it is a fixed contract with a predetermined number of hours at a fixed rate of \$235 or \$240 per hour. This law firm specializes in commercial law. We will get back to you with their recommendation.

Fernand F. (DCM- 87-02) asked if all equipment rented at the ASO is covered by insurance and thought we could learn something positive from this experience. Usually, the lessor offers the possibility to pay extra for insurance when renting equipment. François responded that all the rented equipment we have in the office is part of our general ASO insurance and is identified and tagged with its value. What is not covered is what we rent outside for our overall activities.

Jean C. (DCM87-16) thanks François for his report and would like to know what the follow-up is if it is not an invoice or a formal notice. François answered that this remains to be determined with the lawyer but for the moment, we have notified the owner that we have sent this to our insurance and that legal steps are being taken.

Daniel M. (CPC Alt. Coordinator) asked why we would have to pay the \$6,000.00 for the lighting and heating if we are only the renter. François replied that it is part of a standard commercial lease in which the renter agrees to fit up, maintain and make improvements during the term of the lease and when we leave, the improvements stay in place. Also, our commercial lease is registered.

Patrick H. (DCM 87-24) would like to know if anyone has called them to find out what a follow-up letter is? François answered that the sheet was indeed sent to us and that we did not check the state of the damage. Then, we sent this letter on to our insurance company. However, if we had received a formal notice, we would have had an expertise done of the damage to the camera, the damaged parts that need to be changed and the normal wear and tear of the camera. We are not at that stage.

Patrick H. (DCM 87-24) asked how many heaters and ballast we have to change for \$6,000.00? François answered two heaters and two thermostats and the wiring. The rest are lighting fixtures with LED lights and ballasts for the whole office. We should have enough for \$6,000.00 but the problem is the scarcity of manpower and material.

Motion: Based on the results of expenses and revenues for the next fiscal exercise, upon recommendation of the Steering Committee, the Area Committee may decide to make a contribution to G.S.O.

Proposed by: François A. (Alternate Treasurer) Seconded by: André D. (Alternate Delegate)
For: 100% Against: 0%. Unanimously accepted

10. Delegate's Report (Claude G.)

It is a pleasure to be in your virtual presence for this Area meeting. Since last month, a lot of water has passed under the bridge and preparations for the next Conference are well underway. I have received the documents for all the items with the background that will be discussed at the Conference: 1081 pages to be exact! This is a far cry from what Ruth had to deal with last year and I am grateful to her and the other delegates at that time

who were able to find answers to so many questions. However, some of them are coming back to us this year because they have provoked reactions. The evolution of our society brings with it the need for adaptation that we cannot ignore if we are to remain relevant. We have a responsibility to adjust our language to keep our message of hope relevant. So we must keep an open mind while remaining vigilant not to dilute the main principles of the A.A. program.

I can assure you that I will read all the documents, in order to be ready for the discussions. However, given the scope of this material, conference organizers assign each delegate to a given committee. There is an unspoken understanding among the conference committees that each committee gives equal credibility to the other committees in terms of the seriousness of their discussions, decisions or recommendations.

And speaking of topics up for discussion at the conference, I have sent you some questions this week for you to submit to the GSRs and committee chairs in your districts. They will be discussed, among other things, at the Delegate's Assembly of next month. If you feel the need, I am always available to make the presentation and answer as many questions as possible.

As for our Area, we will have a busy month of May. A Territorial Forum on May 13, 14 and 15 in Charlottetown, P.E.I., an inter-area meeting on May 27 and a Provincial Assembly May 28 in the Quebec City area.

At the Territorial Forum, which brings together all A.A. members in Eastern Canada, representatives of the General Service Board and its employees will be present to promote the services provided and the work accomplished by the GSO. As for the Provincial Assembly, it is an opportunity to get together with members from other Areas of Quebec. These are two very rewarding activities. These two events are important because they are unique opportunities to learn more about the scope of Alcoholics Anonymous at all levels.

This month I was invited to two District meetings, that of District 02 and 17. I enjoy these direct contacts with your district members. It gives me the opportunity to get closer to the issues that your G.S.R.s face. I always come back to the inverted pyramid. If we are all here, today, it is because the members are involved and are asking us to serve them in return. We all serve as a conduit to bring our concerns to the Conference and relay the thoughts that the representatives of the membership as a whole will have had during the conference. This is how our founders put the existence and future of the movement into the hands of the members. You can rest assured that I assume this responsibility in all humility.

11. Alternate Delegate's Remarks – WE Gratitude (André D.)

1. Gratitude Weekend

As a replacement for Gratitude Week as it has been organized in recent years and given the difficulty of continuing this activity in its current form, the Steering Committee proposes that the Area organize a Gratitude weekend to be held on June 10, 11, and 12, 2022 in a hybrid format from the ASO.

This event will mark the 87th anniversary of Alcoholics Anonymous (June 10, 2022) with a weekend of activities that will coincide with the Area Delegate's return. At the same time, the Gratitude weekend will recognize the hard work and dedication of the Area 87 Service Office (ASO) staff over the past two years.

To encourage the greatest possible participation of members, an ad hoc committee will be formed to work on the development of the weekend's activities. A work plan is being developed and we look forward to get inputs from the Area's members. To that end, an initial meeting of the Gratitude Weekend Ad Hoc Committee will meet on Wednesday, March 30, 2022 at 7:00 pm on Zoom. An invitation will be sent to all members through the Area's mailing list. Anyone interested can also contact me at delegue-adj@aa87.org. Check in the chat to make sure you take note of it.

We are asking for your support for this project. Is there someone who proposes and someone who seconds?

Johanne B. (ICC Coord.) would like some clarification as it could be confusing. Originally, the Gratitude week was to thank the members. Now it is happening at the same time as the anniversary of Alcoholics Anonymous. Who or what do we want to thank? André replied that we want to recognize A.A.'s anniversary, the tremendous work of the ASO staff during the pandemic, the members and their support, and what it does for us in our lives.

For the reasons stated above: That a Gratitude weekend be held on June 10, 11 and 12, 2022 and that an ad hoc committee be formed to work on its development.

Proposed by: Réjean B. (Detention Centres Coord.) Seconded by : François A. (Alternate Treasurer)

No objection or call for a vote. The project is therefore accepted.

2. Provincial Assembly

"Once a year, on a rotating basis, one of the four Quebec areas (Southwest (87), Southeast (88), Northeast (89), Northwest (90)) hosts a service meeting called Provincial Assembly - May 28, 2022. This gathering allows all A.A. members in Quebec who wish to learn more about services through workshops on different themes touching many aspects of services and recovery. This year, the organization of the Provincial Assembly is the responsibility of Area 89 - Northeast Quebec.

The event will be held on May 28, 2022 in person at the Central Pavilion of the Notre-Dame de Foy Campus, 5030, Clément-Lockquell Street, in Saint-Augustin-de-Desmaures, near Quebec City. The auditorium where the event will be held, and the cafeteria are located there and it is in the cafeteria that lunch will be taken. The rooms for the workshops are in the same building. These rooms will only be known on Saturday morning. The Friday evening meeting of the Inter-Area Committee will also be held in the Central Pavilion. On Friday evening, you will find directions on site.

For more information you can contact Laurier L., Treasurer of Area 89 and responsible for logistics at tresorier@aa89.org or by phone.

Also, all information regarding the event and room reservations for Friday night will be posted soon on the Area 87 website at aa87.org. There are three choices for lodging, either directly at the Notre Dame de Foy Campus, or at the Hotel Must, or at the Hotel Confortel, all in the Quebec City area. So, check out the aa87.org website. Again, anyone interested can also contact me at delegue-adj@aa87.org. Check in the chat to make sure you take note.

Break

12. New Business

1. Committee Coordinators' Ratification (Web/Technical/Info-publ./Helpline)

The Steering Committee requests that the Area Committee ratify the following new coordinators:

Helpline: Bruce H.
Technical: Nicolas T.
Web: Benoit L.

The Area Committee unanimously ratified all of the above-named coordinators.

*** The Public Information Coordinator was not present and therefore could not be ratified.

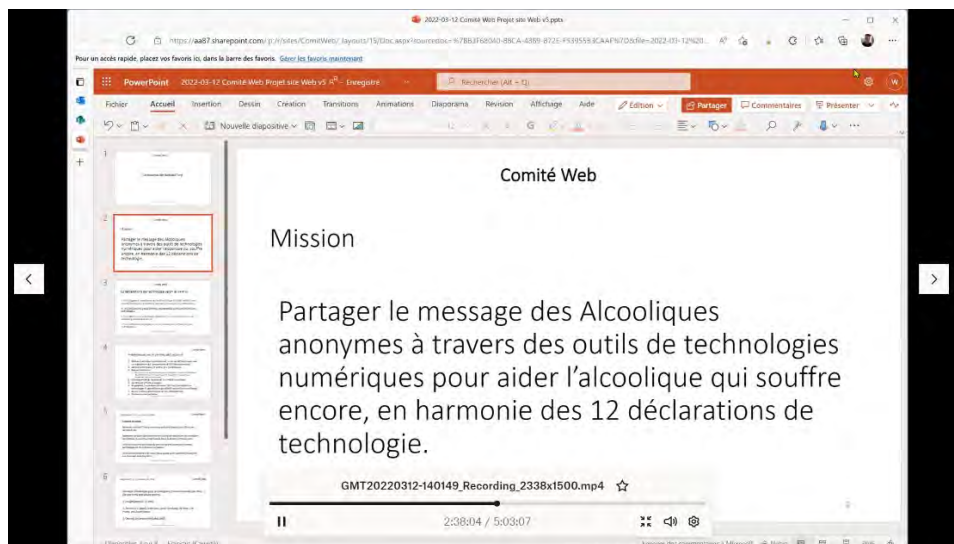
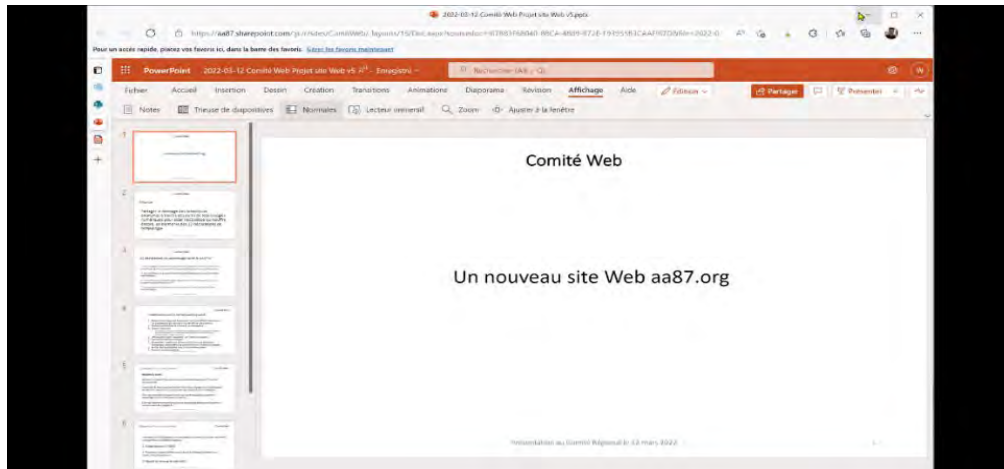
2. Ratification of Guidelines :

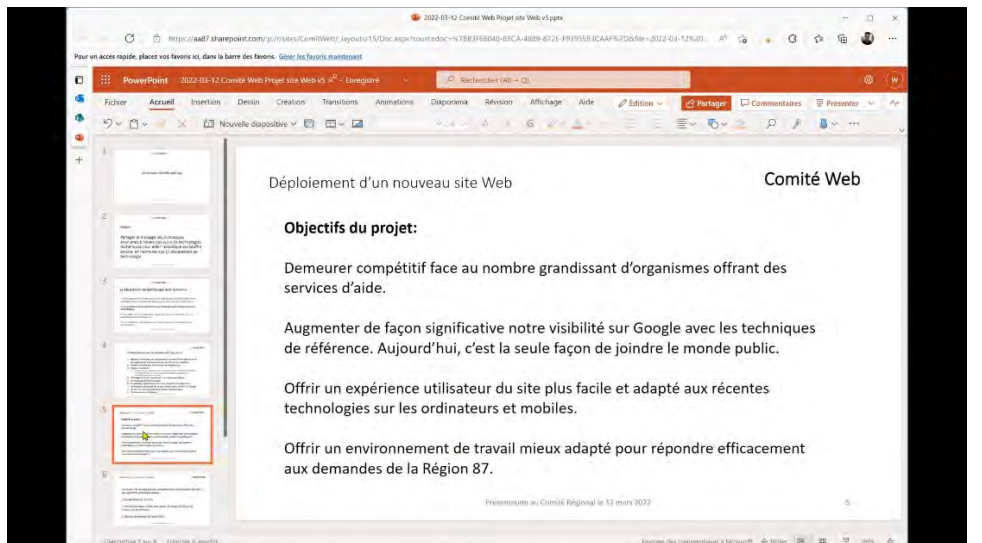
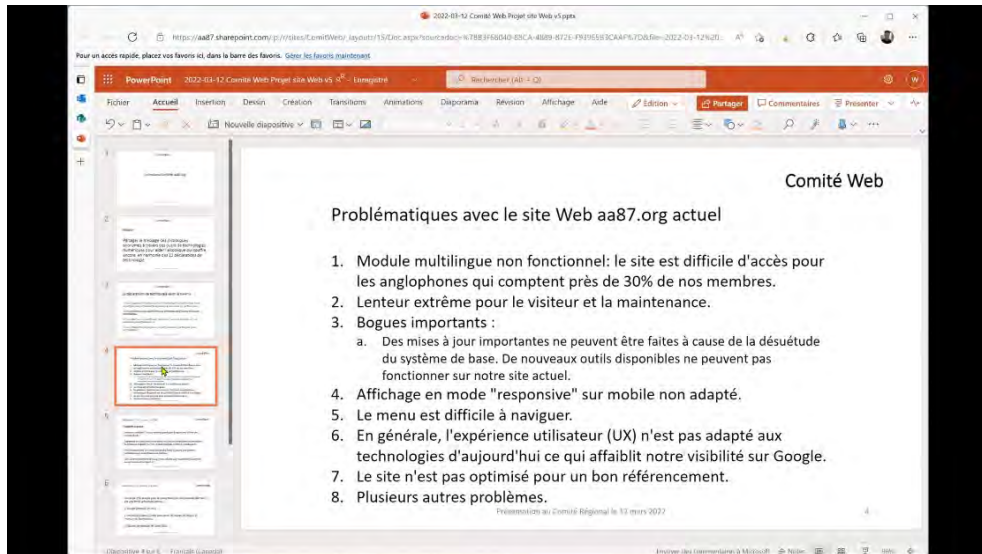
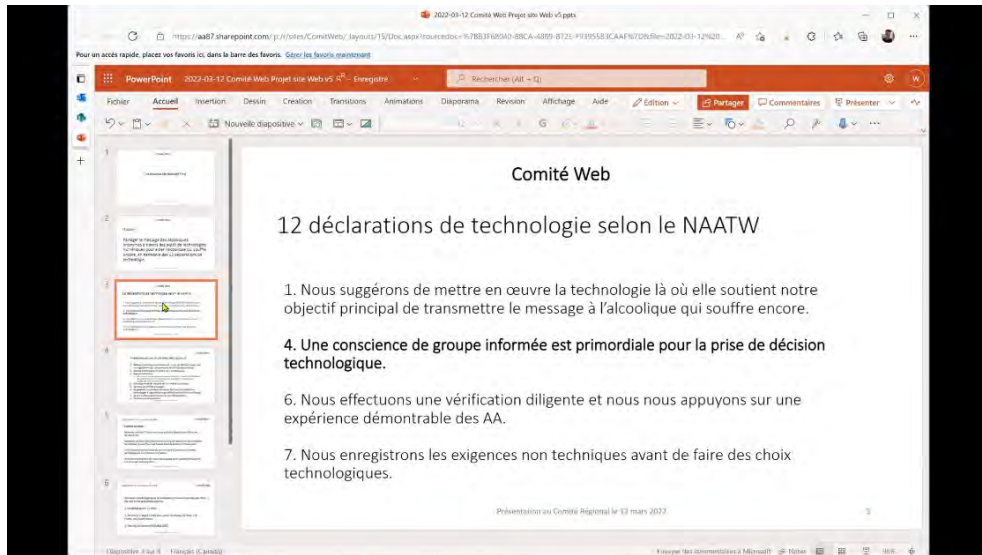
The Steering Committee asks the Area Committee to ratify the guidelines of the following committees: Aide Téléphonique, Cooperation with the Professional Community, Public Information, Group Services, Technical, Web.

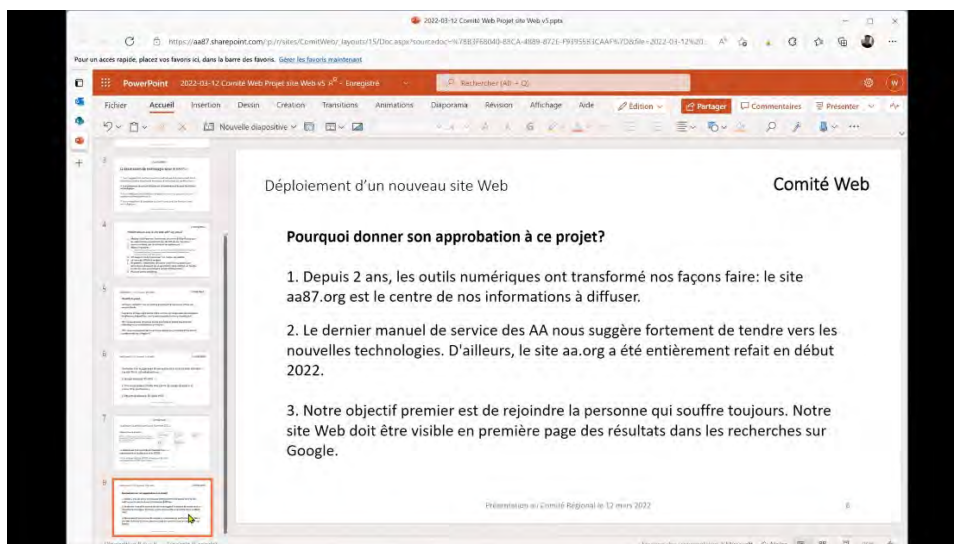
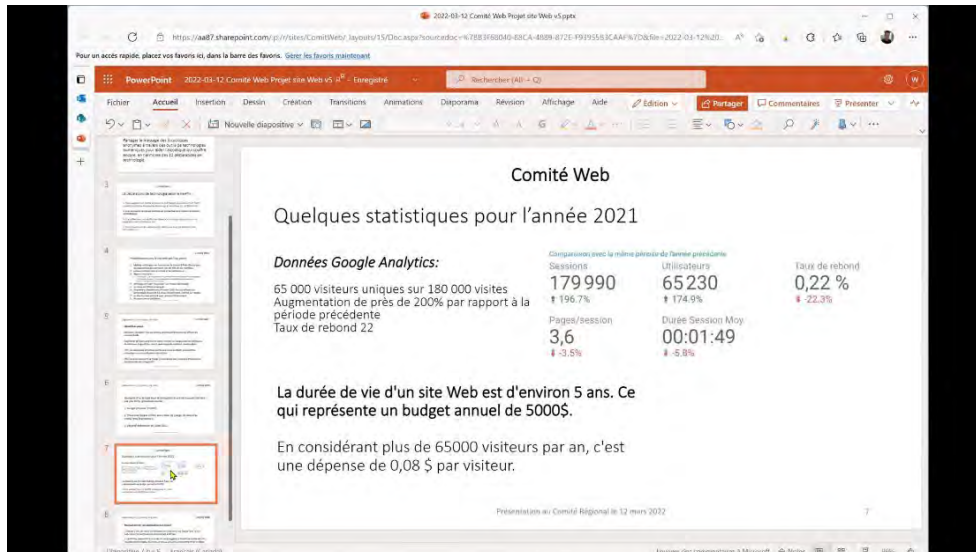
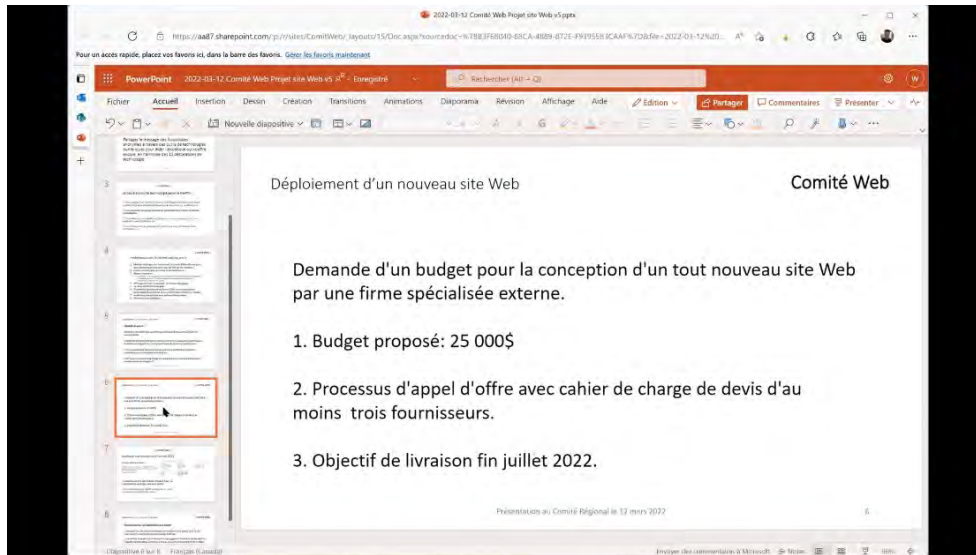
The Area Committee unanimously ratified all of the above committees' guidelines. The Website Committee becomes the Technology Committee.

3. Website Committee Presentation

The coordinator, Benoit L. presents the project of a new Area website aa87.org :







A discussion and question period follows:

Lita S. (Coord. Aide tél.): Will the coordinators have to work on their committee pages or bring suggestions? Benoit replied that if we start consulting with everyone, it won't be ready in three months. We will assume that the current content of the pages is good, and it is the responsibility of each committee to review it and let us know if there are any changes.

Lynda B. (DCM 87-05): She would like to know what experience or basis the \$25,000 estimate comes from. What is it based on? Benoit replied that we have an average site and that he has already had estimates done. \$25,000 is the maximum and hopes to be around \$20,000. He doesn't want any programmers on the project, only web integrators, plug-ins and tools that we will buy from reputable and popular vendors. No programming.

François A. (Alternate Treasurer) asked Benoit to give us the costs we paid seven or eight years ago when the website was redone. Benoit mentions that it cost \$20,000. Today, prices have doubled.

France C. (DCM 87-22) would like to see technology development become one of our budget priorities in Area 87 over the next three years to better reach alcoholics. We must also trust our servants.

Jean B. (DCM 87-11) is in favor of the project. The important thing is to communicate the next steps well.

Denis D. (DCM 87-27) would like the word competitive changed in the presentation. AA is not in competition with anyone. This is important to him. Lita S. (Coord., Aide Tél.) said that we have to be easily accessible, or people will turn to other organizations that are not necessarily there to help alcoholics. So, we have to be technologically competitive because people take the easiest path. This project is urgent. The future is here. Our committee depends on the effectiveness of the website. François A. (Alternate Treasurer) adds that it is competitive in terms of the visibility of the website so that our name comes out first in the referencing.

Yvon L. (DCM 87-25) says we need to be up-to-date. We need to take our experience in virtual as an example.

Maryse P. (Coord., Group Services) asked if we could ask G.S.O. if they have any materials already programmed that we could use. Maybe link up with them. Then we need to think about the future and site maintenance. Benoit mentioned that we can't get the basic theme from aa.org because there are too many plugged-in images, colors, and copyrights. He has already inquired, and they don't want to. There is also a group in AA, the NAATW in the USA that charges to do this work but we have specific needs like language and we want to use the same pages.

Yves G. (Alt. DCM 87-22) asked what will happen if the amount is over \$25,000. Benoit responded that he does not intend to go over \$25,000. He has asked for a budget authorization and based on his experience; he will have enough of \$25,000. In the worst case, he stops everything and comes back to us.

The Technology Committee Coordinator, Benoit L., proposed that the Area get a new website at a cost of \$25,000. Do you agree? The motion was seconded by Robert M. (Alternate Secretary)

Yes 97% No 3%. The minority did not ask to speak.

Benoit L. (Technology) would like to thank participants for their support.

4. Virtual or In-Person Meeting Survey

With the fact that our Area meetings and assemblies will gradually be returning to the in-person format, and with the Area also offering the meetings in a hybrid format as well, which of the following two options would you prefer:

I would attend in-person meetings: 49

I would attend meetings virtually: 51

** The percentages displayed on the screen were 52% in-person and 48% virtually. However, two virtual responses were added via the chat. The final percentages are therefore 49% in-person and 51% virtually.

The purpose of the survey is to allow the Steering Committee to have an informed discussion on this topic. 41 people voted. The percentage of responses in virtual included those who are thinking of doing both.

Lunch

Follow-up

13. DCM /Committee Pairing - Reminder

Kathleen R. (Chair) reminds us that at the beginning of the year, DCMs are invited to pair up with one of our Service Committees. For those of you who have not already done so, there is still time to do so by contacting the committee you have an interest in.

14. Committee News (2 minutes) with Kathleen R. (Chair)

Bruce H. (Coord.- Helpline) written report submitted

- Gary the IT for the English Helpline website has added an audio, video of the "Welcome to the remote worker's on-line resource center" which is a great educational tool.

[AA's English Helpline - Wednesday, March 16 7:30 - 9:30 PM / Saturday, March 19 10:00 - 11:30 A.M. - AA87.org](#)

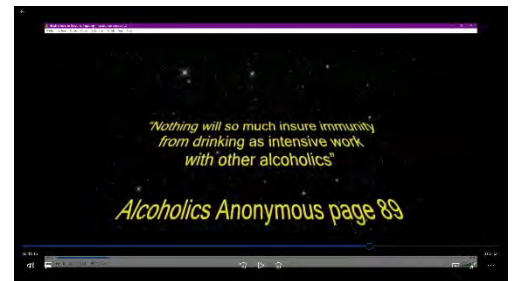
- We have a new very enthusiastic team. Bert is my alternate, Nicole A. is our secretary and Gary for IT. We worked very hard to do this video and put together an info kit.

- Two DLPs were trained at the February Committee meeting with Gary in attendance to show the resources available on the site and how to access them.

- Bert T. is finalizing the Basic Start Guide for Helpline Phone Worker which is basically a quick card kit to simplify the phone worker's task. All phone workers will be encouraged however to explore all the resources available on the Helpline site as changes can occur such as lists of trusted servants.

- We adjusted the guidelines and we're waiting for the steering committee to approve.

- We're trying to bring in new people on the committee and to give them appropriate resources. We'll have training workshops for Helpline phone workers on March 16th and 19th. All are welcome!



Lita S. (Coord. -Aide Téléphonique) Written report submitted.



I must say a big thank you to the members of the Aide Téléphonique Committee. They have shown me great confidence since the beginning of the pandemic and more specifically since my election last November. I am very happy with the team of servants we have.

All the positions at the telephone help line are filled. We have a few new servants being added to the team. The atmosphere within the committee is great. Statistics still reflect the effects of the pandemic: 48% for information, 40 % for sharing and 8% for newcomers and some returning for a total of 933 calls and 35 emails of which 8 are newcomers.

Probably an effect of the pandemic, there are 3 times more newcomers and renewals. As for the calls, there are many that are about mental illness, and many are aggressive. It is difficult for the servants to handle these calls well. As soon as we can, we will offer our communication training to the whole team.

Despite the difficult context, the committee is in excellent health. Thank you, Lita S. Coordinator

Raymond D. replacing Louise D. (Coord., Archives) Written report submitted.

Last Sunday we held the Archives Brunch. There were 4 or 5 Belgian members attending. It was really interesting to see their interest in our booklet *Dry Drunkeness*. About the brunch, we had 32 participants including a member from Munich, Germany who presented the CER (Continental European Region) to us. This is the 16th Area of the Great Britain Conference, and it includes all the English-speaking groups of the European countries and encompasses about 50 countries. Even though the participation was not as big as last year, this year's brunch was a huge success that brought us many emotions of gratitude and appreciation. Raymond D.'s sharing is posted in *Un jour autrefois*. We presented the video *A house full of Miracles* from Dr. Bob's House Foundation in Akron. We had purchased the DVD at the 2015 NAAAW in Independence, Ohio.

The brunch allows for a very nice collaboration between AA members from Quebec and abroad. Our interpreters were excellent. Our next meeting is April 21 on Zoom at 7:00 pm.

Réjean B. (Coord., Detention Centres) Written report submitted.

The Area 87 Detention Center Day will be held on September 24, 2022 in District 87-24 (*St-Hyacinthe*).

We have an urgent need at the Bordeaux Detention Centre for group representatives. We are currently 5 and there are 7 groups. Ideally, it would be very good if we were 14, that is 7 representatives with alternates. There would be 9 missing members.

We can resume our meetings again in person on Monday March 14, 2022; no vaccine passports required, and we can only be 2 outside members instead of 5 at the moment. Lise and I decided to start over on Monday, March 21 because we got the official word late Friday afternoon, March 11, and felt it was too tight to find speakers for our respective Monday groups. We are not necessarily looking for members to share but to be involved. No news for the Sorel prison and the Cowansville penitentiary. I ask the DCMs to pass on this urgent message to the GSRs and members of your district. It is essential that the urgent need for involvement in all our Area committees be transmitted to your districts as well. Who will do it if you don't? I can assure you that being involved in getting the message out to the prisons is very rewarding. Our bi-monthly meetings are on the 3rd Saturday of the month at 9:00 am. The next one is April 16, 2022. I am very available to answer your questions. Please write or call me.

Kathleen R. (Int. Coord. - Treatment Centers)

- We have not yet found a coordinator.
- We have a meeting on March 23.

- She visited the center La Porte du Passant in Sorel with the DCM who had already prepared their entire team (GSR, Chair and Secretary) for the meeting that will take place there. They will discuss with her the literature they will need.
- She continues to receive the Bridging the Gap forms and communicates with DCMs for residents who want to be accompanied.

Renald D. (Coord., - Cooperation with the Professional Community) Written report submitted.

1- Carrying the message into new environments

- Contacts have been initiated to reach out to Certificate in Addiction students at the Longueuil campus of the University of Sherbrooke.
- Steps are being taken to prepare for the next Emergency Physicians Convention.
- Two people from the Magog District have just joined our committee.
- If you or your GSRs know of anyone who can help us meet people studying in a field that will put them in touch with alcoholics, please let us know: cmp@aa87.org

2- Presentations made

- ZOOM presentation to University of Montréal medical school students (137 participants)
- A ZOOM presentation – U. of Sherbrooke, Longueuil Campus, Nursing School.
- A presentation in English at Pearson College
- A CPC presentation at an A.A. Convention in the Laurentians

3- Digital tools

- Updated the Powerpoint on the CPC page of the Area's website.
- We participate assiduously in the PI-CPC Forum (Canada/US). This is a very interesting forum where we exchange on the different initiatives to carry the A.A. message in new environments.

4- Video of Professors Kelly and Humphrey

- These two psychiatrists from Harvard and Stanford conducted a study showing that **AA's 12-Step Program is as successful or more successful than other approaches** used for people suffering from the disease of alcoholism.
- We discuss how best to use this 15-minute video to expand the reach of the A.A. message to professionals...
<https://tinyurl.com/cochrane12>

Johanne B. (Coord., - Internal communications) Written report submitted

Since the beginning of 2022, the Committee held a meeting on January 10, 2022 with its members. We discussed the calendar of activities for the current year, the layout of the Area bulletin Écho, Echo, Eco. One of the committee members volunteered to bring suggestions to our next meeting on March 14 which will focus primarily on the Echo.

The Echo Module Editorial Team met and planned the next bulletin. Our editors are preparing stories and features on service, one of our legacies in A.A. To complete the team, we need a proof-reader for the Echo's English texts. If you have any questions or comments, echoredacteur@aa87.org.

We had a mailing on February 24 for the Area 87 News and another on March 29 for the Spring Echo and the April 9 meeting. The deadline for the next Area News 87 newsletter for your anniversaries and group changes is April 1^{er} at nouvelles@aa87.org or news@aa87.org. You can find this information in the Area Notebook on p.6, a gold mine of information for our G.S.R.s and other members serving Area 87.

Thank you to the ASO and the website committee for the collaboration and work with Area 87. Without this great collaboration, it would be difficult for me to continue the work of the CCI Committee.

I will be visiting District 13 soon to inform GSRs on the communication tools. I can meet with them in person, at last!

I plan to prepare an event to celebrate the 30th anniversary of the ICC committee. I will ask 2 members to participate in its planning. I have obtained from our archivist of the Archives committee, the different texts concerning its history and development. Thank you to Pierre V.

Ginette W. from the ASO, Benoit from the website committee and I met with some DCMs in an informal virtual meeting on Saturday February 26th. The DCMs present seemed to appreciate the initiative. We have planned 4 meetings for the year 2022. We'll keep you posted. For information, communicationsinternes@aa87.org. Thank you very much to all of you DCMs.

I will soon be sending you the questions for a survey of your GSRs for an evaluation of the Echo, Area 87 News-letters. Thank you in advance for your cooperation.

Luc R. (Coord., j- Area Convention)

- The Area Convention will be held on November 11, 12 and 13, 2022 at the Hotel Universel. The same team as last year is involved.
- The theme chosen is *Recovery 2.0 and Service*.
- David Goudreault confirmed for the mini show after the Sunday morning brunch.
- We are fine-tuning the Zoom Event application for the purchase of tickets with the Technical Committee.
- Due to the lack of space, the committees will not be present where they were in the past with tables, only the Publications committee will be on hand to sell literature.

Daniel C. (Coord., - Publications) Written report submitted

January

We agreed that Guy C. would continue his work editing the AArt of Recovery. *La vigne 2.0 sub-committee*: the steering committee is asking me to find someone to replace André V. as he has greatly exceeded his time on the La Vigne 2.0 committee. *Echo from the past*: We discussed it and since the sub-committee that was working on this project is disbanded, we made the decision to postpone it. The project will still evolve during my term. *A.A. and Science*. André D. shares his plans to work on a document on this topic. The resource person is Louise Nadeau. We discussed the possibility of having a permanent zoom link for the committee. I attended the District 10 meeting with Andre V. The request was made to me by the DCM. The main information requested was about La Vigne2.0. This is the reason why André V. was present at this meeting.

February

From the committee's guidelines we talked about putting the committee's primary goals back at the forefront.

- 1) Respecting A.A. Traditions
- 2) Promote La Vigne, The Grapevine, La vina and AA Literature
- 3) Training of literature reps in the groups
- 4) Disseminate information on publications
- 5) Develop publishing tools.

Make a list of books, pamphlets and flyers for new members (Guy tells me that there is a card for the representative of the publications in the groups) I received this free of charge.

We want to make a short description of each of these documents to help the literature representatives in the groups. The goal, a small pamphlet 8.5 by 11 folded in three.

Create a more comprehensive document of each of the books suggested in the literature representation map. The goal: to conduct training sessions for the literature representatives. Build a visual support for this training.

André V. received the news that he had to leave his position (12 years of continued involvement) to a new La Vigne subcommittee chair. We learned that we had 6 Grapevine memberships. According to Tim M. (Grapevine sub-committee) this situation was voted on several years ago. We want to know why? Tim tells us that there is no problem going back to one copy.

We have received a request to reissue the newsletter - did you know ? The finance workgroup is writing this newsletter. The members of this committee have asked me to attend their meeting which is held on the second Tuesday in March.

March

We have a candidate for the position of the La Vigne subcommittee chair who came to the meeting. We explained the responsibilities of the position. I will look for a document at La Vigne that describes the responsibility of the representative at the Area.

I will contact Nicolas from the Technical Committee to see if the link used this month is permanent for at least the rest of the year. Imperative need to build the visits of the representatives to the meetings. I will ask to have the ZOOM Host's code to have the control of our meeting.

We want to update the guidelines. So, I'm going to ask the archives to see what they have as an example of a committee policy to guide us.

Maryse P. (Coord., Group Services)

- We had our first seminar in February and the next one is on April 2.
- We have reviewed our schedule of activities. Women in Service has finally been cancelled and the Traditions workshop has been rescheduled to April 30.
- On March 14, we have a presentation with the new District 87-24 Greeting Committee.

Nicolas T. (Technical) Written report submitted.



Technical Committee

The Technical Committee's mandate is to assist members of Area 87 of Alcoholics Anonymous, through individual and group training, in their use of digital communication technologies. Our committee provides technical support to members, virtual groups, and other service committees in the area. Team members assist all members to connect to a meeting (regular or service) remotely on their various electronic devices (phones, computers, tablets).

There is no shortage of plans at this time: we are working to equip the ASO conference room for hybrid meetings in the coming weeks. With the resumption of committee and district meetings at ASO, beginning April 1^{er}, we will be training chairs to act as technicians or hosts for hybrid meetings. When the installation is complete, we will contact the coordinators and the DCMs in question.

We will also be equipping the Technical Committee team with mobile equipment for upcoming hybrid events. Events are starting to line up with the Longueuil Convention, Gratitude Weekend, Detention Center Day, Area Convention, and others.

We have a staff of over 10 technicians and are always looking for tech-savvy people who can help run recovery and service meetings. Simply send a note to express your interest to: technique@aa87.org

The hybrid meetings will continue. There are plenty of new people coming to AA through the digital door. There are plenty of former members who have come back because of technology, and there are plenty of members who would not otherwise be able to meet or participate without technology.

Nicolas T.

Coordinator, Technical Committee comitetechinique@aa87.org

17. DCM Reports (2 minutes)

Louise L. (DCM 87-01): Written report submitted

In District 01, we welcomed 3 new groups in February that came from District 30 since it was dissolved. They are Au Groupe Jarry, 10-1 à l'Écoute and Le Cercle de Vie/Signe de Vie.

Also in February, we started our district inventory . Very nice participation of 20 members. We will continue on April 13.

Our district's Newcomer Welcoming committee began its first inventory on March 8. A second meeting is scheduled for March 22.

For these inventories, we are very well accompanied by mediators from the Group Services Committee.

At our March 9 district meeting, members chose which committees they would like to meet with in 2022. Michel H. our Alt. DCM will contact the coordinators to invite them to visit us. In addition, we have started to involve our members by inviting them to comment on relevant topics. Eventually, they will be asked to choose topics on which they would like to comment.

We participate in the meetings of the Public Information Committee with which we are paired for the year 2022. A dynamic committee with great projects. We participate in discussions, and we have the right to vote.

Fernand F. (DCM87-02): Written report submitted

DISTRICT MEETINGS

Last meeting date: 22-02-2022

of groups : 24

of groups represented: 13

of people present: 17

of committees: 0

of committees represented: 0

RECENT EVENTS

Guest(s): Claude G. / Delegate

District meeting discussion(s): Regional Forum, district group handout

Subject Workshop(s): A GSR asked if there was an example of the cases for the GSR role workshops as there is in the DCM role workshops... follow-up is done with the Group Services Committee...

Other (Good works/District difficulties/Committees): The District will have a leaflet with all the groups I am attaching the template for the flyer which is almost complete. The DCM has requested a budget of \$1262.60 for anticipated expenses to attend the Regional Forum.

COMING SOON

Guest(s): CPC/Régnald D.

Next district meeting: March 21, 2022

COMMENTS

GROUP OPENING/CLOSING : The group Les Copains du Dimanche should reopen on March 6th...

Marcel B. (DCM 87-04):

- Our meetings began in January in person. In February, more than half of the groups were represented.
- We had a representative from the Technical committee as a guest. We will have a representative from the Centres de détention committee at our next meeting.
- Our secretary has been thinking about hybrid meetings. To be continued.
- I am looking for an alternate.

Lynda B. (DCM 87-05)

- Our district has taken over the organization of the *Grand Congrès de Longueuil*. It will be held on May 20, 21 and 22 at 7905 San Francisco Street in Brossard in hybrid mode. The theme is *Inclusion and simplicity*. We can have committees on site. Just contact me.
- A contribution of approximately \$11,000 will be sent to the Area soon.
- On March 22, our P.I. committee will be meeting with representatives of the RÉSO (Social and Organizational Support Networks) from 9:00 to 10:30 am. A representative from Alanon Public Information will be with them.
- We use a lot of the technical stuff. Thank you to the Technical Committee.

Karen S. (DCM 87-06) Written report submitted

We did not meet in February and realized it was ok since we have been open for the past 22 months straight! Last year we focused on one tradition each month, we will now be starting with Concepts (to be presented by the DCM and Alt-DCM).

Each month one GSR will present information about their group - what makes their group special, is there anything they need for support, why they chose this group as their home group, what "things" work well in their meeting that could maybe help others... etc etc.

We are voting next month on whether we start having district meetings live or continue via zoom.

Big thank you to Ginette (& ASO) for sending the meeting recap of all meetings open in district 06. Have received many responses by the groups themselves and have yet to recap and return to Area. Hope to do this soon.

Bob B. (DCM 87-07): Written report submitted

- We currently have 17 registered groups: 9 are meeting in person, 4 groups are on Zoom, 1 hybrid and 3 are inactive but 2 are working to reopen within the month. Although some groups are doing very well, we see lower attendance than before the pandemic. There is a possibility to open a permanent Zoom meeting. Our district is very large spread, and it would help some people especially during the Winter.
- For the district meetings, attendance is low. We average 3 or 4 GSR per district meeting. We are trying to get a better participation.

Mark B. (DCM 87-08): Written report submitted

DISTRICT MEETINGS

Date of last meeting: 2022/02/25

of groups: 25

of groups represented: 10

of persons in attendance: 8

RECENT EVENTS

Topics discussed at District Meetings: Increasing participation in District 8, promoting workshops, increasing GSR activities in group

Workshop(s) Topics: 12 Tradition

Other:(success stories, challenges, local committees) 2 x 12 Traditions workshops started in District 8

UPCOMING EVENTS

Next District Meeting: 25 March

COMMENTS

CONCERNS: Lack of participation of GSR'S in the district.

NEW GROUPS/GROUPS CLOSED: Peace and Serenity Group 87

ISSUES TO BE RESOLVED: Returning to live meeting

Jean B. (DCM 87-11): Written report submitted

DISTRICT MEETING

Last meeting date: February 17, 2022

of groups : 10

of groups represented: 3

of people present: 5

of committees: 0

of committees represented: 0

ACTIVITIES AND DISCUSSIONS (what you would like to bring to the attention of Area 87)

RECENT EVENTS

Topics discussed at the district meeting: Review of the 4 topics discussed during the workshops of the first delegate's pre-conference assembly that took place on February 12.

Other : (Good deeds / difficulties / committees) : Yé!!! The Lachine Nord Saturday morning group which recently resumed its face-to-face meetings is now represented by a new GSR, Stéphanie L. They had 14 members present at their last business meeting. All functions of the group are filled. Until recently, this group was only kept open by the involvement of one or two members. It seems that the reopening of the meeting meets a great need and that the members are responding to the request for involvement with enthusiasm.

COMING SOON

Next district meeting: March 17, 2022

Workshop Topic(s): Discussion workshop that will focus on the feedback received from GSRs by their group members on the 4 topics proposed by the delegate

COMMENTS

Group opening/closing: Groupe Du Parc, which was in Zoom due to the pandemic, will reopen in person as of March 28.

Benoît P. (DCM 87-14):

- We have 10 groups of which 7 are open at the moment. The La nouvelle vie group will open on Tuesday, March 15 at 8pm. The Retour à la vie group, on Wednesday noon, is being restructured in order to reopen. The St. Gabriel's group remained in Zoom and no longer holds face-to-face meetings. The Women's Big Book study is on Zoom as well.

- We are looking for a coordinator for the detention center. André V. continues until it reopens, and we find another one. For now, we can only go and bring them Literature. No one can go inside.
- Thanks to Kathleen for coming to the opening of a new group at La Porte du Passant. The structure is pretty much done. We still need to do the guidelines.
- We decided to hold the next three district meetings in Zoom.

Bruno L. (DCM 87-15) Written report submitted

DISTRICT MEETINGS

Last meeting date: February 14, 2022

of groups : 20

of groups represented: 4

of people present: 14

of committees: 3

of committees represented: 24

ACTIVITIES AND DISCUSSIONS

(what you would like to bring to the attention of Area 87)

RECENT EVENTS

Convention : Convention 2022 cancelled

District Inventory/ Guidelines: To be reviewed

UPCOMING

GUEST (S): Diane H. for the review of the guidelines.

District Inventory/Guideline: On March 19, 2022, a review of the guidelines is being conducted.

Jean C. (DCM 87-16):

- We had the District meeting on March 2 in person with a small turnout. We had more attendees in Zoom. Maryse and Denis from the Group Services Committee came to present their committee. One of the GSR's introduced the idea of holding our Zoom meetings on a regular basis. A survey was sent out and I am waiting for the responses. The choice of answers is face to face, Zoom or 4 meetings in the year in presence and the others in Zoom.
- We have 14 groups and 7 or 8 have a GSR. They are 3 members who take care of the Tuesday night group in Ste-Julie.
- The Chainon group will reopen on April 3. On March 27, they have a business meeting.

Hélène S. (DCM 87-21): Written report submitted

DISTRICT MEETING

Last meeting date: 1^{er} March 2022

of groups : 16

of groups present: 11

of members of the steering committee: 3

of committees: 6

of committees represented: 4

RECENT EVENTS

Guest(s): Luc R.: Our spiritual Concepts

Convention: District 21 Convention will be August 13 and 14 location to be determined.

Topics discussed at the district meeting: Members felt it was a shame not to have the questions about the Conference and give their opinions.

Other: (Good Works/Hardships/Committees): District 21 committee members received a calendar with dates of group services workshops and seminars.

COMING SOON

Next district meeting: April 5, 2022

Workshop(s) [topic(s)]: Exchange on the Our Father, workshop on anonymity.

COMMENTS

CONCERNS: Members felt it was a shame not to have the 2022 conference questions and give their opinions.

RECOMMENDATIONS: They want to attend next year to answer questions from the conference.

GROUP OPENING/ CLOSING : Opening soon of a group in Bromont, to be continued ...

France C. (DCM 87-22): Written report submitted

DISTRICT MEETINGS

Last meeting date: March 9, 2022

of groups : 15

of groups represented: 15

of people present: 18

of committees: 3

of committees represented: 1

ACTIVITIES AND DISCUSSIONS

(what you would like to bring to the attention of Area 87)

RECENT EVENTS

Convention: A convention is in preparation for 08/20/2022

District Inventory/Guidelines: Ongoing, hopefully ends March 23.

Topics discussed at the district meeting: Pre-conference, the three delegate questions, health measures.

UPCOMING

GUEST (S): PI Eric of 87

Next district meeting: 04/13/2022

COMMENTS

CONCERNS: Proposal for the district to pay for the newcomer envelopes REJECTED.

GROUP OPENING/CLOSING: Saturday night group closed

ISSUE(S) TO BE ADDRESSED: Archives Committee - Ethics

Patrick H. (DCM 87-24): We have excellent GSR participation and we always have a quorum. We are truly privileged. We have shortened the motus operandi of the meeting to have more time for workshops and guests. Instead of having G.S.R. Talk, we have a group problem and solution item. For the next 2 months we will have workshops for the delegate's questions. We will be hosting the detention center day.

Yvon L. (DCM-25): Our situation is precarious due to a lack of participation. I was absent from the last district meeting due to a very large number of business meetings to help restart groups. Several GSR want to join district 87-05. We joined 05 for the Longueuil convention as it will be held in our district and for the hospitality committee. We had Kathleen and André as guests at the last meeting. I will make a last tour in Chambly to see their interest. For our room, we have agreements with the city until June. We will try to keep the district alive.

Marie-Claude G. (DCM 87-26): The last district meeting was held last Monday. All GSRs were there except one because of COVID. It went well. People are dynamic. We have two groups that do not have a GSR. Our guest was Lita from the Aide Téléphonique committee. In April and May we be going to lengthen our meetings so we can review our guidelines. The group La voix du gros livre has definitely closed.

Denis D. (DCM 87-27): We have a good turnout. Most of the groups have reopened but some are missing from the district meetings. I will be doing a tour of the groups. One group in Ste-Marthe will probably close. We received a formal complaint from a women's center that protects women in need. The director called and

I met with her because a woman had made sexual comments in a meeting (like a flat tavern joke that has no place in AA). Because we were keeping a COVID log, I was able to track down the members present at that meeting. Along with the GSR, we asked questions of those who were there. I made a promise to the director to do an awareness campaign to be careful what we say. It would be good to think about what we say in a meeting room. Some things can be inappropriate. We will talk about this again at the next district meeting and distribute the yellow card and the G.S.O. safety handout. François A. (Alternate Treasurer) will contact Denis on this point.

19. Visitors' Remarks

- Yvon L. (DCM 87-25) mentioned that he had contacted people at the University of Sherbrooke to make a presentation of the CPC committee to students in addiction and to make AA known.
- Ginette W. (Administrative Assistant) encourages GSRs and ASO to use the form on the aa87.org website in the Contact Us section if there are any changes. The code for the G.S.O. security document is SMF-209 if you search for it on aa.org
- Yves G. (Alt. DCM 87-22) thank you all but it didn't give me the desire to serve today. I didn't feel any encouragement or flame. I will not leave but I would have liked more enthusiasm and encouragement.

20. Closing

Proposed by: François A. (Alternate Treasurer) seconded by: Johanne B. (Coord., ICC)

Attendance: 52 people

The next meeting will be the Delegate Assembly on April 9, 2022.

Declaration of Unity

*This we owe to AA's future; to place our common welfare first; to keep our Fellowship united.
For on A.A. unity depend our lives and the lives of those to come.*

Drafted by Pierre C., Area 87 Secretary

DATE : 12 mars 2022		DATE : March 12th, 2022		Quorum : 26 / 40	
GRUPE	COMITE DE DIRECTION / STEERING COMMITTEE	O/N	ADJOINTS / ALTERNATES	O/N	
72	Président	Kathleen R.	O		
72	Délégué	Claude G.	O	André D.	O
71	Trésorier	Donald L.	O	François A.	O
71	Secrétaire	Pierre C.	O	Robert M.	O
COMITÉS / COMMITTEES		COORDONNATEURS/COORDINATORS			
N/A	BSR/Registraire	Ginette W.	O		
72	Aide téléphonique	Lita S.	O		
71	Archives	Raymond D. (en remplacement)	O		
71	C.M.P.	Renald D.	O	Daniel M.	O
71	Centres de détention	Réjean B.	O		
72	Centres de traitement	VACANT			
72	Communications internes	Johanne B.	O		
72	Congrès régional	Luc R.	O		
71	Correctional Facilities	Yan Eric C.	O	Julia S.	
72	Helpline	Bruce H.	O		
72	Information publique	VACANT		Éric L.	N
71i	Publications (Comité)	Daniel C.	O		
72	Services aux groupes	Maryse P.	O	Denis O.	O
71i	Site Web	Benoît L.	O		
72	Technique	Nicolas T.	O		
RDR / DCM					
71	87-01	Louise L.	O	Michel H.	N
70	87-02	Fernand F.	O	Randy F.	N
71	87-03	Diane T.			
70	87-04	Marcel B.	O		
71	87-05	Lynda B.	O		
72	87-06	Karen S.	O	Dave J.	N
71	87-07	Robert B.	O	Tanya A.	N
72	87-08	Mark B.	O	Bryon W.	N
72	87-10	Mathieu B.	O	Louis-Marie O.	N
71	87-11	Jean B.	O		
71	87-13	VACANT / DARK			
72	87-14	Benoît P.	O		
71	87-15	Bruno L.	O	Melissa S.	N
72	87-16	Jean C.	O		
71	87-17	Perry B.			
72	87-18	VACANT / DARK			
71	87-19	Sean F.	N	Mary T.	N
72	87-20	VACANT / DARK			
71	87-21	Hélène S.	O	Marie-Josée	O
72	87-22	France C.	O	Yves G.	O
72	87-24	Patrick H.	O		
71	87-25	Yvon L.	O		
72	87-26	Marie-Claude G.	O		
71	87-27	Denis D.	O	Roger B.	N
72	87-32	VACANT / DARK			
VISITEURS :					

RÉGION 87 - AREA 87

BILAN - BALANCE SHEET

Au 31 décembre 2021 - As of December 31st, 2021

ACTIFS - ASSETS

Actif à court terme - Short Term Assets

Petite caisse - Petty cash	500,00 \$
Banque - Bank Account	125 506,63 \$
Frais payés d'avance - Prepaid Fees	9 495,17 \$
TPS à recevoir - GST to receive	5 572,95 \$
TVQ à recevoir - PST to receive	4 160,53 \$
Total actifs à court terme - Total Short Term Assets	<u>145 315,28 \$</u>

Stocks - Inventory

Stocks - Inventory	71 992,76 \$
Total actifs stock - Total Inventory Assets	<u>71 992,76 \$</u>

Autres actifs - Other Assets

Certificats de dépôt - Term Deposits	45 643,19 \$
Total éléments d'actifs - Total Other Assets	<u>45 643,19 \$</u>

TOTAL ACTIF - ASSETS

262 951,23 \$

PASSIFS & SURPLUS - LIABILITIES & SURPLUS

Passif - Liabilities

MasterCard à payer	131,20 \$
A-E à payer - E.I. Payable	231,59 \$
Impôt fédéral à payer - Federal Income Payable	1 434,90 \$
RQAP - RQAP Payable	169,98 \$
RRQ à payer - QPP Payable	1 463,34 \$
FSS à payer - HCF Payable	387,03 \$
Impôt provincial à payer - Provincial Income Payable	1 573,01 \$
CSST à payer - CSST Payable	133,47 \$
Frais courus	23 358,88 \$
TPS à payer - GST Payable	9 149,09 \$
TVQ à payer - PST Payable	6 882,83 \$
Total du Passif - Liabilities	<u>44 915,32 \$</u>

Réserve - Reserve

Réserve Accumulée - Prudent Reserve	178 633,22 \$
Résultats - Results	39 402,69 \$
Total de fond de réserve - Total Reserve	<u>218 035,91 \$</u>

TOTAL PASSIFS & SURPLUS - LIABILITIES & SURPLUS

262 951,23 \$

20-janv-22

RÉGION 87 - AREA 87
ÉTATS DES RÉSULTATS - STATEMENT OF EARNINGS

MOIS / MONTH Déc / Dec	Du 1 ^{er} décembre au 31 décembre 2021 From December 1 st to December 31 st , 2021	CUMUL Période/Period	BUDGET Période/Period	BUDGET Total 2021
REVENUS - INCOME				
<u>Revenus - Income</u>				
16 610,72	Contributions - Groupes - Groups	234 425,31	225 000,00	225 000,00
0,00	Contributions - Réunions - Meetings	0,00	650,00	650,00
100,00	Contributions - Autres - Others	2 371,35	15 000,00	15 000,00
513,00	Contributions - Sous symboliques	4 603,36	5 000,00	5 000,00
2 291,60	Enveloppe MERCI - THANK YOU - GRACIAS	52 061,02	34 000,00	34 000,00
0,00	Intérêts - Interests	0,00	100,00	100,00
-892,08	Surplus Ventes - Surplus Sales	2 516,74	30 250,00	30 250,00
18 623,24	TOTAL REVENUS - TOTAL INCOME	295 977,78	310 000,00	310 000,00
18 623,24	TOTAL REVENUS - TOTAL INCOME	295 977,78	310 000,00	310 000,00
DÉPENSES - EXPENSES				
<u>ADMINISTRATION BUREAU - OFFICE ADMINISTRATION</u>				
11 862,27	Charges salariales - Administrative Wages	97 826,14	81 600,00	81 600,00
2 691,97	*Loyer - Rent	31 869,59	32 000,00	32 000,00
354,34	Électricité - Electricity	7 710,92	10 300,00	10 300,00
430,00	Réparation & Entretien - Lookex - Building Maintenance	6 439,80	13 450,00	13 450,00
0,00	Amélioration locative - Leasehold Improvement	0,00	3 500,00	3 500,00
101,15	Téléphone - Phone	1 889,15	2 775,00	2 775,00
582,31	Location d'équipement - Equipment Rental	7 036,21	10 000,00	10 000,00
21,12	Entretien d'équipement - Equipment Maintenance	3 782,56	6 000,00	6 000,00
464,68	Fourniture de bureau - Office supplies	6 690,07	7 000,00	7 000,00
34,62	Fourniture d'entretien - Maintenance Supplies	965,40	1 250,00	1 250,00
558,11	Technologie - Information - Information Technology	6 176,04	8 500,00	8 500,00
450,00	Frais de vérification - Auditors Fees	5 400,00	4 725,00	4 725,00
17 530,57	TOTAL BUREAU - TOTAL OFFICE	175 785,88	181 100,00	181 100,00
<u>ADMINISTRATION RÉGION - AREA ADMINISTRATION</u>				
43,50	Frais de poste - Postage	2 816,29	3 000,00	3 000,00
1 294,22	Assurances - Insurance	15 503,46	15 150,00	15 150,00
1 880,35	Dépenses des officiers - Officer's Expenses	2 936,20	3 000,00	3 000,00
580,95	Dépenses du délégué et adjoint - Delegate & Alt. Expenses	1 387,21	3 000,00	3 000,00
43,80	Réunions internes - Internal Meetings	812,48	800,00	800,00
77,03	Réunions externes - External Meetings	2 846,23	6 000,00	6 000,00
1 250,00	Contributions N.Y. Contributions	15 000,00	15 000,00	15 000,00
875,00	Contribution Conférence - Conference Contribution	10 500,00	10 500,00	10 500,00
0,00	Comité interrégional et forums - Inter Area Committee & Forums	114,97	2 500,00	2 500,00
0,00	Traduction - Translation	719,88	250,00	250,00
6 044,85	TOTAL RÉGION - AREA TOTAL	52 636,72	63 200,00	63 200,00
<u>COMITÉS - COMMITTEES</u>				
0,00	Information publique / Public Information	2 890,02	10 750,00	10 750,00
0,00	Technique / Technical	752,42	1 000,00	1 000,00
30,74	Archives	813,45	3 400,00	3 400,00
0,00	C.M.P. - C.P.C.	722,51	4 900,00	4 900,00
99,00	Centres de détention	2 766,49	4 800,00	4 800,00
0,00	Correctional Facilities	871,21	4 800,00	4 800,00
358,54	Centres de Traitement - Treatment Facilities	5 266,06	7 500,00	7 500,00
281,72	Services aux groupes - Group Services	842,62	7 200,00	7 200,00
177,70	Communications internes - Internal Communication	6 888,64	8 000,00	8 000,00
270,47	Aide téléphonique	4 071,96	5 800,00	5 800,00
25,81	Helpline	1 163,99	1 500,00	1 500,00
0,00	Les Publications	901,17	3 350,00	3 350,00
0,00	Site WEB de la région - Area WEB Site	201,95	2 700,00	2 700,00
1 343,98	TOTAL COMITÉS - COMMITTEES TOTAL	28 152,49	65 700,00	65 700,00
24 819,40	TOTAL DÉPENSES - EXPENSES	256 575,09	310 000,00	310 000,00
-6 196,16	RÉSULTATS - RESULTS Surplus (Déficit)	39 402,69	0,00	0,00

À titre d'information - For information only			
140,13	Contributions Gratitude - Gratitude Contributions	6 457,27	
15 085,47	Ventes publication - Publication Sales	166 000,78	
*Loyer mensuel - Monthly rent : 3506,97 - 855,00 (Sous-loc. - sublease) = 2651,97 net			

20-janv.-22

RÉGION 87 - AREA 87

BILAN - BALANCE SHEET

Au 31 janvier 2022 - As of January 31st, 2022

ACTIFS - ASSETS

Actif à court terme - Short Term Assets

Petite caisse - Petty cash	500,00 \$
Banque - Bank Account	120 782,57 \$
Comptes à recevoir	4 077,28 \$
Frais payés d'avance - Prepaid Fees	20 301,74 \$
TPS à recevoir - GST to receive	6 080,12 \$
TVQ à recevoir - PST to receive	4 956,15 \$
Total actifs à court terme - Total Short Term Assets	<u>156 697,86 \$</u>

Stocks - Inventory

Stocks - Inventory	73 766,74 \$
Total actifs stock - Total Inventory Assets	<u>73 766,74 \$</u>

Autres actifs - Other Assets

Certificats de dépôt - Term Deposits	45 643,19 \$
Total éléments d'actifs - Total Other Assets	<u>45 643,19 \$</u>

TOTAL ACTIF - ASSETS

276 107,79 \$

PASSIFS & SURPLUS - LIABILITIES & SURPLUS

Passif - Liabilities

MasterCard à payer	1 335,43 \$
A-E à payer - E.I. Payable	275,24 \$
Impôt fédéral à payer - Federal Income Payable	684,56 \$
RQAP - RQAP Payable	113,32 \$
RRQ à payer - QPP Payable	1 076,04 \$
FSS à payer - HCF Payable	258,02 \$
Impôt provincial à payer - Provincial Income Payable	709,62 \$
CSST à payer - CSST Payable	88,98 \$
Frais courus	24 067,21 \$
TPS à payer - GST Payable	9 720,08 \$
TVQ à payer - PST Payable	7 374,72 \$
Total du Passif - Liabilities	<u>45 703,22 \$</u>

Réserve - Reserve

Réserve Accumulée - Prudent Reserve	218 135,91 \$
Résultats - Results	12 268,66 \$
Total de fond de réserve - Total Reserve	<u>230 404,57 \$</u>

TOTAL PASSIFS & SURPLUS - LIABILITIES & SURPLUS

276 107,79 \$

21-févr-22

RÉGION 87 - AREA 87
ÉTATS DES RÉSULTATS - STATEMENT OF EARNINGS

MOIS / MONTH <u>Janv. / January</u>	Du 1 ^{er} janvier au 31 janvier 2022 From January 1 st to January 31 st , 2022	CUMUL <u>Période/Past</u>	BUDGET <u>Période/Past</u>	BUDGET <u>Total 2022</u>
REVENUS - INCOME				
Revenus - Income				
29 279,94	Contributions - Groupes - Groups	29 279,94	20 000,00	240 000,00
0,00	Contributions - Réunions - Meetings	0,00	0,00	0,00
100,00	Contributions - Autres - Others	100,00	166,67	2 000,00
362,00	Contributions - Sous symboliques	362,00	416,67	5 000,00
1 690,00	Enveloppe MERCI - THANK YOU - GRACIAS	1 690,00	4 383,33	55 000,00
0,00	Intérêts - Interests	0,00	0,00	0,00
743,32	Surplus Ventes - Surplus Sales	743,32	833,33	10 000,00
<u>32 175,26</u>	TOTAL REVENUS - TOTAL INCOME	<u>32 175,26</u>	<u>26 000,00</u>	<u>312 000,00</u>
32 175,26	TOTAL REVENUS - TOTAL INCOME	32 175,26	26 000,00	312 000,00
DÉPENSES - EXPENSES				
ADMINISTRATION BUREAU - OFFICE ADMINISTRATION				
6 400,62	Charges salariales - Administrative Wages	6 400,62	7 500,00	90 000,00
3 302,83	*Loyer - Rent	3 302,83	2 750,00	33 000,00
982,53	Électricité - Electricity	982,53	916,67	11 000,00
1 715,87	Réparation & Entretien - Locaux - Building Maintenance	1 715,87	833,33	10 000,00
0,00	Amélioration locative - Leasehold Improvement	0,00	179,17	2 150,00
124,10	Téléphone - Phone	124,10	200,00	2 400,00
582,31	Location d'équipement - Equipment Rental	582,31	666,67	8 000,00
21,12	Entretien d'équipement - Equipment Maintenance	21,12	500,00	6 000,00
354,20	Fourniture de bureau - Office supplies	354,20	708,33	8 500,00
0,00	Fourniture d'entretien - Maintenance Supplies	0,00	125,00	1 500,00
0,00	Technologie - Information - Information Technology	0,00	1 000,00	12 000,00
500,00	Frais de vérification - Auditors Fees	500,00	500,00	6 000,00
<u>13 983,58</u>	TOTAL BUREAU - TOTAL OFFICE	<u>13 983,58</u>	<u>15 879,17</u>	<u>190 550,00</u>
13 983,58	TOTAL BUREAU - TOTAL OFFICE	13 983,58	15 879,17	190 550,00
ADMINISTRATION RÉGION - AREA ADMINISTRATION				
236,52	Frais de poste - Postage	236,52	333,33	4 000,00
1 311,12	Assurances - Insurance	1 311,12	1 350,00	16 200,00
196,80	Dépenses des officiers - Officer's Expenses	196,80	416,67	5 000,00
0,00	Dépenses du délégué et adjoint - Delegate & Alt. Expenses	0,00	416,67	5 000,00
23,00	Réunions internes - Internal Meetings	23,00	66,67	800,00
77,03	Réunions externes - External Meetings	77,03	500,00	6 000,00
1 250,00	Contributions N.Y. Contributions	1 250,00	1 250,00	15 000,00
875,00	Contribution Conférence - Conference Contribution	875,00	875,00	10 500,00
186,85	Comité interrégional et forums - Inter Area Committee & Forums	186,85	208,33	2 500,00
0,00	Traduction - Translation	0,00	20,83	250,00
<u>4 156,32</u>	TOTAL RÉGION - AREA TOTAL	<u>4 156,32</u>	<u>5 437,50</u>	<u>65 250,00</u>
4 156,32	TOTAL RÉGION - AREA TOTAL	4 156,32	5 437,50	65 250,00
COMITÉS - COMMITTEES				
57,08	Information publique / Public Information	57,08	708,33	8 500,00
72,00	Technique / Technical	72,00	83,33	1 000,00
30,74	Archives	30,74	125,00	1 500,00
41,60	C.M.F. - C.F.C.	41,60	166,67	2 000,00
99,00	Centres de détention	99,00	633,33	7 600,00
0,00	Correctional Facilities	0,00	166,67	2 000,00
628,57	Centres de Traitement - Treatment Facilities	628,57	666,67	8 000,00
92,70	Services aux groupes - Group Services	92,70	333,33	4 000,00
0,00	Communications internes - Internal Communication	0,00	733,33	8 800,00
426,02	Aide téléphonique	426,02	483,33	5 800,00
196,23	Helpline	196,23	125,00	1 500,00
0,00	Les Publications	0,00	208,34	2 500,00
122,75	Site WEB de la région - Area WEB Site	122,75	250,00	3 000,00
<u>1 766,70</u>	TOTAL COMITÉS - COMMITTEES TOTAL	<u>1 766,70</u>	<u>4 683,33</u>	<u>56 200,00</u>
1 766,70	TOTAL COMITÉS - COMMITTEES TOTAL	1 766,70	4 683,33	56 200,00
19 906,60	TOTAL DÉPENSES - EXPENSES	19 906,60	26 000,00	312 000,00
19 906,60	TOTAL DÉPENSES - EXPENSES	19 906,60	26 000,00	312 000,00
12 268,66	RÉSULTATS - RESULTS Surplus (Déficit)	12 268,66	0,00	0,00
12 268,66	RÉSULTATS - RESULTS Surplus (Déficit)	12 268,66	0,00	0,00

À titre d'information - For information only		
1 065,00	Contributions Gratitude - Gratitude Contributions	1 065,00
11 413,32	Ventes publication - Publication Sales	11 413,32
*Loyer mensuel - Monthly rent : 3562,83 - 260,00 (Sous-loc. - sublease) = 3302,83 net		

21-fevr.-22