



Des liens basés sur l'Amour, l'Unité et le Service
Connecting with Love, Unity and Service
Conectándose con amor, unidad y servicio

Area 87
Minutes /Hybrid Area Committee Meeting
Held in-person at Centre St-Zotique and on Zoom - March 9, 2024

1. Opening / Serenity Prayer

-The Serenity Prayer.

- Lucien J. (Chairperson) welcomes us and highlights the presence of delegates Ovila B., Delegate A87/P40 and Robert L. A87/P48, who is also Trustee-at-large, Canada.
- An accounting technician position is open at the ASO. A document is available including a QR code.
- A free copy of *La Vigne* can be found on every chair. You can take it. This is to emphasize that it still exists and is very beautiful. Fernand is available at the back with the banner if you need anything. There is a subscription card inserted if you want to subscribe personally or on behalf of your group.
- The Provincial Assembly will take place on May 25. There are cards with details at the back of the room.
- Area committee members have a yellow card they can use for voting.

2. Traditions

Reading of six Traditions in French by Chantal

Reading of six Traditions in English by Tim

Reading of six Traditions in Spanish by Juan Carlos L.

3. Roll Call

35 voting members are present. 24 represents 2/3.

4. Approval of the Agenda

Moved by: Thomas G. (Treatment Centers), Seconded by: Jean-Pierre B. (DCM 87-25)

5. Approval of the Minutes of the February 10, 2024 Meeting

Moved by: André D. (Delegate), Seconded by: Kathleen R. (Group Services)

6. Ratification of the Alternate-Chairman Appointment

The Steering Committee asks that the Area Committee ratify Gilles F. as its new Alternate-Chairman. The Area Committee unanimously approved the above appointment.

7. Treasurer's Report

The Area Treasurer presented the financial report for January 2024 (see attached).

Acceptance moved by: Nicole A. (Helpline), Seconded by: Marie-Élaine P. (DCM 87-26)

A vote was taken with 28/35 in favor.

- Thanks also to all those who send contributions to the district and then on to the area. This makes a huge reduction in the number of cheques to be processed.
- A reminder about our insurance coverage: Groups must be registered with the area to benefit from our Area insurance. Please inform the Treasurer at least two weeks in advance of any activities that are outside of our normal or regular activities, such as weekly group meetings, so that the insurer can be notified. A new questionnaire for the insurer is now available to describe your activities. Please e-mail it to me if you use it or let me know. Please budget for an additional premium in your event expenses forecast. You never

know.

2024 Budget Forecast Presentation

The treasurer presented the budget forecast for 2024 and provided explanations.

Adoption was moved by François A., (Treasurer), Seconded by Michel S. (DCM 87-21)
It was unanimously accepted. 35/35

Proposed Use of the 2023 Surplus for Area 87

Explanations are given for expenses planned for 2024 (see attached). It is then moved that Area 87 forward the amount of CA\$ 25,000. to the G.S.O.

Moved by François A. (Treasurer), Seconded by Thomas G. (Treatment Centers)
Adopted with 34/35 in favor.

Closing

Lucien J. (Chairperson) would like to thank everyone for their participation. Thanks also to the interpreters and the technical team.

Closing moved by: Jean-Pierre B. (DCM 87-25), Seconded by: Michel S. (DCM 87-21)

Total attendance: 154 (91 on site and 63 via Zoom)

Next Area Committee meeting will be April 6, 2024.

Declaration of Unity

This we owe to A.A.'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

Lucien J., Chairman, Area 87

DATE: 9 mars 2024		Date: March 9th, 2024		35 membres votants – 35 voting members	
GRUPE	COMITE DE DIRECTION / STEERING COMMITTEE	O/N	ADJOINTS / ALTERNATES	O/N	
74	Président/Chairperson	Lucien J.	O		
74	Délégué/Delegate	André D.	O	Sylvie B.	O
73	Trésorier/Treasurer	François A.	O		
73	Secrétaire/Secretary	Pierre C.	O	Robert M.	O
COMITÉS / COMMITTEES		COORDONNATEURS / COORDINATORS			
N/A	BSR-Registraire/ASO-Registrar	Ginette W.	N		
74	Aide téléphonique	Diane T.	O		
73	Archives	Réjean B.	O		
73	C.M.P. / C.P.C.	Line L.	O	Francine R.	N
73	Centres de détention/Detention centers	Alain D.	N	André V.	O
74	Centres de traitement/Treatment centers	Thomas G.	O	Johanne B.	O
74	Communications internes/Internal Communications	Vacant			
74	Congrès régional/Area convention	Vacant			
73	Correctional Facilities	Amanda S.	N	Geoffrey P.	N
74	Helpline	Nicole A.	O	Jamie W.	N
74	Information publique/Public information	Renald D.	N	Geneviève B.	O
73	Publications (Comité-Committee)	Daniel C.	O		
74	Services aux groupes/ Group Services	Kathleen R.	O		
73	Technologies	Benoît L.	O		
RDR / DCM					
73	87-01	Michel H.	O	François D.	N
74	87-02	Sophie S.	O	Suzanne B.	O
73	87-03	Diane H.	N		
74	87-04	Daniel L.	O	Gaétan L.	N
73	87-05	Marco C.	O	Steven G.	N
74	87-06	Dave J.	O		
73	87-07	Tim V.	N		
74	87-08 VACANT / DARK				
74	87-10	Annie T.	N	Richard D.	O
73	87-11	Louis B.	O		
73	87-13	Kayla W.	O		
74	87-14	Sophie D.	N		
73	87-15	Melissa S.	N		O
74	87-16	Martin R.	O		
73	87-17	Pierre C.	O		
74	87-18	Nancy C.	O	Michael P.	O
73	87-19	Mary T.	O	William N.	O
74	87-20 VACANT / DARK				
73	87-21	Michel S.	O		
74	87-22	Yves G.	O	Norman F.	N
74	87-24	Carole M.	O	Daniel D.	O
73	87-25	Jean-Pierre B.	O		
74	87-26	Marie-Élaine P.	O	Bianca D.	O
73	87-27	Romain L.	N	Francis V.	O
74	87-32				
VISITEURS :					

RÉGION 87 - AREA 87

BILAN - BALANCE SHEET

Au 31 janvier 2024 - As at January 31st, 2024

ACTIFS - ASSETS

Actif à court terme - Short Term Assets

Petite caisse - Petty cash	500,00 \$
Banque - Bank Account	239 899,44 \$
Comptes à recevoir - Accounts receivable	3 498,40 \$
Frais payés d'avance - Prepaid Fees	32 980,82 \$
TPS à recevoir - GST to receive	1 156,83 \$
TVQ à recevoir - PST to receive	555,27 \$
Total actifs à court terme - Total Short Term Assets	278 590,76 \$

Stocks - Inventory

Stocks - Inventory	83 561,03 \$
Total actifs stock - Total Inventory Assets	83 561,03 \$

Autres actifs - Other Assets

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

TOTAL ACTIF - ASSETS

407 794,98 \$

PASSIFS & SURPLUS - LIABILITIES & SURPLUS

Passif - Liabilities

Comptes à payer - Accounts Payable	22 624,31 \$
MasterCard à payer - Mastercard payable	1 214,52 \$
A-E à payer - E.I. Payable	386,09 \$
Impôt fédéral à payer - Federal Income Payable	636,83 \$
RQAP - RQAP Payable	138,75 \$
RRQ à payer - QPP Payable	1 422,20 \$
FSS à payer - HCF Payable	306,40 \$
Impôt provincial à payer - Provincial Income Payable	1 407,52 \$
CSST à payer - CSST Payable	140,72 \$
Frais courus - Accruals	6 145,12 \$
TPS à payer - GST Payable	1 034,05 \$
TVQ à payer - PST Payable	1 098,02 \$
Total du Passif - Liabilities	36 554,53 \$

Réserve - Reserve

Réserve Accumulée - Prudent Reserve (2022)	352 074,46 \$
Résultats - Results	19 165,99 \$
Total de fond de réserve - Total Reserve	371 240,45 \$

TOTAL PASSIFS & SURPLUS - LIABILITIES & SURPLUS

407 794,98 \$

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

MOIS / MONTH	Du 1 ^{er} au 31 janvier 2024 From January 1 st to 31 st , 2024	CUMUL Période/Period	BUDGET Période/Period	BUDGET Total 2024
REVENUS - INCOME				
<u>Revenu - Income</u>				
40 104,07	Contributions - Groupes - Groups	40 104,07	31 666,67	380 000,00
0,00	Contributions - Réunions - Meetings	0,00	0,00	0,00
0,00	Contributions - Autres - Others	0,00	666,67	8 000,00
547,25	Contributions - Sous symboliques	547,25	625,00	7 500,00
1 267,56	Enveloppe MERCI - THANK YOU - GRACIAS	1 267,56	1 125,00	13 500,00
0,00	Intérêts - Interests	0,00	0,00	0,00
4 008,45	Surplus Ventes - Surplus Sales	4 008,45	2 500,00	30 000,00
45 927,33	TOTAL REVENUS - TOTAL INCOME	45 927,33	36 583,33	439 000,00
45 927,33	TOTAL REVENUS - TOTAL INCOME	45 927,33	36 583,33	439 000,00
DÉPENSES - EXPENSES				
<u>ADMINISTRATION BUREAU - OFFICE ADMINISTRATION</u>				
7 685,92	Charges salariales - Administrative Wages	7 685,92	10 000,00	120 000,00
3 706,14	Loyer - Rent	3 706,14	4 000,00	48 000,00
857,85	Électricité - Electricity	857,85	833,33	10 000,00
1 125,00	Réparation & Entretien - Locaux - Building Maintenance	1 125,00	1 000,00	12 000,00
0,00	Amélioration locative - Leasehold Improvement	0,00	1 000,00	12 000,00
202,25	Téléphone - Phone	202,25	208,33	2 500,00
729,48	Location d'équipement - Equipment Rental	729,48	833,33	10 000,00
21,12	Entretien d'équipement - Equipment Maintenance	21,12	500,00	6 000,00
499,67	Fourniture de bureau - Office supplies	499,67	625,00	7 500,00
218,47	Fourniture d'entretien - Maintenance Supplies	218,47	250,00	3 000,00
0,00	Technologie - Information - Information Technology	0,00	1 250,00	15 000,00
20,65	Frais de banque - Bank Fees	20,65	41,67	500,00
0,00	Frais Paypal/Stripe	0,00	41,67	500,00
1 250,00	Frais de vérification - Auditors Fees	1 250,00	1 333,33	16 000,00
16 316,55	TOTAL BUREAU - TOTAL OFFICE	16 316,55	21 916,67	263 000,00
16 316,55	TOTAL BUREAU - TOTAL OFFICE	16 316,55	21 916,67	263 000,00
<u>ADMINISTRATION RÉGION - AREA ADMINISTRATION</u>				
379,61	Frais de poste - Postage	379,61	333,33	4 000,00
1 707,22	Assurances & honoraires prof. - Insurance & Professional Fees	1 707,22	1 666,67	20 000,00
355,23	Dépenses des officiers - Officer's Expenses	355,23	833,33	10 000,00
220,05	Dépenses du délégué et adjoint - Delegate & Alt. Expenses	220,05	500,00	6 000,00
55,22	Réunions internes - Internal Meetings	55,22	166,67	2 000,00
848,92	Réunions externes - External Meetings	848,92	1 666,67	20 000,00
1 250,00	Contributions N.Y. Contributions	1 250,00	1 250,00	15 000,00
1 000,00	Contribution Conférence - Conference Contribution	1 000,00	1 000,00	12 000,00
2 296,37	Comité interrégional et forums - Inter Area Committee & Forums	2 296,37	833,33	10 000,00
0,00	Traduction - Translation	0,00	83,33	1 000,00
8 112,62	TOTAL RÉGION - AREA TOTAL	8 112,62	8 333,33	100 000,00
8 112,62	TOTAL RÉGION - AREA TOTAL	8 112,62	8 333,33	100 000,00
<u>COMITÉS - COMMITTEES</u>				
379,17	Information publique / Public Information	379,17	833,33	10 000,00
30,64	Archives	30,64	500,00	6 000,00
56,50	C.M.P. - C.P.C.	56,50	333,33	4 000,00
295,02	Centres de détention	295,02	625,00	7 500,00
0,00	Correctional Facilities	0,00	750,00	9 000,00
139,06	Centres de Traitement - Treatment Facilities	139,06	1 000,00	12 000,00
379,80	Services aux groupes - Group Services	379,80	416,67	5 000,00
219,43	Communications internes - Internal Communication	219,43	750,00	9 000,00
601,55	Aide téléphonique	601,55	583,33	7 000,00
118,18	Helpline	118,18	208,33	2 500,00
112,80	Les Publications	112,80	166,67	2 000,00
0,00	Technologies	0,00	166,67	2 000,00
2 332,17	TOTAL COMITÉS - COMMITTEES TOTAL	2 332,17	6 333,33	76 000,00
2 332,17	TOTAL COMITÉS - COMMITTEES TOTAL	2 332,17	6 333,33	76 000,00
26 761,34	TOTAL DÉPENSES - EXPENSES	26 761,34	36 583,33	439 000,00
26 761,34	TOTAL DÉPENSES - EXPENSES	26 761,34	36 583,33	439 000,00
19 165,99	RÉSULTATS - RESULTS Surplus (Déficit)	19 165,99	0,00	0,00
19 165,99	RÉSULTATS - RESULTS Surplus (Déficit)	19 165,99	0,00	0,00

À titre d'information - For information only

165,00	Contributions Gratitude - Gratitude Contributions	165,00
19 993,98	Ventes publication - Publication Sales	19 993,98

USE OF THE 2023 SURPLUS AREA 87

Area 87's financial report surplus for 2023 amounts to 81,880.00\$

Here's an overview of planned spending for the coming year (2024)

- 12,000 \$ basement conversion (rental completed) + amount to be set aside for removal of electrical installations and adequate heating in basement.
- 5,000 \$ additional expenses for the Provincial Assembly, Spring 2024.
- 5,000\$ replacement or upgrade of Area 87's ASO alarm system.
- 2,000 \$ system upgrade for remote opening of the ASO's front door (during Helpine work shifts)
- 2,000. \$ District visits / ASO activities.
- 10,000\$ sum set aside to replace ASO equipment.
- 10,000\$ reserved for the renovation of the staff kitchen area, the coffee counter for trusted servants and volunteers.
- 10,000 \$ to print the Area Meeting list and the Souvenir Album .

Motion: That Area 87 forward the sum of \$25,000 to the GSO.

Francois A.,
Treasurer- Area 87