

**ANNAPOLIS AREA INTERGROUP  
AAIG “Virtual” COUNCIL COMMITTEE MINUTES  
Zoom Meeting Held – Tuesday, February 16, 2021**

**IN ATTENDANCE:**

**Executive Offices:**

Chair, Val B.  
Vice Chair, Richard Y.

Treasurer, Tim H.  
Secretary, Peggy G

**Standing Committees:**

Activities, (Open Position)  
Bulletin, Anthony B.  
Coop. Prof. Com., Chair, Peggy G.  
Corrections, Jim O.  
Finance, Aaron W.  
Digital Communications, Sean M.  
Grapevine, (Open Position)  
Literature, Erin M.

Outreach, Mary K.  
Public Information, Dan H. (Absent)  
Red House Desk, Claire O.  
Supplies, Erick F. (Absent)  
Treatment, Jorge B. (Absent)  
Website, Jochen H. (Absent), Kali H.  
YPAA, Betsy C.

**Intergroup Representatives:**

Sean M. (Arnold “Asbury Group”)  
Joe W. (Back to Basics)  
Christopher L. (Bowie Friday Night  
Speakers Meeting)  
Sarah L. (Hatchery Wednesday Nights)  
Suzanne L. (Zoom – Women Lit Up)

Shula M. (Turkey Point 12 x 12)  
Tim H. (Galesville 12 x 12)  
Pam M. (Turkey Point Big Book)  
Jim W. (Crofton Open)

Meeting Called to Order by Chair at 7:00 pm with Serenity Prayer and Tradition Two.

Minutes read by secretary; Betsy C. made motion to approve; Tim H. seconded; motion passed unanimously.

**EXECUTIVE REPORTS**

**Chair:** Val B.

- Toured AAIG Red House rental space on February 6, 2021.
- February 26 – 28, North East Region AA Service Assembly (NERAASA).
  - Opportunity to gain and swap ideas regarding how members across the region are doing service work. Bump virtual elbows with Northeast Region AA service workers.

- o Both the Chair and the Treasurer now have business credit cards. If you wish to attend the NERAASA, please contact one of us and we can get you registered.

**Vice Chair:** Richard Y.

- Erin, Betsy, Claire, and Tim have created a steering committee to investigate most AAIG/Red House needs.
  - o Meetings are suspended due to COVID, need to determine how to best utilize the space.
  - o Also, determine how to best answer phone calls.
  - o Committee is hoping to finish and report to council at the March meeting.
- Mary K. has accepted position of Outreach Committee Chair.

**Treasurer:** Tim H.

- The 2021 proposed budget was presented for Council Committee review.
  - o The budget is meant to be a rough estimate of activity throughout the year.
  - o Budget has a beginning balance of over \$40,000.
  - o Discussion ensued regarding receipts and expenditures.
  - o The most significant expenditure is rent at \$10,200.
  - o \$15,000 is in the prudent reserve.
  - o Council Committee Chairs lines of budget were increased to encourage chairs to in their service to reach out to the alcoholic, noting the Seventh Tradition.
  - o Vice Chair noted, the objective is to provide funds for an increase in AA activity.
- AAIG Chair asked if there was a motion to accept budget; motion made, motion seconded and passed unanimously.

## **STANDING COMMITTEE REPORTS**

**Activities:** (Open Position)

**Bulletin:** Anthony B.

- In the process of collecting information for March bulletin; deadline March 18<sup>th</sup> for the written version of bulletin.

**Cooperation with the Professional Community (CPC):** Peggy G.

- Attended NERAASA, lots of information.

**Corrections:** Jim O.

- Nothing currently happening with Jennifer or Ordnance Road.
- Gaudenzia is still experiencing internet issues.
  - o Jim will speak with them again before the next meeting.

**Finance:** Aaron W.

- Not much to report; in the process of discussing the mechanics with Tim.
  - o Received copies of the tax returns; 2020 due mid-May.
  - o Everything is on track.

**Literature:** Erin M.

- Have yet to fill a literature order, but books are moving.
  - As per tracking the movement of literature, it seems sales have been kept in a receipt book.
  - May need to introduce a better tracking system.

**Outreach:** Mary K.

- Welcomed new chair!

**Public Information:** Dan H. (Absent)

**Red House Desk:** Claire O.

- Working on filling out the schedule, updating substitutes and 12<sup>th</sup> Step lists.
- Discussion held re meeting in-tandem with Red House Steering Committee.

**Supplies:** Erick F. (Absent)

- Red House currently has adequate paper supplies.

**Treatment:** Jorge B. (Absent)

- Jorge extremely busy making lots of connections with people at different facilities.
  - Getting Big Books in the hands of alcoholics at both long term and short-term facilities.

**Website:** Jochen H. (Absent)

- New committee member would like to become more familiar with Intergroup and how it fits into the hierarchy of AA. AAIG website provided.

**YPAA:** Betsy C.

- Held another meeting with a good amount of young people showing up. Discussed plan of action to get up and running.
- Voted on group name of BAYPAA.
- Working on bylaws to have structure to vote on positions and hold elections on March 20, 2021.
- Proposed St. Patrick's Day party.

**Old Business**

- The Red House Beginners group was tabled which is contingent upon findings of the Red House Steering Committee.

**No New Business**

Peggy made a motion to adjourn; Betsy seconded motion, motion passed unanimously. Meeting ended at 8:00 pm with Responsibility Statement.