

**ANNAPOLIS AREA INTERGROUP  
AAIG “Virtual” COUNCIL MEETING MINUTES  
Zoom Meeting Held – Tuesday, April 20, 2021**

**IN ATTENDANCE:**

**Executive Offices:**

Chair, Val B.  
Vice Chair, Richard Y.

Treasurer, Tim H.  
Secretary, Peggy G

**Standing Committees:**

Activities, Stan A.  
Bulletin, Anthony B. (Absent)  
Coop. Prof. Com., Peggy G.  
Corrections, Jim O.  
Facilities, Richard Y.  
Finance, Aaron W.  
Digital Communications, Sean M.  
Grapevine, Val B.  
Literature, Erin M.

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

**Intergroup Representatives:**

Sara L. (The Hatchery)  
Sean M. (Arnold “Asbury Group”)  
Suzanne L. (Zoom – Women Lit Up)  
Tim H. (Galesville 12 x 12)  
Aaron W. (Back to Basics)  
Jim W. (Crofton Open)  
Dick M. (Sunday Any Lengths)

Richard Y. (Wednesday 12 x 12 6 pm)  
Dawn K., (Turkey Point 12 x 12)  
Teresa M., (Turkey Point Women’s Lit Up)  
Daniel H. (Serenity at 7)  
Chris L. (Bowie Friday Night Speakers)  
Kevin W. (Sunday Any Lengths Group)

Meeting Called to Order by Chair at 7:02 pm with Serenity Prayer and Tradition Four.  
Secretary read minutes; motion to pass by Teresa, seconded by Kevin; motion passed.

## **EXECUTIVE REPORTS**

**Chair:** Val B.

Steering Committee met last Tuesday and made good progress regarding the 2016 bylaws.

Chair wants to contact all committee chairs independently to ascertain if they need assistance.

**Vice Chair:** Richard Y.

- Discussed Red House agreement with Church Facilities contact, Mr. Jamieson. Recommend we eliminate parking from the agreement due to previous difficulties.
- Reviewed Red House insurance policy.
- Red House cleaned twice in April by Leslie M. and three times by volunteer. Red House cleaning expenditures from AAIG budget will be used to pay Leslie at the end of the month.

**Treasurer:** Tim H.

2021 budget first quarter financial activity discussed. **[Attach Budget]**

**Red House Steering Committee:** Aaron W.

In process of determining when and how to reopen the Red House in accordance with federal, state and local rules as well as church guidelines. May possibly open the last week of June with 20-person restriction but this all very fluid.

Reorganized Red House: 40 plus years' worth of "stuff" purged to make facility look better.

**Bylaw Steering Committee:**

Zoom call last week at 7pm. Started with end result in mind. Determined what kind of process to use to wade through five-year-old bylaws prior to having them gone through by Intergroup Reps. Reps can then go through bylaws; give input and vote on same. Not going to rush through this process to make sure we have a common understanding of what is being read. Committee will keep council apprised.

**Activities Committee:** Stan A.

Nothing new to report; putting together group has been slow.

**Bulletin:** Anthony B. (Absent)

**Coop. with Prof. Community (CPC):** Peggy G.

Combined CPC, PI, Grapevine and Outreach Committees; as well as including literature. We have two new volunteers, Jen W. and Lindsey L.

**Corrections:** Jim O.

Meetings have started back up at Gaudenzia treatment center on Tuesday, Thursday and Saturday at 7 pm. Long term group is all men but short-term group on lower level is coed so can use women volunteers. Jennifer and Ordance when started back up will only accept pre-credentialed volunteers.

**Digital Communications Committee:** Sean M.

**Finance:** Aaron W. - Nothing to report

**Grapevine:** Val B.

Grapevine magazine is AA approved literature and a way to connect with alcoholics. Researched different ways to provide the Grapevine, which includes the “2021 Carry The Message Project”. There are several options, one of which includes donating subscriptions to treatment centers, corrections, and the Grapevine lists from aa.org. Also, spoke with Treatment Chair and Corrections to see if either would be interested in receiving Grapevine’s.

**Literature:** Erin M.

Big literature order arrived today; have an outstanding balance from order in January of \$650 that is due to AA World Services.

**Outreach:** Mary K.

Spread sheet and data base have been reconciled; Megan working on updating database.

**PI:** Dan H.

Mostly Spanish literature from old PI luggage; will work with Erin on how to disseminate.

**Red House Beginners:** Steve N.(absent)

**Red House Desk:** Claire O.

Problem with people promising to fulfill positions and then not following through. In process of determining how to fix this problem; possibly by contacting people who volunteer.

**Treatment:** Jorge B.

Two meetings at Hope House. Hope House has Zoom and is attending online meetings. Tranquility Woods attending 1 meeting / week on Zoom. One meeting at Pascal in Crownsville in-person once a week.

**Website:** Jochen H.

Touched on database; hoping to get rid of spread sheet madness; have not heard from a whole bunch of groups re: updates.

**YPAA:** Betsy C.

No report but group is actively knee deep in process of creating bylaws.

**New Business:**

Discussion ensued re cleaning contract and concerns voiced re process of same. Determined that this should be discussed by the Red House Steering Committee and Executive Committee.

Tabled to next Executive Committee meeting. Motion made by Val; seconded by Chris and passed unanimously.

Jochen H. renewed zoom contract. AAIG domain discussed. Motion made by Tim to discuss in two weeks; seconded by Kali and motion passed.

Meeting closed at 8:44 pm with Responsibility Statement.