

**ANNAPOLIS AREA INTERGROUP
AAIG “Virtual” COUNCIL MEETING MINUTES
Zoom Meeting Held – Tuesday, March 16, 2021 – 7PM**

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.
Coop. Prof. Com., Peggy G.
Corrections, Jim O.
Facilities, Richard Y.
Finance, Aaron W.
Digital Communications, Sean M.
Grapevine, (Open Position)
Literature, Erin M.

Outreach, Mary K. (Absent)
Public Information, Dan H.
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”)
Suzanne L. (Zoom – Women Lit Up)
Shula M. (Turkey Point 12 x 12)
Tim H. (Galesville 12 x 12)
Aaron W. (Back to Basics)
Jim W. (Crofton Open)
Dick M. (Sunday Any Lengths)
Dan A. (Saturday Young People)
Richard Y. (Wednesday Step)

Dawn K., (Turkey Point 12 x 12)
Teresa __., (Turkey Point Women’s Lit Up)
Daniel H. (Serenity at 7)
Chris L. (Bowie Friday Night Speakers)
John B. (Crofton Friday Night)
Diane C. (9am Any Lengths Group)
Kevin W. (Sunday Any Lengths Group)
Steve M. (Red House Beginners)

Meeting Called to Order by Chair at 7:05 pm with Serenity Prayer and Tradition Three.

EXECUTIVE REPORTS

Chair: Val B.

New Red House Beginner’s meetings have recommenced at the adjacent church, First Presbyterian. AAIG has long standing history with the church.

Chair requested reading of the minutes. Motion made to suspend the reading of the minutes (they were sent to everyone by email). Motion 2nd and passed.

Meeting recommenced.

Vice Chair: Richard Y.

Richard brought proposal to the Council for review. Total amount proposed for position is \$480 (32 hours at \$15 hour). Position will assist Outreach and Webmaster on meeting update project, doing data-entry and/or reaching out to AA community regarding "Group Info Update" at AAIG website (click: [AA - Annapolis Area InterGroup, Inc.](#)).

Discussion ensued regarding temporary paid position. Motion made to approve temporary service position. Seconded by Peggy. Motion passed.

Motion made to amend service position such that position goes to person outside of Executive and Council Committee. Seconded by committee member. Motion passed.

Committee member suggested candidate must be a member of Alcoholics Anonymous, with one-year continuous sobriety. Council member agreed that it was a spiritual principle per anonymity.

New Business:

Executive and Council members briefly discussed need to review 2016 Bylaws for clear, common understanding. Chair agreed it was time to examine the bylaws, promised to have Executive Council review it. Once review is complete, will bring to Council for final review and decision.

About 8pm, Chair queried if group wanted reading of the minutes, hear the remaining committee reports, and/or other/more business. No requests to continue.

Peggy made motion to adjourn; Betsy seconded; motion passed unanimously.

Meeting ended with Responsibility Statement at 8:17 pm.