

**ANNAPOLIS AREA INTERGROUP
AAIG “Virtual” COUNCIL MEETING MINUTES
Zoom Meeting Held – Tuesday, May 18, 2021**

IN ATTENDANCE:

Executive Offices:

Chair, Valerie 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, Valerie B.

Literature, Erin M.

Outreach, Mary K. (Absent)

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 O.

Intergroup Representatives:

Anthony B. (Mayo 5:30 Wed Group)

Susan D. (The Hatchery)

Sean M. (Arnold “Asbury Group”)

Suzanne L. (Zoom – Women Lit Up)

Daniel G. ([REDACTED] ? Sat 8 pm)

Tim H. (Galesville 12 x 12)

Aaron W. (Back to Basics)

Dick M. (Sunday Any Lengths)

Richard Y. (Wed, 12 x 12, 6 pm)

Teresa M. (Turkey Point Women’s
Lit Up)

Chris L. (Bowie Friday Night
Speakers)

Guests: Red House Beginners Liaison, Steven N. (Absent)

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

Secretary read minutes; motion to pass made by Teresa, seconded by Kevin [I.G. Rep?]; motion passed.

EXECUTIVE REPORTS

Chair: Valerie B.

Making progress speaking with committee chairs, three quarters of the way through.

Vice Chair: Richard Y.

Steering Committee discussed the occupancy agreement requested by the church. The committee had several questions which they discussed with the church. Appropriate changes to the agreement were made. Once approved by the [Executive?] committee, the agreement will [then] be presented to the Intergroup Council for vote.

Treasurer: Tim H.

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

AD HOC COMMITTEE REPORTS

Bylaw Steering Committee:

The 2016 AAIG Bylaws committee is made up of a group of individuals committed to reviewing the bylaws in 2 phases.

Phase I is reading through the Bylaws, discussing sections for clarification or confusion, listening to different perspectives, and discussing disagreement.

Phase II will be to handle “parking lot” disagreements and/or possible updates for review/discussion and finalization.

Once Phases are complete, the Bylaws will be reported to the Executive Committee for their review, and finally to the Intergroup Council for their review, insights, and vote.

Red House Steering Committee: Aaron W.

Discussion re occupancy agreement (see above). The Insurance Policy presently carried is from the “beginning of time”. Need to find broker and obtain quotes.

Reopening of the Red House is really fluid. It may not be till June that it reopens; we are staying in contact with the church. May be at full capacity when reopened.

Reorganization of the Red House is being carried out by Committee. There is 40 years' worth of miscellaneous items that need to be sorted. Determined that each committee should have its own space at the Red House. Preferred turning old storage room into meeting space for committees. It is a work in progress.

Getting ready for return of Beginners' Groups. They are autonomous but we need to provide space for them. They also need a little storage space.

Total spent to date is \$400; the biggest purchase being a cabinet in bathroom to store cleaning supplies, then organizational materials.

STANDING COMMITTEE REPORTS

Activities Committee: Stan A.

Decided first activity would be volleyball tournament and welcome back family day and pig roast; full day event with bounce houses. Three tentative upcoming dates.

Bulletin: Anthony B.

Not much going on. As usual, would appreciate any input by the 18th of the month.

Cooperation with the Professional Community: Peggy G.

Upcoming Sunday meeting at the Red House with PI/CPC/Literature/Grapevine.

Corrections: Jim O.

Meetings at Gaudenzia going well. Jennifer road to start on June 5 – no new people. The first meeting at Ordinance is this Thursday. Can use new people for guest speaker in June.

Digital Communications Committee: Sean M.

We are now fully staffed and doing a great job. Hope everyone will support Claire O. in fully staffing the Red House phone schedule.

Finance: Aaron W.

Had discussion with Tim re improving budget readability.

Grapevine: Val B.

Meeting with the other committees for knowledge sharing. Grapevine donated to Champ House and Jennifer Road. Trying to get one into Ordinance.

Literature: Erin M.

Working with Val to donate Grapevines; Hope House excited about receiving same.

Outreach: Mary K.

Meeting guide back up and working. The meeting search on the website is also updated. Now turning attention to updating meetings as things change in the next few months.

Public Information: Dan H.

Looking into public service announcements.

Red House Desk: Claire O.

Situation remains the same, some days there is coverage and some days no one shows up. Keep announcing for volunteers but not getting any response. The roll over is working well.

Treatment: Jorge B. (Absent)

All commitments covered, including, Pascal, Hope House, Tranquility Woods, and Project Chesapeake.

Website: Jochen H.

Website has been updated with all data from spread sheets. Please inform him if there are changes. Currently working on new site. Jochen H. renewed zoom contract.

YPAA: Betsy C.

Wrapping up bylaws which gives us format and structure to run meetings.

Old Business:

Discussion re cleaning contract. Discussion re domain name change. AAIG.org one time cost of \$1,500. There are some viable alternatives. Need to vote on an alternative at next meeting.

New Business:

Richard handling Occupancy Agreement following Bylaws. Agreement specifies rules that must be followed at the Red House. The First Presbyterian Church, (which owns the Red House) requested validation of the agreement.

Looking into liability insurance and how agreement affects the insurance. Need to discuss with broker. Intergroup requested Teresa M's. expertise to join committee and review contract.

Motion made to adjourn; seconded by Betsy and passed.

Meeting closed at 8:55 pm with Responsibility Statement.