

ANNAPOLIS AREA INTERGROUP – July Council Meeting Minutes
Zoom Meeting – Tuesday, July 19th, 2022

Executive Offices

- Chair, Aaron W. - *absent*
- Vice Chair, Chris L. - present
- Treasurer, Alli T. - *absent*
- Secretary, Megan J. - present

Committee Chairs

- Activities, Chris D. - *absent*
- Bulletin, Val B. - present
- By-Laws Committee, Linda J. - *absent*
- Corrections, Jim O. - present
- Facilities, Chris L. - present
- Finance, Aaron W. - *absent*
- Literature, David S. - *absent*
- Outreach, Tim H. - present
- Public Information (PI), Dan H. - *absent*
- Red House Desk Co-Chairs
 - In-House Desk, Cybele D. - present
 - Rollover Phone, Sean M. - *absent*
- Safety Committee, Suzanne L. - present
- Treatment, Jorge B. - *absent*
- Website, Jochen H. - present

Intergroup Council

#	Represented	Group	IG Council Member
1		Annapolis Noon Group	Donna
2		Arnold - As Bill Sees It	Tammy
3		Arnold Asbury Group	Sean M
4	X	Back to Basics	Andy
5	X	Bowie Friday Night Speakers	Chris L

6		Crofton Friday Night	Jim W
7	X	Crofton Open	John B
8	X	Eye-Opener Sat Morning (St Philips)	Bev M
9		Fri Noon Step - Woods Memorial	Peggy M
10	X	Galesville 12x12	Tim H
11		Going To Any Lengths Group - Sat 8 pm	Daniel G
12		Herald Harbor Step Group	Clayton U
13	X	Keep It Simple	Jochen H
14	X	Ladies' Night @ Club 164	Megan J
15		Mayo 5:30 pm Wed Group	Anthony B
16	X	One Page at a Time (Mondays)	Margaret C
17		Quiet Waters Group	Alli T
18	X	Recovery Not Cancelled	Mike T
19	X	Red House Annapolis Morning	Cybele
20		Red House Beginners	Steve M
21		Sat Morning Big Book	Diane F
22		Sat night Young Peoples	Stan A
23		Serenity at 7	Dan H
24	X	Severna Park Tues 12:30	Val B
25	X	Sharing Beginners, Severna Park Sun am	Holly S
26		Sunday Any Lengths	Dick M
27		The Hatchery	Susan D
28		Thursday Night Big Book (St Philips)	John L
29		Thursday Young Peoples Living Sober	Michelle
30	X	Tuesday Night Big Book (Turkey Point)	Aleene
31		Tuesday Night Pasadena	Stu B
32	X	Turkey Point - Women Lit Up	Teresa M
33	X	Turkey Point 12x12	Dawn K
34	X	Wednesday 12x12 6 pm	Richard Y
35		Zoom - Women Lit Up	Heather W

Visitors & Liaisons - None

1) MEETING OPENING

- The Chair called the meeting to order with the Serenity Prayer.
- The Secretary read Tradition Seven & took attendance.
- The June Council Meeting Minutes were read by the Secretary. Jochen motioned to approve, Tim seconded. Motion to approve the June minutes passed with majority.

2. EXECUTIVE REPORTS

Chair, Aaron W. - *absent*. Chris L presided over the meeting and provided the Chair update. There are still open Committee positions - CPC, Finance, and PI. Again urged Committee Chairs and officers to think through their positions and responsibilities, and document it for those that take over the positions.

Vice Chair, Chris L. - Nothing to report as facilities manager.

Treasurer, Alli T. - *absent*. Chris L presented the Treasurer report.

Secretary, Megan J. – Sent out Intergroup list with meeting reminder and asked to submit any changes. Publishing the 2021 & 2022 minutes on the updated website, want to get to a point where Secretary just sends a link to the minutes.

3. AD HOC COMMITTEE REPORTS

Tech Committee - Megan J. - Meeting weekly on Mondays at 6 pm. Jochen implemented the real-time Where & When on the meeting search on the AAIG site. Getting close to getting the new Wix site completed, which will look a lot like the site now, with updated content. Assigned a Tech Committee member Mike T to research the internet outages at the Red House. Another member joined the committee that knows Wix and has committed to updating the logo.

Safety Committee, Suzanne L - Represented the Safety Committee at the 4th of July Alcahthon, including having a poster displayed. Have been giving stacks of the red card out to get it out to the groups. Committee is going on a hiatus until Sept unless something arises.

By-Laws Committee, Linda J. - *absent*. Chris L is set to meet with her Monday.

4. STANDING COMMITTEE REPORTS

Activities Committee, Chris D. - *absent*

Bulletin, Val B - Didn't receive any new subscriptions for the bulletin. July bulletin is up including IG map, July event flyers. Val will contact Chris for the August event flyer. Committee members have been active. Val received a Budget from Alli. Need August bulletin information from the group.

Cooperation with Professional Community, *open*

Corrections, Jim O. - Nothing to report. Contact Jim if anyone is interested in taking meetings into jail.

Finance, *open*

Literature/Grapevine, David S. - *absent*. Megan J provided his update - "New York has fewer items on backorder, so we should be able to fulfill our own literature orders more quickly this summer."

Outreach, Tim H. - Continuing to support events. Tim has Covid but will be back at meetings and events in August.

Public Information, Dan H. - *absent*

Red House Desk, Cybele - Nothing to report at the Red House, trying to cover shifts for people going on vacation.

Red House Rollover Phones, Sean M. – *absent*

Treatment, Jorge B. - *absent*

Website, Jochen H. - New search is up. Haven't heard any bad feedback. Will take the intro piece off in a month if no feedback has been given.

With the website moving over to Wix, the biggest advantage is that it will be easier to update. Committee chairs may be able to update content & pages themselves.

5. New Business

- 1) Adjourn until September – Megan J made a motion to cancel the IG Council Meeting for August off & reconvene in Sept. Val B seconded. Motion passed with a majority vote.

- 2) Internet Outages - Mike T from the Tech Committee requested that Red House folks send an email to the email address - techcomm@annapolisareaintergroup.com - when there are internet issues and outages.

6. Old Business

- 1) Red House Beginner meeting point of contact - Chris provided a summary of the issue and that there is no motion yet on the floor.

Cybele provided a summary of the issues she is facing. It is natural for people to ask the Red House Committee Chair questions, but there used to be a Beginner's Liaison, someone that made sure that secretaries showed up and report back to AAIG.

Holly put a motion on the floor to create a Red House ad-hoc committee that would be responsible for the groups. No second.

Cybele rescinded this issue in the Executive Committee meeting on July 5th. Issue is dead.

- 2) Where & When - Distribution/Costs

Options:

- 1) FREE
- 2) One FREE per person, Five FREE per Group/Meeting and \$.50 per copy for quantities in excess of Five. *This option is the recommended option by the Executive Committee*
- 3) One FREE per person, Ten FREE per Group/Meeting and \$.50 per copy for quantities in excess of Ten.

Teresa indicated that this was already voted on last month and that Option 2 was voted in. Tim made a motion to make a correction to June's Meeting Minutes, Teresa seconded. Motion passed with majority.

7. MEETING CLOSE

- Margaret made a motion to close, Val seconded. Motion passed with majority.
- Meeting closed at 7:52 pm with the Responsibility Statement.