

ANNAPOLIS AREA INTERGROUP – June Council Meeting Minutes
Zoom Meeting – Tuesday, June 21st, 2022

Executive Offices

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

Committee Chairs

- Activities, Chris D. - present
- Bulletin, Val B. - present
- By-Laws Committee, Linda J. - present
- Corrections, Jim O. - present
- Facilities, Chris L. - present
- Finance, Aaron W. - present
- Literature, David S. - present
- 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		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	X	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		One Page at a Time (Mondays)	Margaret C
17	X	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	X	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 <i>*new</i>
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		Wednesday 12x12 6 pm	Richard Y
35		Women's Spiritual Freedom - Tues Bowie	Amy B / Betsy C
36	X	Zoom - Women Lit Up	Heather W

Visitors - Matt F - BAYPAA

1. MEETING OPENING

- The Chair called the meeting to order with the Serenity Prayer.
- The Secretary read Tradition Six & took attendance.
- The May Council Meeting Minutes were read by the Secretary. Cybele motioned to approve, Chris L seconded. Motion to approve the May minutes passed.

2. EXECUTIVE REPORTS

Chair, Aaron W. - There are still open Committee positions, please make announcements at meetings for CPC (Cooperation with Professional Community), Finance, and PI (Public Information).

Urged Committee Chairs and officers to think through their positions and responsibilities, and document it for those that take over the positions. For example, in order to remain exempt from MD Sales Tax, AAIG needs to re-establish our status with the state every 5 years.

Vice Chair, Chris L. - Nothing to report as Facilities Manager.

Treasurer, Alli T. - Working on 2nd quarter figures. Group contributions have been lower than what we proposed for the budget; 33 groups have contributed this year. Cybele and team have helped significantly with the budget by cleaning the Red House. If everyone started spending their Committee budgets, it would be an issue. Per Aaron, currently we are \$281 in the black.

Secretary, Megan J. – No updates.

3. AD HOC COMMITTEE REPORTS

Tech Committee - Megan J. - Meeting weekly on Mondays at 6 pm. Jochen continues to update and plan for roll-out of the real-time Where & When. Lancer has been onboarded and assigned to database updates. We have a backlog of items including Wix website, digital payments for Literature, VOIP issues, etc. 4th committee member, Mike T joining.

Safety Committee, Suzanne L - No updates since last meeting, met with a few committee members. Planning to have Safety Committee information on the Outreach table. July 6th is the next meeting on Zoom.

Aleene did not get the meeting notes, Megan will follow up with her. Also reminder to Megan & Jochen to add all of the Council Meeting Notes to the website so they are available if anyone experiences email issues (Junk folder, etc).

Suzanne distinguished again that the YELLOW Safety card is from AA General Services, the RED safety card is a shorter statement approved by AAIG that can be included and read in a meeting format. Many groups have already started including this.

By-Laws Committee, Linda J. - Thank you to the Committee Chairs that have responded about By-Laws. Quick show-of-hands showed about 50% of IG reps have read the By-Laws. Also, about 25% of IG reps have gone to the By-laws to answer questions about Committee functions, continuing to indicate a need for a Handbook. Both the By-laws AND Handbook are considered priority by the Chair.

Linda provided an email to the committees to please review the By-Laws and determine where we might not be in compliance. **If you are a Committee Chair, please make sure to read and respond.** (Megan to send out Linda's email with meeting minutes.)

4. STANDING COMMITTEE REPORTS

Activities Committee, Chris D. - July 4th Alcahthon is being planned from 1:30 - 11:30 pm, with meetings every 1 ½ hours. There will be a break for fireworks at 8 pm, then a candlelight meeting at 10:30 pm. Food will be served all day long.

The Committee is planning an August Bonfire event, and working on a possibly 50th anniversary event in September.

Bulletin, Val B - Received a few more subscription requests this month, and the June Bulletin is posted. July is under construction, and Val needs anniversaries and events.

There are 2 new committee members that were Val-un-told to join, an AA that will help with being a Reporter, and another appointed as Literature Reviewer.

Val is updating the webpage content to reflect what we do today, added to New Business.

Cooperation with Professional Community, *open*

Corrections, Jim O. - Nothing new to report. Anyone wants to go into Jennifer Road, contact Jim O.

Finance, *open*

Literature/Grapevine, David S. - As of 2 weeks ago, the literature inventory is complete. There are new orders that David will be receiving and processing at the Red House this week.

Outreach, Tim H. - Will have a table at the 4th of July event.

Tim again brought up printing the bulletin. Bev suggested printing one for each group. Val advised it is approximately \$9 to print one color bulletin. Based on budget, this is not a sound option. Linda advised that their group prints their own. Bev advised she would provide the link to the group so that they will do the same.

Public Information, Dan H. - *absent*

Red House Desk, Cybele - Things are good at the RH Desk, there is one open shift, and there is one temporarily open in July and Aug.

Teresa advised she would like to help with coordination of Safety & Outreach Committees distributing the Red AAIG Safety cards.

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

Treatment, Jorge B. - *absent*

Website, Jochen H. - *absent* - Megan J provided an update for Jochen. He is finishing the new Search tool (a.k.a Real-time W&W) so that groups can print themselves as needed. Planning to roll out this week but will have both searches available for a while.

5. New Business

1) Red House Beginner meeting point of contact

Discussion:

- Additional responsibility falling on Cybele's shoulders as Red House Desk Chair. For example, there is no secretary for the Thursday night 8:30 Beginner's Meeting, but it is still listed and people show up for the meeting.
- This used to be a very active position, an AA named Jacob did it. When we re-opened after pandemic, the Beginner Group Liaison was no longer a service position that was filled.
- Some of the Council expressed that this is not an Integroup function, this is for the group themselves to address as service positions.
- Club 164 also has trouble with service positions for their 8:30 pm meetings.

Next Steps – IG Reps to take back to their groups for feedback. We will vote in July on whether this or note this will be reinstated as a service position.

6. Old Business

1) 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.

Discussion:

- The W&W's are not mailed, and not distributed quarterly.
- This decision is needed for guidance for the Red House Desk and the Outreach Committee.

Diane motioned to approve Option 2 and Chris L seconded.

Discussion:

- Teresa advised she received incorrect information and needs to go back to her group to get their vote with the correct information.
- Aleene asked about how often the W&W is printed, Tim said about 3 times/year.

Majority voted for Option 2. Motion approved.

7. MEETING CLOSE

- Chris L made a motion to close, Suzanne seconded. Motion passed with majority.
- Meeting closed at 8:14 pm with the Responsibility Statement.