

**ANNAPOLIS AREA INTERGROUP – September Council Meeting Minutes
Zoom Meeting – Tuesday, Sept 20th, 2022**

Executive Offices

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

Committee Chairs

- Activities, Chris D. - *absent*
- Bulletin, Val B. - *absent*
- By-Laws Committee, Linda J. - present
- CPC, *open*
- Corrections, Jim O. - present
- Facilities, Chris L. - present
- Finance, *open* - Aaron W. *filling in*
- Literature, David S. - present
- Outreach, Tim H. - present
- Public Information (PI), Dan H. - *absent*
- Red House Desk, Cybele D. - present
- Red House 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		Crofton Open	John B
8		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		Ladies' Night @ Club 164	Megan J
15		Mayo 5:30 pm Wed Group	Anthony B
	X	<i>Odenton Friday Night</i>	<i>Toni L</i>
16		One Page at a Time (Mondays)	Margaret C
17	X	Quiet Waters Group	Alli T
18		Recovery Not Cancelled	Mike T
19		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		Severna Park Tues 12:30	Val B
25	X	Sharing Beginners, Severna Park Sun am	Holly S
26		Sunday Any Lengths	Dick M
27	X	The Hatchery	Linda J.
28	X	Thursday Night Big Book (St Philips)	John L
29		Thursday Young Peoples Living Sober	Michelle
30		Tuesday Night Big Book (Turkey Point)	Aleene
31		Tuesday Night Pasadena	Stu B
32	X	<i>Thursday Women's Emotional Sobriety (new name)</i>	Teresa M
33	X	Turkey Point 12x12	Dawn K
34		Wednesday 12x12 6 pm	Richard Y
35		Zoom - Women Lit Up	Heather W

Visitor - - Area 29 Treatment Chair, Diane F.

1) MEETING OPENING

- The Chair called the meeting to order with the Serenity Prayer.
- Chris L. read Tradition Nine.
- The July Council Meeting Minutes were read by the Acting Secretary, Linda J. Linda made a motion to approve with correction, Suzanne seconded. Motion to approve the July minutes with changes passed with majority.

2. EXECUTIVE REPORTS

Chair, Aaron W. – 2022 is winding down and please begin thinking of what you might provide for rotation to next committee chair serving in your position in 2023. For example, some type of manual for your position would be helpful. We still have a few open service positions available, so please announce at local meetings. We will discuss the upcoming AAIG Elections later in the meeting.

Vice Chair, Chris L. - No news from the Red House facility.

Treasurer, Alli T. – Alli presented the Treasurer’s report which will be attached to the Minutes.

Secretary, Megan J. – *absent* – Linda provided Megan’s report as follows: IG Council Meeting Minutes for 2022 are now published on the website. Going forward, rather than sending a document, a link will be sent. The 2021 IG Council Minutes are also available on the Archives page.

<https://www.annapolisareaintergroup.org/aaig-council-meetings>

<https://www.annapolisareaintergroup.org/archives>

3. AD HOC COMMITTEE REPORTS

Tech Committee - Megan J. - *absent* - Linda provided Megan’s report as follows: This summer, the AAIG website refresh and move to Wix was successful, and much of the credit goes to Lancer on the Tech Committee. Please send any content updates or issues to the Tech Committee.

Also this summer, the Red House Internet/phone issues were resolved by Mike T who has been doing the troubleshooting and worked with Verizon to have new infrastructure installed. Thank you to all that helped with both of these initiatives.

Safety Committee, Suzanne L – She will be attending the 50th AAIG Anniversary with her committee literature.

By-Laws Committee, Linda J. – committee back in action following death in Linda’s family

4. STANDING COMMITTEE REPORTS

Activities Committee, Chris D. - absent

Bulletin, Val B - absent

Cooperation with Professional Community, *open*

Corrections, Jim O. – nothing new to report. If anyone wants to go to jail, please contact Jim.

Finance, *open*

Literature/Grapevine, David S. – received a large order of BBs recently and IG is well stocked on everything. He will have literature set up at 50th AAIG Anniversary.

Outreach, Tim H. – working with Chris D. to make arrangements for 50th AAIG Anniversary on 9/25/22.

Public Information, Dan H. - absent

Red House Desk, Cybele - everything going well at Red House with only one shift open. Cybele gave a shout out to Tech Committee as there have been no internet interruptions recently.

Red House Rollover Phones, Sean M. – absent

Treatment, Jorge B. - absent

Website, Jochen H. – new website WIX up and Jochen demonstrated during meeting; pulled data for new Where & When for Outreach committee; the new website is easier to maintain even for non-techy people.

5. New Business

- a. Upcoming AAIG Election – Chair explained the Nomination process - - we will be accepting Nominations at the October and November IG Council meetings; at the close of meeting in November, no further nominations will be accepted. In order to qualify for nomination, you are required to be at one of the two meetings - - either October or November. In order for your group to have a vote in the Election in December, an IG Rep would have to have attended at least one meeting in this calendar year.
- b. Area 29 Treatment Chair – Diane F. requested access to the AAIG Bridging the Gap list; Cybele will coordinate with Diane to get the information
- c. Holly S. – trying to relight District 31 and asked that we mention at local meetings. The first meeting will be held on the last Thursday of the month at 7:30pm beginning in January, 2023.

6. Old Business - - None

7. MEETING CLOSE

- Linda J. made a motion to close, Teresa M. seconded. Motion passed with majority.
- Meeting closed at 7:32 pm with the Responsibility Statement.

Respectfully submitted,

Linda J., Acting Secretary