

**ANNAPOLIS AREA INTERGROUP**  
**December Intergroup Council Meeting Minutes**  
**Zoom Meeting – Tuesday, December 20th, 2022**

**Executive Officers**

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

**Ad-Hoc Committees**

Technology Committee, Megan J. - present  
 Safety Committee, Suzanne L. - present  
 By-laws Steering Committee, Linda J. - present

**Standing Committees**

Activities, Chris D. - *absent*  
 Bulletin, Val B. - present  
 Coop. Prof. Com., (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, (open)  
 Red House Desk, Cybele D. - present  
 Red House Rollover Phones, Sean M. - *absent*  
 Treatment, Jorge B. - *absent*  
 Website, Jochen H. - present

**Intergroup Council**

#	Represented	Group	IG Rep or Alt
1	X	All Inclusive Sat @ SSRC	Lancer
2		Annapolis Noon Group	Donna
3		Arnold Asbury Group	Sean M
4	X	Back to Basics	Andy
5		Bowie Friday Night Speakers	Chris L

6		Crofton Open	John B
7		Eye-Opener Sat Morning (St Philips)	Bev M
8	X	Fri Noon Step - Woods Memorial	Peggy M
9	X	Galesville 12x12	Tim H
10		Herald Harbor Step Group	Clayton U
11	X	Keep It Simple	Jochen H
12	X	Ladies' Night @ Club 164	Megan J
13		Mayo 5:30 pm Wed Group	Anthony B
14	X	Odenton Friday Night Discussion	Toni L
15	X	One Page at a Time (Mondays)	Margaret C
16	X	Quiet Waters Group	Alli T
17		Recovery Not Cancelled	Mike T
18	X	Red House Annapolis Morning	Cybele
19	X	Sat Morning Big Book	Diane F
20	X	Serenity at 7	John H
21	X	Severna Park Tues 12:30	Val B
22	X	Sharing Beginners, Severna Park Sun am	Holly S
23	X	The Hatchery	Linda J
24		Thursday Night Big Book (St Philips)	John L
25	X	Thursday Women's Emotional Sobriety	Teresa M
26		Tuesday Night Big Book (Turkey Point)	Aleene
27	X	Turkey Point 12x12	Dawn K
28	X	Wednesday 12x12 6 pm	Richard Y
29	X	World Famous Red House Sat-Sun Morning	Allen T
30	X	Zoom - Women Lit Up	Heather W

**Visitors and Guests** - Nancy B (to facilitate Election)

---

## 1. MEETING OPENING

- The Chair called the meeting to order at 7:03 pm with the Serenity Prayer.
- The Secretary read Tradition Twelve.
- The November Council Meeting Minutes were read by the Secretary. There was a motion to approve the November minutes, passed with majority.

## 2. EXECUTIVE REPORTS

**Chair, Aaron W.** – Nothing to report.

**Vice Chair, Chris L.** - *absent*. Aaron provided the update that Chris is working to obtain a cleaning contract, but the actual service cannot get be performed until 2023.

**Treasurer, Alli T.** – November was a quiet month. Please get all December to Alli as soon as possible. On budget. Per Aaron, bottom line is we are \$2K in the black.

**Secretary, Megan J.** – Met with Suzanne on the Secretary role transition. Cleaning up documentation and will be meeting with her again to review process before the Jan meetings.

## 3. AD HOC COMMITTEE REPORTS

**Tech Committee, Megan J.** - In this month's Executive Committee meeting, the Chair determined that there is a need for this committee to be permanent, no longer ad-hoc. The Website updates that Jochen provides will be handled in the Tech Committee updates going forward. Mike T hosted our first annual Tech Committee Holiday Party, and we discussed what the responsibilities and work for next year will look like.

**Safety Committee, Suzanne L** – Nothing.

**By-Laws Committee, Linda J.** – Committee submitted By-laws changes in the Dec Bulletin for the Intergroup to review. Trying for at least 50% of the groups to provide feedback. Hoping to have a vote in February's Council meeting.

#### **4. STANDING COMMITTEE REPORTS**

**Activities Committee**, Chris D. - *absent*

**Bulletin**, Val B - Nothing new, added the By-Laws updates for everyone to look at. Get your anniversaries in.

**Cooperation with Professional Community**, *open*

**Corrections**, Jim O. – Nothing new to report

**Finance**, *open*

**Literature/Grapevine**, David S. – All good in literature, nothing new to report.

**Outreach**, Tim H. – Recent addition to the Outreach Committee, Dominic. Tim advised he is acting as liaison for Club 164.

**Public Information**, *open*

**Red House Desk**, Cybele - Nothing to report.

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

**Treatment**, Jorge B. - *absent*

**Website**, Jochen H. – Jochen renewed the hosting and paid the fees for the old website that still hosts the database; promptly reimbursed by Alli.

#### **5. NEW BUSINESS**

None

#### **6. OLD BUSINESS**

##### **Elections**

- Chair introduced Nancy B, who provided an overview of who can vote and the process.
- The secretary counted 18 qualifying groups that had representation on the call.

##### **Chair**

- Aaron gave a 2 minute service resume.

- Alli made motion to nominate, Linda seconded. Poll was launched.
- Aaron received 100% of votes - 18 of 18

#### **Vice-chair**

- Cybele D gave a 2 min service resume.
- Tim gave motion to nominate, Suzanne seconded. Poll was launched.
- Cybele received 100% of votes - 18 of 18

#### **Secretary**

- Suzanne L gave a 2 minute service resume
- Val gave motion to nominate, Heather seconded. Poll was launched.
- Suzanne received 100% of votes - 18 of 18

#### **Treasurer**

- Alli T - 2 minute service resume
- Val D - 2 minute service resume - did not accept nomination
- Linda made motion to nominate Alli T, Jochen seconded. Poll was launched.
- Alli T received 100% of votes - 18 of 18

## **7. MEETING CLOSE**

- Motion made to close the meeting, and was seconded.
- Meeting closed at 7:56 pm with the Responsibility Statement.