

**ANNAPOLIS AREA INTERGROUP
AAIG “Virtual” INTERGROUP COUNCIL MEETING MINUTES
Zoom Meeting Held – Tuesday, July 20, 2021**

Meeting Called to Order with Serenity Prayer and Tradition Seven.

Chair asked for volunteer to take minutes. Jochen H. volunteered and appointed pro tem for meeting.

IN ATTENDANCE

Executive Offices

Chair, Val B.
Vice Chair, Richard Y.

Treasurer, Tim H.
Secretary, (Open Position)

Standing Committees

Activities, Stan A. (absent)
Bulletin, Cierra “CiCi” S.
Coop. Prof. Com., Peggy G. (absent)
Corrections, Jim O.
Facilities, Richard Y.
Finance, Aaron W.
Digital Communications, Sean M.
(absent)

Grapevine, Suzanne L.
Literature, Erin M.
Outreach, Mary K. (absent)
Public Information, Dan H. (absent)
Red House Desk, Betsy S. (absent)
Treatment, Jorge B. (absent)
Website, Jochen H.

Intergroup Representatives

Suzanne L. (*Zoom* – Women Lit Up)
Tim H. (Galesville 12 x 12)
Aaron W. (Back to Basics)
Richard Y. (Wed, 12 x 12, 6 pm)
Teresa M., (Women Lit Up, T. Point)
Dawn K. (Turkey Point 12x12)
Jochen H. (Keep it Simple)
John B. (Odenton Friday Night)

Jim O., Alternate for John B. (Crofton
Friday Night)
Chris L. (Bowie Friday Night
Speaker’s)
Stu B., Tuesday Night Pasadena
Sybil - Red House Annapolis
Morning

Guests

Andrew, visitor, provided meeting information and phone numbers

Beverly M. – Red House GSR, alternate DCM for District 22

Richard, visitor, observing, home group Annapolis noon group

Area 29 Intergroup Liaison Chair, Kathryn K. (absent)

Red House Beginners' Liaison, Steven N. (absent)

YPAA Liaison, Betsy C. (absent)

In lieu of secretary, **Chair read the minutes.** Suzanne made a motion to approve the minutes, seconded by Jochen; Council voted to pass motion.

EXECUTIVE REPORTS

Chair, Val B.

Chair met with committee chairs, there are new chairs now.

Regarding open position(s), Chair will send position description(s) to Bulletin Chair for posting. Positions may include Secretary, Outreach and Bringing it Home Committees.

Agenda items for the meeting include,

Old Business:

1. Review and vote on Red House Occupancy Agreement with First Presbyterian Church.
2. Council to vote on AAIG domain choices

New Business:

1. Looking for additional suggestions for increased spending
2. Request approval for moving line items inside the AAIG budget.
3. Vote whether to meet in August.

Vice Chair, Richard Y.

Leslie is doing great job with cleaning.

May get an electronic thermostat.

Treasurer, Tim H.

June 2021 budget and financial activity discussed. Spent about what was taken in.

STEERING COMMITTEE REPORTS

Ad Hoc Red House Steering Committee, Aaron W.

Occupancy Agreement with the church completed, ready for Council's review and vote for approval. Terms of agreement: 1/1/21, 5-year agreement, jointly severable with 60-day notice. Rent free, however, AAIG will contribute to (compensate) the church at \$850/month. Occupancy (waiting on fire inspector) 69 standing, 29 seated. Pet policy: only allow animals fulfilling a service function (service animals). No reserved parking. No smoking on church property, no altering space. Our responsibility is to keep it clean.

Comments/Question: Thanks for taking out liability pieces. Several meetings are inside the RH, some will stay in the church since they are too large for the RH.

(Old Business) Richard made the motion to go ahead with Occupancy Agreement with the First Presbyterian Church. Jochen seconded. Council voted to pass the motion.

Ad Hoc Bylaws Steering Committee, Valerie B.

Reviewing the 2016 By-Laws. Managed to get through 10 of 22 AAIG Articles. The process continues.

STANDING COMMITTEE REPORTS

Activities Committee, Stan A. (absent)

No report.

AAIG Chair will ask for report regarding July 4th Alcañon, Family/Volleyball Day. As well as suggestions from Activities Chair what we did right and what we might do differently.

Bulletin, Cierra S.

July Bulletin completed by Anthony. Position duties transferred to new Chair. Cici is ready to work on the next Bulletin!

Cooperation with the Professional Community, Peggy G.

Nothing to report. AAIG Chair plans to meet with Chairs of CPC/PI/Grapevine/Literature. Volunteers who would like to participate are welcome. Feel free to contact AAIG Chair at chair@annapolisareaintergroup.org for more information.

Corrections, Jim O.

Meetings continue at Gaudenzia and Ordnance. Jennifer Road, meetings have started but can't send volunteers in yet. Tim: Can we give away literature at the facilities?
Jim: Just at Jennifer Road. Jim will deliver some literature.

Digital Communications Committee, Sean M. (absent)

No report.

Facility, Richard Y.

Covered in Vice Chair report.

Finance, Aaron W.

Insurance policy is going out for bid.

Grapevine, Suzanne L.

On behalf of July 4 Alcahion, purchased 13 Grapevine subscriptions for participants of GV raffle drawing at \$28.97/ea. for total of \$376.61.

Literature, Erin M.

New literature order placed. Otherwise, quiet.

Outreach, Mary K. (absent) No Report

PI, Dan H. (absent) No Report

Red House Desk, Betsy S. (absent)

Betsy sent email, looking to fill desk shifts, especially Tuesday late. Not all slots are being manned. Otherwise, no report.

Treatment, Jorge B. (Absent)

4 meeting per week via Zoom. Grapevine committee working with Jorge. Three facilities want them, looking for contact person.

Website, Jochen H.

Per the online Where and When, remove “not yet verified” on meetings?

Sending “Where and When” to Beverly.

(Old Business) Jochen provided researched domain choices for Council to vote on. Discussion ensued.

Motion made to approve use of Annapolisaa.org. Motion 2nd, Council voted to approve use of 2nd Domain.

OLD BUSINESS

Addressed above, Website and Ad Hoc RH Steering Committees.

NEW BUSINESS

1. Please bring your ideas to increase spending, for example, Literature campaigns, or come up with other initiatives, Welcome Kit for newcomer, or charge on \$0.25 for W&W when purchased in bulk.
2. Request approval for moving line items inside the AAIG budget. Discussion ensued. Not sure if necessary. Requests for changes to budget are brought to Executive Committee, Bylaw’s indicate what IG Council decides. Tabled.
3. Chair provided option to meet in August or suspend until September. Discussion ensued. Motion made to cancel August Council and Executive

meetings. Seconded by Dawn. Majority passes motion. See you all in September! Bylaws committee still meets in August.

Motion to Adjourn by Jochen; seconded by Chris, motion passed.

Meeting adjourned at 8:30 pm with Responsibility Statement.