

**ANNAPOLIS AREA INTERGROUP – January Council Meeting Minutes
Zoom Meeting – Tuesday, January 18, 2022**

Executive Offices

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

Committee Chairs

- Activities, Chris D. **newly appointed - Absent*
- Bulletin, Cierra S. (Cici)
- Corrections, Jim O.
- Facilities, Chris L.
- Finance, Aaron W.
- Outreach, Tim H.
- Public Information (PI), Dan H. - *Absent*
- Red House Desk Co-Chairs
 - In-House Desk, Cybele D.
 - Rollover Phone, Sean M.
- Safety Committee, Suzanne L. **newly appointed*
- Treatment, Jorge B. - *Absent*
- Website, Jochen H.

Intergroup Council

#	Represented?	Group	IG Council Member
1		Arnold - As Bill Sees It	Tammy
2	X	Arnold Asbury Group	Sean M
3	X	Back to Basics	Andy (previously Aaron)
4	X	Bowie Friday Night Speakers	Chris L
5		Crofton Friday Night	Jim W
6	X	Crofton Open	John B
7	X	Fri Noon Step - Woods Memorial	Peggy M
8	X	Galesville 12x12	Tim H

9		Going To Any Lengths Group - Sat 8 pm	Daniel G
10		Herald Harbor Step Group	Clayton U
11	X	Keep It Simple	Jochen H
12	X	Ladies' Night @ Club 164	Megan J
13	X	Mayo 5:30 pm Wed Group	Anthony B
14		Misfit Women	Becky
15		One Page at a Time (Mondays)	Margaret C
16	X	Quiet Waters Group	Alli T
17	X	Red House Annapolis Morning	Cybele
18		Red House Beginners	Steve M
19	X	Red House Nooner	Donna
20	X	Sat Morning Big Book	Diane F
21		Sat night Young Peoples	Stan A
22		Serenity at 7	Dan H
23	X	Severna Park Tues 12:30	Val B
24		Sunday Any Lengths	Dick M
25	X	The Hatchery	Linda J
26		Thursday Young Peoples Living Sober	Michelle
27	X	Tuesday Night Big Book (Turkey Point)	Aileen
28		Tuesday Night Pasadena	Stu B
29	X	Turkey Point - Women Lit Up	Teresa M
30	X	Turkey Point 12x12	Dawn K
31	X	Wednesday 12x12 6 pm	Richard Y
32	X	Women's Spiritual Freedom - Tues Bowie	Betsy C
33	X	Zoom - Women Lit Up	Heather W
34	X	Eye-Opener Sat Morning (St Philips)	Bev
35	X	Thursday Night Big Book (St Philips)	John L

Liaisons & Guests

- YPAA Liaison, Betsy C
- YPAA, Matt
- Area 29 Intergroup Liaison Chair, Kathryn K. - *Absent*
- P68 A29 Past Delegate, Don B. - *Absent*
- Previous Red House Desk, Claire O - *Absent*
- Facilities Committee Member, Erick F

1. MEETING OPENING - 7:00 - 7:15 pm

- Meeting called to order at 7:00 with the Serenity Prayer.
- Secretary read Tradition One and took attendance.
- December Council Meeting Minutes were read by the Secretary. Motion by Tim to approve the Minutes, seconded by Cybele. Motion passed with majority.

2. EXECUTIVE REPORTS – 7:15 - 7:30 PM

Chair, Aaron W.

2022 at a Glance

- The theme in 2022 is to REFRESH !!
- Goals are to:
 - 1) Increase participation
 - 2) Answer the question for Committee Chairs - What's my job?
 - 3) Perpetuity / Succession Plans for Committee Chairs
- Ad-Hoc Committees
 - a. By-Laws Committee - Heading up committee will be Linda J. By-Laws last revised in 2016. <https://www.annapolisareaintergroup.org/bylaws.php>
 - b. Safety Committee - Suzanne appointed to be Committee Chair. Job is to help with guidance for area AA Groups on safety issues.
- According to By-laws, we are required to meet 9 times a year. Chair assumes we will take off the summer months - June, July, August, but is open to suggestions.
- Open Committee Chair Positions
 1. Literature (Grapevine merged in with this Committee)
 2. Cooperation with the Professional Community (CPC)
 3. Finance Committee

Vice Chair, Chris L.

If Aaron (Chair) is unavailable, Chris L stands in. Also acts as the Facilities Manager. Position formerly held by Richard Y.

Has made contact w/John Jameson & First Presbyterian; there are no outstanding issues.

We are not paying a service to clean the Red House right now; the service was put on hold. AA's and Red House shifts have been cleaning and there have not been issues.

Joining IGLC Group on the first Monday of every month. Also hope to bring back helpful information to the By-Laws and Safety Committees.

Treasurer, Alli T.

Alli working on a new spreadsheet for 2022 Budget. NEED BUDGET FROM COMMITTEE CHAIRS BY FEB 1. We are targeting to be around \$15K, for the 2022 Budget Proposal.

Set up successfully with the bank, Paypal, and keys to the safe. Will make a trip to post office tomorrow for Debit Card.

On Paypal, some contributions do not have group name. GSRs/Treasurers - please make sure there is a way to identify the groups that are contributing.

Aaron -

1. 2021 Close-out - Planned on spending \$10K more than we took in, were successful in that we spent \$12K.
2. 2022 Budget will be reviewed in Feb 1st Exec Committee and will be voted on in next month's Intergroup Council Meeting on Feb 15th.

Secretary, Megan J.

Nothing to Report

2.1 AD-HOC COMMITTEE REPORTS

By-Laws Committee, Linda J. - Committee meetings starting next month; more to come.

Safety Committee, Suzanne - Reaching out to potential committee members; have some females, need more males.

Alli suggested to combine efforts with Outreach if planning on visiting meetings.

3. Standing COMMITTEE REPORTS - 7:30 - 8:00 PM

Activities Committee, Chris D. **newly appointed - Absent*

Matt from BAYPAA wants to combine efforts with AAIG and SOHL. Tomorrow BAYPAA will be working on the 2022 events list, and he will touch base with Chris D.

Bulletin, Cierra S. (Cici)

Information is quickly changing, having challenges keeping up and gathering the information itself. The Bulletin activities need support in order to keep publishing.

Also need stamps. Alli to send money for stamps for 30 - 35 envelopes for 3 months' supply.

Cooperation with Professional Community (CPC), *open*

Corrections, Jim O.

Meetings suspended at all three facilities - Gaudenzia, Ordinance Road, and Jennifer Road.

Finance, *open*

Literature (now includes Grapevine), *open*

Outreach, Tim H.

Outreach Committee has a 2022 plan and budget, \$4200 for the printing of the Where and When's and for Outreach packets. Want to include instructions on how to use the meeting guide app. The committee needs outreach volunteers and participants, working to recruit a rep from each district.

Public Information (PI), Dan H. - *Absent*

Red House Desk, Cybele

Three shifts open on the weekend to cover. Most shift workers that were sick or quarantined are back on the phones. Red House is getting more calls for help, as is usual after the beginning of the year. Getting a substitutes list together to see how that works.

Red House Rollover Phones, Sean M.

Sean provided the number of calls on each of the days of the week for December. In summary, there were 212 calls to the Red House, and 180 (85%) were answered by the Red House.

Treatment, Jorge B., *Absent*

Website, Jochen H.

Lots of meeting updates due to surge in pandemic; some temporarily closed, some coming back.

Alli requested for users to see the meeting type (Open, Women's, etc) on the AAIG website when searching for a meeting. Jochen to look into it.

4. OLD / UNFINISHED BUSINESS

No Items

5. NEW BUSINESS - 8:00 - 8:15 PM

5.1 BAYPAA requesting to rent basement space at the Red House to store activity supplies.

- Looking for a small space. BAYPAA is planning 4 events, but BAYPAA doesn't have a home for storage (yet). Long term storage, doesn't need to be readily accessible. Betsy suggested that BAYPAA and AAIG meet up and BAYPAA can show how much space they need.
- Chris L to look into whether we can we sublease space. Technically, if we are not charging, it would not be a sublease.
- Discussion ensued.
- Jochen motioned doing more research, Suzanne seconded. Motion approved by majority vote. Chris L agreed to have more info by the time the Exec Committee meets.

5.2 District 22 Step 4 Workshop in Feb is canceled - Betsy

5.3 What is the Red House Policy on giving away Big Books - Richard Y

- Richard reports that a few visitors have come to the Red House asking for free Big Books. Should we be more specific on policy - do we give out a free book to a newcomer?
- Discussion ensued.
- The IG has not voted to give away Big Books **except for Corrections and Treatment*. The policy for purchasing is printed and hanging in the Red House.

5.4 Giving Where & Whens for free was voted by IG in Nov - Val B

- Outreach has asked that groups come to the Red House for W&W; groups should request 5 - 10 at a time. Yes they are free, but the idea is that they are given to newcomers, and passed around for numbers to be shared with them. If groups run out, they should come to the Red House and get 5 - 10 more.

5.5 AAIG Meeting Distribution - John L

- Megan will add John L to the email distribution. Also working with Jochen to get the IG meeting minutes posted on the website for transparency.

6. MEETING CLOSE - 8:15 PM

- Meeting adjourned by the Chair at 8:15 pm.
- Meeting closed with the Responsibility Statement.