

**ANNAPOLIS AREA INTERGROUP – January Council Meeting Minutes
Zoom Meeting – Tuesday, February 15th, 2022**

Executive Offices

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

Committee Chairs

- Activities, Chris D.
- Bulletin, Val B.
- By-Laws Committee, Linda J.
- 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.
- Treatment, Jorge B.
- Website, Jochen H. - *Absent*

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
4	X	Bowie Friday Night Speakers	Chris L

5		Crofton Friday Night	Jim W
6	X	Crofton Open	John B
7	X	Eye-Opener Sat Morning (St Philips)	Bev M
8	X	Fri Noon Step - Woods Memorial	Peggy M
9	X	Galesville 12x12	Tim H
10		Going To Any Lengths Group - Sat 8 pm	Daniel G
11		Herald Harbor Step Group	Clayton U
12		Keep It Simple	Jochen H
13	X	Ladies' Night @ Club 164	Megan J
14		Mayo 5:30 pm Wed Group	Anthony B
15		Misfit Women	Becky
16	X	One Page at a Time (Mondays)	Margaret C
17	X	Quiet Waters Group	Alli T
18	X	Red House Annapolis Morning	Cybele
19		Red House Beginners	Steve M
20	X	Red House Nooner	Donna
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		Sunday Any Lengths	Dick M
26	X	The Hatchery	Susan D
27	X	Thursday Night Big Book (St Philips)	John L
28		Thursday Young Peoples Living Sober	Michelle
29	X	Tuesday Night Big Book (Turkey Point)	Aleene
30		Tuesday Night Pasadena	Stu B
31	X	Turkey Point - Women Lit Up	Teresa M
32		Turkey Point 12x12	Dawn K
33	X	Wednesday 12x12 6 pm	Richard Y
34	X	Women's Spiritual Freedom - Tues Bowie	Amy B / Betsy C
35	X	Zoom - Women Lit Up	Heather W

Liaisons & Guests

- YPAA Liaison, Betsy C
- BAYPAA Events, Matt F

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

- Chair called meeting to order at 7:03 pm with the Serenity Prayer.
- Secretary read Tradition Two.
- Secretary took attendance.
- January Council Meeting Minutes read by the Secretary. Richard Y asked to add clarification next to “The IG has not voted to give away Big Books” by adding **except for Corrections and Treatment*. Motion by Cybele to approve the minutes, seconded by Betsy C. Motion passed with majority.

2. EXECUTIVE REPORTS – 7:15 - 7:25 pm

Chair, Aaron W. - 2022 Proposed Budget Review - see New Business

Vice Chair, Chris L. - Nothing new to report on Red House.

Treasurer, Alli T. - Shared Feb Treasurer’s Report. Starting to sell literature at Club 164, trying to move books.

Secretary, Megan J. - Nothing to report.

3. AD HOC COMMITTEE REPORTS - 7:25 - 7:30 PM

Safety Committee, Suzanne L - Met two weeks ago, nine committee members. Meeting again tomorrow evening at the Red House.

By-Laws Committee, Linda J. - Met for the first time on 1/24, seven committee members. Will be soliciting feedback. Created a new mailbox –

bylawscommittee@annapolisareaintergroup.org. Also planning a request for feedback on the next bulletin.

4. STANDING COMMITTEE REPORTS - 7:30 - 7:50 PM

Activities Committee, Chris D. - Committee has 11 members and meets regularly. The plan is to have fun and exciting events in 2022. Planning to host seven small workshops/events and four large events. The first one is on Feb 19th, a Chili cook-off and a meeting.

Bulletin, Val - February's bulletin was published and sent out via email and mail. There were 29 physical addresses, and Val has contacted all of these entities. Some have advised they would like the bulletin emailed, and we are now down to 18 physical mailings. The Bulletin budget for 2022 was provided to Alli.

Cooperation with Professional Community, *open*

Corrections, Jim O. - Meetings have started back up at Gaudenzia. The meetings at Jennifer Road should start at the beginning of March. Hopeful that Ordinance Road will also start back up in March.

Will know soon if we can get new people cleared to go into locations. Currently Jim does not have issues with getting AA's to step up for these meetings.

Women go into Jennifer Road, there is a small population of women. Women also take meetings into Ordinance Road but AAIG does not coordinate that.

Finance, *open*

Literature/Grapevine, *open* - Per Alli, literature sales out of the RH has been slow. Alli talked to Bill at Club 164 and will start selling books out of there to move the books and refill. Also advised that Club 164 volunteered to take rollover desk calls. Discuss in New Business if breaking traditions.

Outreach, Tim H. - Tracking activity monthly. Committee has two tasks – increase communication with groups and update the meeting guide database.

Tim presented the Outreach Reports and the Area 29 map. Committee needs members, anyone can join.

Public Information, Dan H. - *Absent*

Red House Desk, Cybele - Nothing to add to the normal roller coaster of shift changes and updates. Updating desk reference, will be asking for suggestions/questions, has not been updated since 2017 but most info still relevant.

Red House Rollover Phones, Sean M. - There were 205 calls in January, of which 167 (81%) were answered by volunteers at Red House. All missed calls (19%) rolled over to the Digital Communications Committee volunteers.

Treatment, Jorge B. - Continuing to take meetings into 7 treatment centers. Following the Hope House requirements of presenting vaccination card and undertaking Covid Tests.

Website, Jochen H. - *Absent*

Status report provided:

- Added Feb bulletin to site and sent it out bulletin to 164 recipients.
- Updated web site to re-state that any alcathons will just be announced in coming events.
- Updated coming events.
- Highlighted the fact that our mailing address has a different zip code from our meeting address (the PO Box in our meeting zip is used by someone who keeps getting mail for us).
- Updated "Is A.A. for you?" link on home page
- Updated some group info.
- Added a district column to the Location table, and pulled data for Tim.

Jochen will likely miss the March 1st Executive Committee meeting, as he will be in Guadeloupe at the time.

5. OLD / UNFINISHED BUSINESS

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

Chris L confirmed AAIG cannot rent or sublease any portion of space. Determined that AAIG can let people use the space, and not pay rent. The First Presbyterian Church does not mind if we let others as long as they can get to where they need to in the basement.

Tim made a motion to let BAYPAA use the space. Seconded by Teresa. Motion passed with majority.

6. NEW BUSINESS

6.1 Selling literature and rolling over phones at Club 164.

Discussion ensued, points made –

- We have a large amount of literature in stock because of pandemic, before that it was difficult to keep literature in stock.
- Our goal is to make literature available (which it is available at the Red House), not to sell it.
- Club 164 is not part of the Intergroup or an AA entity. Groups themselves selling would be within traditions.
- Our job as AAIG is not to work through third parties, but alongside of them, i.e. renting space for activities.
- Rollover phones are manned by experienced AA's who have worked the Red House desk shifts.
- Cybele has a list of people that want to help at home, there is no need for assistance from Club 164.

Andy made a motion to remove books from Club 164, Betsy seconded.

Motion passed with majority.

Tim made a motion to not allow Club164 to take rollover calls, Megan J seconded.

Motion passed with majority.

6.2 The 2022 Budget was presented by Aaron

Clarifications made –

- In 2021 we had deliberately planned to spend more than we brought in.
- AAIG approved a \$4800 increase in budget in June 2021, as we had excess because the 2020 budget was not really used.
- Expecting \$30k in contributions this year.

Linda J made a motion to approve the budget, Chris L seconded. Motion passed with majority.

Additional discussion on monies –

- Tim feels that money for the Grapevine is needed, that we should have these to give out as raffle winnings during activities.
- Group stated that each committee can raise their own contributions to be self-supporting. For example, Outreach charging for W&W for big groups.
- Used to have a Birthday club, where however many years someone had, they would donate that amount to the Bulletin.
- Group wants to discuss Where & When's and if they are necessary as print-outs. Agenda item for the next Exec Committee on how to make AAIG meeting guides & info about AA accessible for people may not have phones, internet, etc.

7. MEETING CLOSE - 8:30 PM

- Tim made a motion to adjourn at 8:30 pm, many seconded. Motion passed with majority.
- Meeting closed with the Responsibility Statement.