

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

Executive Offices

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

Committee Chairs

- Activities, Chris D. - *absent*
- Bulletin, Val B. - present
- 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
- Red House Desk Chair, Cybele D. - present
- Rollover Phone, Sean M. - *absent*
- Safety Committee, Suzanne L. - present
- Tech Committee, Megan J - present
- Treatment, Jorge B. - *absent*
- Website, Jochen H. - *absent*

Intergroup Council

#	Represented	Group	IG Rep
1	X	All Inclusive Sat @ SSRC	Lancer
2		Annapolis Noon Group	Donna
3		Arnold - As Bill Sees It	Tammy
4		Arnold Asbury Group	Sean M
5	X	Back to Basics	Andy

#	Represented	Group	IG Rep
6	X	Bowie Friday Night Speakers	Chris L
7		Crofton Friday Night	Jim W
8		Crofton Open	John B
9	X	Eye-Opener Sat Morning (St Philips)	Bev M
10	X	Fri Noon Step - Woods Memorial	Peggy M
11	X	Galesville 12x12	Tim H
12		Going To Any Lengths Group - Sat 8 pm	Daniel G
13		Herald Harbor Step Group	Clayton U
14		Keep It Simple	Jochen H
15	X	Ladies' Night @ Club 164	Megan J
16		Mayo 5:30 pm Wed Group	Anthony B
17	X	Odenton Friday Night Discussion	Toni L
18	X	One Page at a Time (Mondays)	Margaret C
19	X	Quiet Waters Group	Alli T
20		Recovery Not Cancelled	Mike T
21	X	Red House Annapolis Morning	Cybele
22		Red House Beginners	Steve M
23	X	Sat Morning Big Book	Diane F
24		Sat night Young Peoples	Stan A
25		Serenity at 7	Dan H
26	X	Severna Park Tues 12:30	Val B
27	X	Sharing Beginners, Severna Park Sun	Holly S
28		Sunday Any Lengths	Dick M
29	X	The Hatchery	Linda J
30	X	Thursday Night Big Book (St Philips)	John L
31		Thursday Young Peoples Living Sober	Michelle
32		Tuesday Night Big Book (Turkey Point)	Aleene
33		Tuesday Night Pasadena	Stu B
34		Thursday Women's Emotional Sobriety (<i>new name</i>)	Teresa M
35	X	Turkey Point 12x12	Dawn K
36		Wednesday 12x12 6 pm	Richard Y
37	X	Zoom - Women Lit Up	Heather W

1. MEETING OPENING

- The Chair called the meeting to order at 7:15 pm with the Serenity Prayer.
- The Secretary read Tradition Eleven.
- The October Council Meeting Minutes were read by the Secretary. There was a motion to approve the October minutes, was seconded, and passed with majority.

2. EXECUTIVE REPORTS

Chair, Aaron W. – Meeting started late, Jochen was out of the country and there was a credentials issue again.

Vice Chair, Chris L. - Cigarette receptacle caught fire outside of the Red House and melted. Chris ordered a new one. Planning to do a deep clean of the Red House between Thanksgiving & Christmas.

Treasurer, Alli T. – Aaron presented the current financials from Alli.

Secretary, Megan J. – Met with Linda and Aaron regarding the election next month. Continue to work on 2022 attendance report.

3. AD HOC COMMITTEE REPORTS

Tech Committee, Megan J. - The Tech Committee is meeting bi-weekly and the website is up and stable. The committee continues to make updates to meetings, answer desk emails, update the website with events, send Bulletin & maintain the distribution. Lancer is a huge part of the effort, and he has started to join Council meetings as an IGR.

Safety Committee, Suzanne L – No news is good news.

By-Laws Committee, Linda J. – The proposed draft with amended Bylaws will be in the December bulletin, and the plan is to have a council vote in the Jan/Feb timeframe. Linda read the $\frac{2}{3}$ vote Bylaw as well as Bulletin Bylaw, as there was question about whether the drafted amends should go to the Executive Committee first.

4. STANDING COMMITTEE REPORTS

Activities Committee, Chris D. - *absent*. Megan provided an update. There was a mediation workshop planned for November but was canceled due to a medical issue. Thanksgiving and Christmas events are posted on the website as the Tech Committee and the Bulletin hear about them.

Bulletin, Val B - There are three others now (up from two) doing service work by writing for the Bulletin. Val requested again that Committee heads please review their section in the Bulletin and provide updates.

Cooperation with Professional Community, *open*

Corrections, Jim O. – Nothing new to report. Need volunteers for Gaudenzia, by the Crownsville hospital. Gaudenzia is a rehab, tends to be people that have been released recently from being detained. Tu, Thu, and Sat the AAIG Corrections Committee takes in meetings at 7 pm. Will need both male and female speakers.

Finance, *open* - Aaron provided the update that tax return prep will get underway after the end of the year.

Literature/Grapevine, David S. – absent

Outreach, Tim H. – Lancer joined Outreach and he and Tim are getting materials out to meetings.

Public Information, Dan H. - *absent*

Red House Desk, Cybele - One open shift. Wed - Sun on Thanksgiving week will be difficult to cover. Need volunteers, please contact Cybele.

Question was asked if the call answering can be done remote for that week? Cybele reaching out to Sean to see if there can be multiple rollover numbers.

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

Treatment, Jorge B. - *absent*

Website, Jochen H. – *absent*

5. NEW BUSINESS

We will present nominations tonight for elections that will occur in the December meeting. There were no nominations at the October meeting. (We take them during Oct and Nov meetings and they end after the Nov meeting). Reminder that you can self-nominate.

Nominations

Chair

- **Aaron for Chair - accepted**

Vice-Chair

- Chris L for Vice-chair - did not accept nomination. In 2023, wants to be involved, but cannot to commit to the Vice-chair level. Would be interested in the future.
- Cybele - nominated, but does not have 4 years

Motion was made by Megan to override the By-law that requires 4 years sobriety and let Cybele serve if she wants to. Seconded by Tim. Motion was approved with a majority.

- **Cybele for Vice-chair - accepted**

Treasurer

- Alli for Treasurer - not present
- **Val for Treasurer - accepted**

Motion was made by Tim to allow Alli to run even though she is not here (she had communicated it to Tim that she would accept if nominated). Linda seconded. Motion was approved with a majority.

- **Alli for Treasurer - accepted per Tim**

Secretary

- Megan J - did not accept nomination
- Cybele - did not accept nomination
- **Suzanne for Secretary - accepted nomination**

6. OLD BUSINESS - None

7. MEETING CLOSE

- Motion made to close the meeting, and was seconded. The motion passed with majority.
- Meeting closed at 7:54 pm with the Responsibility Statement.