

**ANNAPOLIS AREA INTERGROUP – April Council Meeting Minutes
Zoom Meeting – Tuesday, April 19th, 2022**

Executive Offices

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

Committee Chairs

- Activities, Chris D. - *absent*
- Bulletin, Val B. - *absent*
- By-Laws Committee, Linda J. - *present*
- Corrections, Jim O. - *present*
- Facilities, Chris L. - *present*
- Finance, Aaron W. - *present*
- Outreach, Tim H. - *present*
- Public Information (PI), Dan H. - *absent*
- Red House Desk Co-Chairs
 - In-House Desk, Cybele D. - *present*
 - Rollover Phone, Sean M. - *absent*
- Safety Committee, Suzanne L. - *present*
- Treatment, Jorge B. - *absent*
- Website, Jochen H. - *present*

Intergroup Council

#	Represented	Group	IG Council Member
1	X	Annapolis Noon Group	Donna
2		Arnold - As Bill Sees It	Tammy
3		Arnold Asbury Group	Sean M
4		Back to Basics	Andy
5	X	Bowie Friday Night Speakers	Chris L
6		Crofton Friday Night	Jim W

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

Liaisons & Guests

Mike T - Guest

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

- Chair called meeting to order with the Serenity Prayer.
- Secretary read Tradition Four & took attendance.
- The March Council Meeting Minutes were read by the Secretary. Diane F motioned to approve, Tim seconded. Minutes approved.

2. EXECUTIVE REPORTS – 7:15 - 7:20 pm

Chair, Aaron W. - Nothing to report

Vice Chair, Chris L. - There was a little flooding at the Red House last night due to winds and rain, and he let the church know. Nothing else to report.

Treasurer, Alli T. (absent) - Aaron shared financial statements.

- Reviewed March financials - net was \$370.
- Quarter financials - net was \$81, close to breaking even which is what we are hoping to continue doing.

Secretary, Megan J. – Proposal for a new Technology Committee was sent to Jochen and others for review & feedback.

3. AD HOC COMMITTEE REPORTS - 7:20 - 7:25 PM

Safety Committee, Suzanne L - Met last Wed on Zoom & shared meeting notes. An orange card with approved verbiage is being created, which will be printed, laminated, and distributed to the groups. The card will include the Safety Committee email address as well.

Suzanne will be meeting up with each committee member to discuss distribution of the card. A shared spreadsheet has been created, to keep track of what groups have been visited. The next committee meeting is on May 18th.

By-Laws Committee, Linda J. - Continues to meet monthly. Have only received a couple of suggestions, NOW is the time to bring them up. Another three articles have been tackled. Also reviewing other groups' by-laws to see how they are doing recourse if chair & co-char both leave at the same time. Suggestion to attendees to review YOUR committee's by-laws or specific position make sure it reflects what you are doing.

4. STANDING COMMITTEE REPORTS - 7:25 - 7:45 PM

Activities Committee, Chris D. - *absent*

Bulletin, Val - *absent* - Megan provided Val's update text 'May bulletin started; need Committee information for bulletin.'

Cooperation with Professional Community, *open*

Corrections, Jim O. - Nothing new to report, getting new folks signed up and into meetings.

Finance, *open*

Literature/Grapevine, *open*

Outreach, Tim H.

1. Continuing to support the events that are put on by AAIG and Districts by setting up tables with literature and AAIG info.
2. Working with districts to get meeting information up-to-date. 3 out of 6 districts are dark (Arnold up to Glen Burnie).
3. Updating Where & When and printing 1,000 copies because we ran out with 500 with January printing. The cap of the distribution to groups is 5; there are exceptions to the rule, for example, if they are a big group. Planning to do a September printing of 1500.

Continuing to recruit volunteers for Outreach. Bev is District rep and will work with Tim to get district representation.

Public Information, Dan H. - *absent*

Red House Desk, Cybele - Last two phone shifts dealt with water coming in last night. Used up lots of paper towels; will need to be replaced. Two shifts open but being covered by people with other shifts. Cybele is meeting with two potential shift volunteers this week. Hillman Garage closing on May 2, may impact phone shifts.

There was an uptick in the sale of books. Big books are going fast, we have 31 in inventory.

Red House Rollover Phones, Sean M. – *absent* - Megan provided Sean's update text 'We continue to be fully staffed 7 days a week and progressively have gotten fewer calls missed at the Red House. So few in fact that the roll-over volunteers have begun to call me to see if I've removed them from the weekly rotation since so few calls come through, some days none at all. Red House Desk Chair is driving it out of the park these days!'

Treatment, Jorge B. - *absent*

Website, Jochen H. - A lot of meeting updates, April bulletin out. Pulled data for Tim to review for Where & When.

5. OLD / UNFINISHED BUSINESS - 7:45 - 7:55 pm

1. AAIG Activities -- Closed Facebook Group

- Chris D, the Activities Chair is absent tonight; will table until next month's meeting.

6. NEW BUSINESS - 7:55 - 8:05 pm

1. Home Bound – Area 29 is considering asking AAIG to take AA meetings (called Home Bound) to people that can't get to meetings. This would include folks in senior centers, which may overlap with the Institutions Committee. In the past, this function was provided by the Accessibilities Committee, which exists in Intergroups in other areas.

- Next step is to gauge interest in the Annapolis area - bulletin, Intergroup, website, etc.
- The idea is to have a list of people that are interested in having a meeting at their residence, and match those up with the lists of people that would go.
- Cathy who is on the Accessibility Committee for Area 29 has asked us to do a Homebound Survey to see what needs are. The questions on the survey include health reasons, internet accessibility, etc. There is an Area 29 meeting on Zoom on May 1.
- Used to be called Bringing it Home Committee, people that are hurt and at home. The largest # of AAs are over 60, 65, elder community.

2. Where & Whens

- Tracking to budget. \$455 spent – \$1700 left in budget to print Where & Whens in 2022.
- Tim received the pricing options from the current printer based on the number of copies. Price breaks –
 - 500 sheets - was \$455 is now \$490

- 1000 - \$927
- 1500 - \$1224
- Tim's plan is to print 1000 and track 500 of them to see what the demand is (the other 500 will go to Red House).
- Tim will also get estimates from Annapolis Copy and Print, and High Star Printing.

Discussion:

- Peg - Advised that her group prints out a one page information sheet, which includes the Baltimore & Annapolis web sites, and can be used to by the group to share phone numbers with the newcomer. If the newcomer does not have a computer, they give them a printed Where & When.
- Jochen - It is fairly easy to put up a real-time printer-friendly Where & When but will still be out-of-date as soon as it is printed. Other option to have it printable from the browser but this option is not very user friendly, as there is no way to determine how many pages will print.
- Heather - If people are worried about people collecting numbers, can plug in numbers directly into the phone. Or, like a standard court slip, we could create a template for numbers.
- Group is very passionate about continuing printing the Where & Whens.
- No next steps were identified.

7. MEETING CLOSE

- Linda made a motion to close, many seconded. Motion passed with majority.
- Meeting closed at 8:09 pm with the Responsibility Statement.