

ANNAPOLIS AREA INTERGROUP
February Inter Group Council Meeting Minutes
Zoom Meeting – Tuesday, February 21, 2023

Executive Offices

Chair, Aaron W. - present
Vice Chair, Cybele. - present
Treasurer, Allie T. - present
Secretary, Suzanne L. - present

Ad-HOC

Bylaws Steering Committee, Linda J. - absent

Standing Committees

Activities - (open)
Bulletin, Valerie B. - present
Coop. Prof. Com., (open)
Corrections, Jim O. - present
Facilities, (open)
Finance, (open, Aaron W. filling in)
Literature, David S. - present
Outreach, Tim H. - present
Public Information, (open)
Red House Desk, Cybele D. - present
Red House Rollover Phones, Sean M. - *absent*
Technology Committee, Megan - *absent*
Treatment, Jorge B. - *absent*

MEETING OPENING

- The Chair called the meeting to order at 7:04 pm with the Serenity Prayer.
- The Secretary read Tradition Two:
- The Secretary read the December Executive Committee meeting minutes. Corrections to be made from Tim: “enter Tims comments from email with linda’s response “we never talked about phases

2. EXECUTIVE REPORTS

Chair, Aaron W. –

Vice Chair/Facilities Chair, Cybele said the basement looks really good. The Red house could always use help with service.

Treasurer, Alli T. said we are moving right through January and February with a lot of contributions from groups in the last 2 months. Taxes are done and I will be getting a copy of those soon.

Secretary, Suzanne L. - nothing to report.

3. AD HOC STEERING COMMITTEE REPORTS

By-laws Steering Committee, Linda J. – no report

4. STANDING COMMITTEE REPORTS

Activities Committee, open

Bulletin, Val B. - Get anniversaries in!

Cooperation with Professional Community, (open)

Corrections, Jim O. – Nothing new to report. Needs a few more people for Gaudenzia. Please contact Jim.

Finance, (open, Aaron W. filling in) - nothing to report.

Literature, David S. – Cannot be here but emailed a report:

1. Literature price increases from the GSO go into effect later this spring. The AAIG will update our prices accordingly.
2. Over the next two weeks I will update the literature inventory with money values so the AAIG knows the approximate dollar value of the books and pamphlets we store at the Red House. Everything is going well with the literature program.

Outreach, Tim H. - Tim – we distributed 500 and have 500 at Red House

Public Information, (open)

Red House Desk, Cybele D. – Nothing to report!!

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

Technology Committee, Megan J. – Nothing new to report. Jochen and Lancer are on the call and are keeping up with updates. I will be working with Cybele on Bridging the gap.

Treatment, Jorge B. – *absent (sent a message that all is well)*

5. OLD / UNFINISHED BUSINESS

Bylaws

Allison - I have learned a lot regarding the concepts and that there is a mixture of corporate bylaws and intergroup handbooks. These bylaws do not represent AAIG. The handbook can follow later.

Tim - I am going to have to vote no. Linda posed a question as to keeping 2016 bylaws or voting for the revised bylaws. I am voting no.

Chris Lord - a thought for everyone's consideration that it's the opinion of the members of the bylaws committee. The opinion that this document we have proposed is not addressing corporate concerns. It's just that.. An opinion.

Jochen - There are things that everyone has an opinion on. The take to Allison's comments about those governance pieces. The changes we are proposing are a huge improvement.

12 voted yes, 2 opposed. Motion passed for revised bylaws!

6. NEW BUSINESS

Aaron presents the Proposed budget. (see attached)

Jochen - I feel more comfortable with the change.

Tim - are you suggesting that we would change the proposed budget or you are just changing it. The prudent reserve is supposed to be 3 months of operating expenses. If you take alot at our operating costs you would probably come up with a number less than 15K.

Aaron - our actual operating expenses last year was 16,250.00.

Suzanne made a motion to accept and Alli seconded. Passed unanimously.

Last bit of new business -

Aaron - We have an ACCA meeting at the Red House in the 6:30pm Thursday slot. Post pandemic folks from AA asked to have a ACA mtg in that time slot.

Allison says her concern comes with the insurance that is only specific to AA members. There are some legal/contract ramifications we have. If we agree we will have to amend the insurance and church agreement.

Tim - Linda has a long time in this area that can probably help us on this topic.

Linda - If we were to vote to do this we would have to change a lot and it would also change the way we operate at the Red House. My vote is that they will need to find another location

Chris L. The concerns raised by Linda and Allison are valid. I am not giving ANY legal advice. I haven't read the agreements. My vote is also no.

Jochen's recommendation would be to seek another space. We need to give them time to find another space.

Andy said legal issues are one thing but as far as the traditions go, we do not lend the AA name to any outside enterprises.

Cybele - I will talk to the church and relocate the ACA mtg.

Linda made a motion that the ACA be advised to find a new location as soon as possible.

Tim seconded. Voted and passed with majority.

This is the end of new business.

7. MEETING CLOSE

- Motion to adjourn was made by Tim H. Chris L. seconded.
- Meeting closed with the Responsibility Statement at 8:0pm.