

ANNAPOLIS AREA INTERGROUP
April Inter Group Council Meeting Minutes
Zoom Meeting – Tuesday, April 18, 2023

Executive Offices

Chair, Aaron W. - present
Vice Chair, Cybele. - present
Treasurer, Scott C. - 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)
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, Jochen - present
Treatment, Jorge B. - *absent*

MEETING OPENING

- The Chair called the meeting to order at 7:02 pm with the Serenity Prayer.
- The Secretary read Tradition Four: “Each group should be autonomous except in matters affecting other groups or A.A. as a whole.”
- The Secretary read the March Council meeting minutes. Minutes accepted as is.

2. EXECUTIVE REPORTS

Chair, Aaron W. said we have ample service positions available. Alli stepped away from the treasurer’s positions. I have some new motions to make in New Business.

Vice Chair/Facilities Chair, Cybele said there is nothing new to report at the Red House. They got a laptop that is intermittent. We have several open phone shifts. Sean can't make this meeting but we need 24 hour services for rollover services.

Treasurer, (open) presented by Aaron.

Secretary, Suzanne L. said she received an email from Diane F., Area29 MGS Treatment Committee Chair, asking that I announce the following:

"Please remind all of the upcoming workshop on May 6 of "Bringing an AA meeting into Treatment" There will be fun, fellowship and food! The flyer is on the AAIG website. Thank you for your service!
Diane

3. AD HOC STEERING COMMITTEE REPORTS

By-laws Steering Committee, Linda J. – absent

4. STANDING COMMITTEE REPORTS

Activities Committee, open

Bulletin, Val B. thank everyone for their support. David will be talking about the literature which we added to the bulletin. I asked for some money for a Grapevine contest in the bulletin. It's maybe around \$350.

Cooperation with Professional Community, (open)

Corrections, Jim O. said contact him if you want to take meetings into Jennifer Road. He said he could use a couple of people at Gaudenzia.

Finance, (open)

Literature, David S. said the titles and prices of the older literature on sale have been listed up on the wall at the red house and he gave the price list to Val to post in the bulletin. Since we last met, prices of nearly all literature went up. Most that were in the 10 dollar range went up 2 bucks and those that were \$5 range went up about a dollar.

Outreach, Tim H. - Tim said we have our updated where & when's mtg guide and it's at the printers.

Public Information, (open)

Red House Desk, Cybele D. – see Vice Chair report.

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

Technology Committee, Jochen said Megan had to step down so he stepped in. We got the meeting updates in. The literature listed on the old website is the same as the new so we need the new price list.

Treatment, Jorge B. – *absent*

Cybele said there are no more 1st editions as they have sold. She asked David if there are other books at the Red House like AA Comes of Age that have been sitting on the shelves for a long time?

Val asked Cybele if she wants something in the bulletin about the rollover phones? If so, get with her later!

Tim said maybe we could get someone to volunteer for Public Information. It would be a great way to unload that literature.

5. OLD / UNFINISHED BUSINESS

6. NEW BUSINESS

Aaron - Alli has stepped away before the end of her term. As Chair, it is my job to bring someone up for a vote to step into this position. The bylaws state treasurer position requires 4 years of sobriety. Scott has almost 3. In the meantime I have also connected with Paul M.

Scott introduced himself. Paul is a part of the same homegroup and I asked if he would have interest in helping with this Finance position. I feel comfortable with the support from Aaron and Paul.

Holly said her group had someone run off with our money that didn't qualify.

Motion made to allow Scott to service over requirements: 16 in favor of 23

Motion for Scott C. for Treasurer 14 of 24

Absintions - Holly

Dominic from the Lunchbreak group and Alt DCM 22 - Presented the following:

Could we help AAIG on the following:

- (1) Increase the number of IGRs representation from the Groups in District 22.
- (2) Look for participation and synergies within Groups in District 22 and AAIG.

- (3) Share the resources of Groups in District 22 and AAIG to better help the struggling alcoholic!
- (4) Share data with existing and new meetings for appropriate Outreach.
- (5) Share a progress model with other Districts in AAIG to increase their involvement in AAIG.

Bev - we have new committees so how do we work with H&I and other committees to help. Are there meetings for these committees each month?

Aaron - we have had this come up before where other committees are going into the same treatment centers.

Tim - Districts should be contacting the Area.

Paul - Area29 has an Inter Group Liaison it should be done through. If the Area does not have a Liaison reach out to the Area Chair.

Dominic said there is no issue in D22. We would like to help you reach out to these groups for IG reps.

Val said there has been a change. The IG Liason's name is Rex. You can speak with Tim/OutReach. A Liaison is just someone that links us with the District. They have no voting authority or say but they keep us connected.

Aaron said he stands in succession. Who can just jump in to take over Inner Group when we transition out?

Tim asked if we could make this an ongoing topic as old business?

Dominic asked if AAIG is willing to share their database with District 22. He said having access to the where & when database would be imperative.

Val said these are all great suggestions but maybe it would be a good idea for a Liaison to come to our Executive committee meeting .

Cybele said that the first step of someone in service is that they become a group rep. People will ask.. What is a GSR, What is a IG Rep. She said she feels like people learn by just coming. We need to just get more people to come to this meeting.

- Motion to adjourn was made by Chris L. @ 8:03pm and seconded by Tim H.
- Closed with Responsibility Statement.