

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

**Executive Offices**

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

**Ad-HOC**

Bylaws Steering Committee, Linda J. - present

**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 7:02 pm with the Serenity Prayer.
- The Secretary read Tradition Three: “The only requirement for A.A. membership is a desire to stop drinking.”
- The Secretary read the February Council meeting minutes.

**2. EXECUTIVE REPORTS**

**Chair**, Aaron W. said we have service positions available. Scott C. is taking over finance. Activities and numerous other positions are still open.

**Vice Chair/Facilities Chair**, Cybele said things are well at the Red House. The desk may have one open phone position. She will be talking to someone to see if they will transition into that position.

**Treasurer**, Alli T. said that in January and February we had a good amount of contributions. The \$775 fee was to pay the taxes. I have a question to do with the property but I will get with Aaron on that. All other things are good. We have money because we have a number of committee's without a Chair and ways to spend money on activities that people would enjoy.

**Secretary**, Suzanne L. - nothing to report.

### **3. AD HOC STEERING COMMITTEE REPORTS**

**By-laws Steering Committee**, Linda J. –

March AAIG Intergroup Council Meeting - - Thank you to Aaron for asking me to Chair the AAIG Handbook ad hoc Committee. I attended the North East Regional AA Service Assembly in February and participated in a great Intergroup Roundtable where a lot of folks were talking about their Handbooks. We have received some excellent resources thus far. Our Committee will begin our discussions using information passed along from the recent Bylaws Revision Committee which they cataloged as information was pulled from the Bylaws doc to be placed in an intergroup Handbook. Thank you for allowing me to serve.

### **4. STANDING COMMITTEE REPORTS**

**Activities Committee**, open

**Bulletin**, Val B. is working on next month's bulletin. Please keep sending in anniversaries.

**Cooperation with Professional Community**, (open)

**Corrections**, Jim O. said he could use a couple of people at Gaudenzia. Jennifer Road had orientation last week for badging. We have 8 people that participated and got their badges.

**Finance**, Scott C. - I have been sober for about 3 years now. I have been quite active in the Annapolis area in my homegroup, running meetings, spending time at Red House on phone duty. I got to know Cybele and met Tom. My background is in Finance. Everything looks to be in good shape. I will hopefully be a valued add here.

**Literature**, David S. – I have received word from GSO literature will be going up about 20% in April. I will put new price lists up in the red house office. Big Books will be \$12 instead of \$10. Second item is Aaron asked me to put an actual number on the literature on hand at the Red House. The total is \$3,045, not including pamphlets. Half of that \$3,000 are books that don't

sell. We have a lot of money tied up in those books that are not moving at all. I'd like to offer those old books at a discounted price. We do need the space for the new literature we order. This way I could order more big books at a time for lower prices.

**Outreach**, Tim H. - Tim said he made a mistake with the last printed where and when's. The corrections will be made before our next printing which will probably be sometime in April. Outreach is always looking for members. We have 4 of us now. The Area Assembly is this Sat. and there will be a service fair.

**Public Information**, (open)

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

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

**Technology Committee**, Megan J. – absent

**Treatment**, Jorge B. – *absent*

Val said maybe we could something up on the website for the books

Beverly asked if the books could be taken to the assembly this Saturday. She needs volunteers for this assembly.

Linda - The meeting Saturday is the Area Assembly, not inter group. Also, the bylaws state that the treasurer provides a written spreadsheet or documentation.

## **5. OLD / UNFINISHED BUSINESS**

Aaron the only piece I have outstanding is the ACA mtg. Cybele do you have an update...  
cybele - yes they relocated.

Beverly M - thank you Linda for your clarification regarding.

Aaron shared his screen for Allison to present the treasurer's report on the spreadsheet.

Meryl T is this spreadsheet available to be emailed.

Suzanne will send the spreadsheet to all tonight.

Linda made a motion to sell the old literature at half price.

Tim said he has no reservation on that and there are probably a number of things we can do with that literature.

Meryl said it may be a good idea to list the price with the literature in the bulletin and how they can get it.

Aaron asked at what point should we consider literature as old?

Holly asked how much extra literature do we have? Maybe it can be donated.

Linda said that selling the literature at half price motivates people to buy literature. Some people that came in during the pandemic may not know we sell literature. Some of it may be 10 years old.

## **6. NEW BUSINESS**

Diane F - I represent the treatment committee in the area and we are having a treatment workshop with a speaker from Bridging the gap. I asked Val and Lancer to post it to the bulletin and website. It's in May so we have some time. I want to make myself available to Cybele and Megan for Bridging the Gap.

Tim said that the fact that we are lowering the price doesn't mean we can't use these at another time.

- Motion to adjourn was made by Margaret and Meryl seconded.
- Meeting closed with the Responsibility Statement at 7:56pm.