

ANNAPOLIS AREA INTERGROUP
January Inter Group Council Meeting Minutes
Zoom Meeting – Tuesday, January 17, 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. - 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 7:03 pm with the Serenity Prayer.
- The Secretary read Tradition One and took attendance non-verbally.
- The Secretary read the December Executive Committee meeting minutes. There were no corrections to the meeting minutes.

2. EXECUTIVE REPORTS

Chair, Aaron W. – We are at the beginning of the operating year and we have open service positions that need to be filled. We all should work together at keeping up with productivity so that AAIG will be in a good position when we are serving anymore. We will vote on bi laws next month. Please look at them in the bulletin. We will be adding an operations manual/ handbook for service positions, i.e... dates with deadlines, etc. My goal for this year is putting this IG in a

position to work when we aren't in these seats anymore. We do not need a Safety Committee at this time and we have rolled our Website Committee into the Technology Committee.

Vice Chair/Facilities Chair, Cybele. – Red House... Tim has done a lot of work cleaning out the basement of the Red House and Cybele is working with the church to take some trash to the dump as the church is willing to take it when they go. She will remove some old items that can be donated such as paper goods.

Treasurer, Alli T. – all the numbers are balanced on last year's spending, wants to see us have more activities. (Treasurer's and Budget reports are attached). Please have your budget requests to Ali by February 1 so she can present the 2023 proposed budget.

Chris L. - Met with John from the church. John has a meeting with Sandy from Dirt Busters on January 18, 2023 to get a quote for a deep cleaning of the Red House.

Aaron – a year ago the Red House was not that busy. The traffic has really picked up.

Secretary, Suzanne L. - nothing to report.

3. AD HOC STEERING COMMITTEE REPORTS

By-laws Steering Committee, Linda J. – absent

4. STANDING COMMITTEE REPORTS

Activities Committee, open

Bulletin, Val B. - Nothing new to add. For the new people at this meeting I will put the link in the chat box. Please take a look. Bylaws are in there, please review. Please send me anniversaries!!

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. – literature is going well. I want to thank Alli for keeping the orders turning around fast. Thank you Megan for straightening the email out.

Outreach, Tim H. - Tim – we have another person that has joined us, Mary. We are trying to get more people involved. We will print W&W 2 times this year. Please get all of your group info current on the app.

Public Information, (open)

Red House Desk, Cybele D. – things are good. Turnover in shifts, please spread the word that we are looking to cover some phone shifts. We are very close to being completely out of Where and When's. We only have about 50.

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

Technology Committee, Megan J. –

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

5. OLD / UNFINISHED BUSINESS

NONE

6. NEW BUSINESS

Alli proposed a camping weekend sponsored by AAIG. Participants would have to provide their own camping gear and tents.

Cybele - It's tough to expect newcomers to have money to purchase their own camping gear. We should think of an event that isn't so costly to the participants.

Valerie - What is our activities budget?

Alli - We do not have one. There is also the idea that SOHL is no longer hosting Thanksgiving dinner at First Presbyterian. We could offer scholarships to people who cannot afford activities. How much was budgeted for activities last year?

Aaron - We have not voted on a budget for 2023 and 2022 was budgeted 2,000.00.

Meryl T. - It is important to remember our primary purpose is to include newcomers.

Dawn K. - I will check on Camp Barrett as they have cabins you can rent and a pavilion.

Aaron - We will vote on the budget at the meeting in February.

7. MEETING CLOSE

- Motion to adjourn was made by Chris L. and seconded by Valerie B.
- Meeting closed with the Responsibility Statement at 8:02pm.