

ANNAPOLIS AREA INTERGROUP
May InterGroup Council Meeting Minutes
Zoom Meeting – Tuesday, May 16, 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. - present

Standing Committees

Activities, Dominic - present
Bulletin, Valerie B. - present
Coop. Prof. Com., (open)
Corrections, Jim O. - present
Facilities, (open)
Finance, Paul M. - present
Literature, David S. - absent
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 7:04 pm with the Serenity Prayer.
- The Secretary read Tradition Five: "Each group has but one primary purpose: to carry its message to the alcoholic who still suffers."
- The Secretary read the April Council meeting minutes. Minutes accepted as is.

2. EXECUTIVE REPORTS

Chair, Aaron said there is not a lot to talk about except this month that we filled 3 very important service positions. Scott C. is going to step in and serve for us through the end of the year as Treasurer, Paul M. for Finance, and Dominic who is willing to step in as Activities Chair for the rest of this year.

Vice Chair/Facilities Chair, Cybele said thank you to Lancer and Jochen for installing a new computer at the Red House desk. We do need a new coffee pot.

The 4pm - 6pm phone shifts seem to be the current issue. Spread the word that we have 3 open phone positions.

Since we sold out of the 1st edition we haven't sold any others.

Rollover phones are Sean. He cannot make it on Tuesdays. She is happy to get you to Sean for rollover service positions.

Treasurer, Scott C. said Aaron has guided him through in preparing the Operating statements. Last week we made a deposit to include 548.47 in checks and 899.18 cash. He is working very closely with Aaron and Paul over the last few weeks. He went to the PO Box. He needs to get with Tim re: other mail that is not financially related.

\$1447.67 deposited total

Paul has a lot of experience related to AA.

Cybele no 8am or 7am donations should be in that safe. They have their own safe. We will talk offline.

Cristina asked if it would be helpful if we put the date, time, and group name on the envelopes? Scott said more details will help.

Zoom license is missing from April.

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, Dominic said he sent a proposal for a picnic on September 17 @ Sandy Point State Park. It holds about 180 people. He has possible food donations. If you have any questions please reach out.

Cybele said Dominic you have come at a good time for us to understand the supplies in the basement as Betsy is here and there are BAYPAA supplies in the basement at the Red House. Jochen asked if we have any events for July 4th. We typically have had alcathon's in the past.

Dominic has noted and we will whip up and alcathon.

Betsy introduced herself to Dominic. BAYPAA is very small right now. The group has diminished over the past 6 months so we have no events scheduled right now. We are trying to build our service again. I am happy to meet you at the Red House to look at storage.

Val said the proposal looks really great Dominic. She explained to Dominic how the process works and said it looks really great on paper.

Bulletin, Val B. said there is really nothing to report. Send in anniversaries or events that are supported by AA.

Cooperation with Professional Community, (open)

Corrections, Jim O.

Finance, Paul M. I look forward to working with you all. He has been communicating with Aaron and Scott.

Literature, David S. - absent

Outreach, Tim H. - Tim said the new Where and When's are out. We dispersed about 250 or so and the rest are at the Red House. He said it to 100 to 150 meetings in our area in the last year and half. We have launched a new approach - collaboration with the Districts. There are only 6 in our assigned areas. Outreach would like to meet to learn about the database. We want to get educated in the database to get more people involved.

Aaron said our participation here is good but it needs to be tripled but we shouldn't get down on ourselves because we have great participation in comparison.

Public Information, (open)

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

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

Technology Committee, Jochen said we did get a new computer. Who should he send the receipt to for the purchase? He can help anyone learn the database. It is very difficult to keep up with.

Treatment, Jorge B. – *absent*

5. OLD / UNFINISHED BUSINESS

Tracy U asked about the old literature that hasn't been sold.

Aaron said we will keep them half price until further notice.

Diane said she heard the website is going to be updated so that people can request contacts. She will reach out to Lancer directly.

Tim said he is in Outreach and is asking if we can donate some of that old literature.

Cybele said we are trying to sell that literature to make more room for storing the literature we do sell. We should speak to David as he may not need more room.

Valerie asked if she should put the ones we do have left in the bulletin.

Aaron suggests she contact David.

Dominic asked how much money is tied up in this literature.?

Paul said he reached out to New York asking about prices for old literature. They are happy we are selling the material at half price.

Jochen said that the people who want to be included in the database training please give him your email.

6. NEW BUSINESS - NONE

- Motion to adjourn was made by Cybele, second by Val.
- Closed with Responsibility Statement @ 7:57pm.