

January 12, 2022 Ottawa Area Intergroup Meeting

Attendance (Intergroup Board)

Position	Name	Position	Name
Chair	Mary K.	Literature	Al L.
Vice-Chair	John D.	Webmaster	Carolyn O. (Absent)
Secretary	Isabel. P	Newsletter	Dawn-Marie M.
Treasurer	Tim W.	<i>Spring Conference</i>	Dick G. (Absent)
TAS Coordinator	Eric S.	<i>Eastern Ontario Conference</i>	Vacant
12 Step Coordinator	Adele G.(absent)		

Groups in Attendance

Stepping Ahead, By the Book, Parkwood Hills, Search for Serenity, Sisters of Sobriety, Beacon Hills, B United, Fellowship Group, Spirit of Hope, Queensway Carleton, Vanier Early Birds, Barrhaven Tuesday night, Back to Basics, Westboro Big Book, Westend , Beyond Belief Secular Group, Attitude for Gratitude, Saturday Morning Westboro, Live and Let Live, Stittsville Second Chance.

Opening and Introductions

Chair opens the meeting at 7:pm with a moment of silence, followed by the Serenity Prayer.

Roll Call and Voter count: 27 voters (20 group reps, 7 board members); .

Minutes and financial statements are tabled for approval:

Motion to approve minutes and financial statements: (?)

Motion passed by the membership.

Reports:

Chair (Mary K.): chair@ottawaaa.org

- 1) Mary will hold information session for new Reps on Jan 21 at 7pm using regular intergroup meeting log in
- 2) We are in good financial standing and 7th tradition contributions have been very generous; we have hired a bookkeeper to help keep us on track;
- 3) First Board Meeting with the new Board held in December went well. Discussion about the office remaining closed with only curbside pick up. It was felt it should remain closed,

Vice-Chair (John D.): vicechair@ottawaaa.org

John will meet with AI for access to the office and Boardroom.

Secretary (Isabel filling in for Secretary.): secretary@ottawaaa.org

Nothing to report.

Literature Coordinator (Al L.): literature@ottawaaa.org

- 1) Online orders with curbside pickup continue on Saturday afternoons between 2-4pm.
- 2) Inventory has been completed and lists are up to date;
- 3) Al suggested that curbside service after the office is open, Groups will ask members regarding this.

Newsletter Coordinator (Dawn-Marie M.): newsletter@ottawaaa.org

- 1) Dawn-Marie showed primary Purpose.
- 2) The Secretary position has been posted.
- 3) All submissions to go in news letter should be received by Jan 20

Treasurer (Tim W.): treasurer@ottawaaa.org (see attached Treasurer Reports for details)

- 1) OAIG finances remain stable and the group remains comfortable financially. Prudent reserve is adequate to fulfill our financial obligations for up to a year in case it becomes necessary. Total equity of the group is up from last year. Group donations are much appreciated.
- 2) Tim to meet with Al for access to boardroom to pick up the cheques for deposit.

TAS Coordinator (Vacant): TAS@ottawaaa.org

- 1) Eric to meet with Al for office access
- 2) 2 volunteers trained already.

Webmaster (Carolyn O.): webmaster@ottawaaa.org

Absent due to illness.

Spring Conference Chair (Dick G.): spring@ottawaaa.org

No report (absent)

Eastern Ontario [Fall] Conference Chair (Vacant): eoc@ottawaaa.org

No report - position is vacant.

Meeting closed at 8:06 pm with the responsibility pledge.

Next meeting: February 9th, 2022 at 7 pm

Zoom link for next meeting

<https://us02web.zoom.us/j/82438786359?pwd=a3FoYVl4eXlJVkVraGtjV3VXM2hOdz09>