

February 9, 2022 Ottawa Area Intergroup Meeting

Attendance (Intergroup Board)

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

Groups in Attendance

Fellowship Group; West End Group; Parkwood Hills (1 voting 1 not voting); Vanier Early Birds; James O'D (Area 83 Liaison); Live and Let Live; Search for Serenity; Orleans Stepping Ahead; Pinecrest Group; Stittsville Second Chance; By the Book; Stittsville Serenity at Sunrise; Merivale Group; Spirit of Hope; Queensway Carleton; Oasis; B-United; Beyond Belief Secular Group; Lunch Bunch; Venture Group; Attitude for Serenity; Saturday Morning Westboro;

Opening and Introductions

Chair opens the meeting at 7:pm with a moment of silence, followed by the Serenity Prayer.
Reading of the 12 Traditions.

Roll Call and Voter count: 27 voters (22 group reps, 5 board members); .

Minutes and financial statements are tabled for approval:

Motion to approve minutes made by Eric;. Seconded by Barry.

Motion passed by the membership.

Reports:

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

- 1) Mary held an information session for new Reps on Jan 21 4 people came,
- 2) Tim, Sandy, Carolyn and Bookkeeper are working to updating Quickbooks it's going very well
- 3) Inventory up to date as well
- 4) Please notify Webmaster if your meeting is open. if you or your church require proof of vaccinations/passports. If you have a limited number of people who can attend.

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

- 1) OAIG finances remain stable and the group contributions are very good and much appreciated.. OAIG remains comfortable financially. Prudent reserve is adequate to fulfill our financial obligations for up to a year in case it becomes necessary. .
- 2) Cash 23819.15 in bank; GIC 13583.35
- 3) Work is ongoing to update and make the books accurate.

Secretary (Isabel P.): secretary@ottawaaa.org

Nothing to report.

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

- 1) (As per Mary) - Online orders with curbside pickup continue on Saturday afternoons between 2-4pm.

Newsletter Coordinator (Dawn-Marie M.): newsletter@ottawaaa.org (Absent0)

- 1) .

TAS Coordinator (Eric S.) TAS@ottawaaa.org

- 1) Trained a few people already
- 2) 2) Working on updating the TAS Calendar to ensure that monthly/weekly group bookings are being covered by the members. There needs to be some kind of mechanism to ensure that.
- 3) 3) TAS Calendar - could groups that have a regular booking check to see if it is accurate and covered?
- 4) 3) Training can be done in approx. 20 minutes over the phone, plus some useful reading before the first shift. They are 3 hour shifts, 4 shifts a day. Most people do it from home but they need access to a computer to connect to the Dashboard, redirect line, etc.. It would be possible to arrange to do it from the AA office if needed, but it's a little complicated at this time with Covid.

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

1. If any volunteers want to work out of office at Bronson Centre a Confidentiality Form must be completed first.
2. Carolyn showed the Newsletter for Dawn-Marie.
- 3 A group email address that can be listed, would be helpful for people to get information to people

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

- 1) Planning committee has met 3 times
- 2) Getting in touch with AL-ANON regarding meeting
- 3) Volunteers are needed for Break-out rooms

Derek asked about Fall conference chair position as he would like to volunteer

Mary asked that he send her his information so the Board can look at all volunteers

**Motion made by Fraser that vote be scheduled in March for Fall Conference chairperson,
No seconder for motion**

Chair stated a vote on Fall 2022 Chair Conference will be taken at the March Intergroup meeting.

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

No report - position is vacant.

Attachments: National PI & CPC & PI Conference and ODC (Ontario Delegates Committee) Agenda .

Meeting closed at 8:11 with the responsibility pledge.

Next meeting: March 9th, 2022 at 7 pm

Zoom link for next meeting

<https://us02web.zoom.us/j/82438786359?pwd=a3FoYVI4eXlJVkVraGtjV3VXM2hOdz09>

NORTH AMERICA CPC & PI CONFERENCE

Saturday February 12th 2022

PST	CST	EST	Duration	Panel	Topic	Panelist
10:00 AM	12:00 PM	1:00 PM	15 minutes	Panel 1	Our Primary Purpose at Scale using Technology	Fred M. - Past Registrar, Area 49
10:15 AM	12:15 PM	1:15 PM	15 minutes	Panel 1	Podcasts at a Public Level	Daniel C. - PI Liaison Officer, East Lancashire Intergroup, England
10:30 AM	12:30 PM	1:30 PM	15 minutes	Panel 1	Social Media within the Traditions	Jan L. - Class B Trustee, Eastern Canada Region
10:45 AM	12:45 PM	1:45 PM	15 minutes	Panel 1	Anonymous Not Invisible	Peter F. - District PI/CPC Chair, Area 48
11:00 AM	1:00 PM	2:00 PM	15 minutes	Panel 1	Questions	
11:15 AM	1:15 PM	2:15 PM	30 minutes	BREAK		
PST	CST	EST	Duration	Panel	Topic	Panelist
11:45 AM	1:45 PM	2:45 PM	30 minutes	Panel 2	Working with Legal Professionals	Judge Flores - Past Class A Trustee
12:15 PM	2:15 PM	3:15 PM	30 minutes	Panel 2	Working with Healthcare Professionals	Dr. Mooney - Class A Trustee
12:45 PM	2:45 PM	3:45 PM	15 minutes	Panel 2	Questions	
1:15 PM	3:15 PM	4:15 PM	15 minutes	BREAK		
PST	CST	EST	Duration	Panel	Topic	Panelist
1:30 PM	3:30 PM	4:30 PM	15 minutes	Panel 3	Attraction rather than Promotion	Amy B. - CPC Coordinator, GSO
1:45 PM	3:45 PM	4:45 PM	15 minutes	Panel 3	Diversity and Inclusion	Irma V. - Class B Trustee, Western Canada Region
2:00 PM	4:00 PM	5:00 PM	15 minutes	Panel 3	7th Tradition and Carrying the Message	Betty G. - Member, Area 64
2:15 PM	4:15 PM	5:15 PM	15 minutes	Panel 3	Speaking at Non A.A. Meetings	Cate W. - Past Class B Trustee, Western Canada Region
2:30 PM	4:30 PM	5:30 PM	15 minutes	Panel 3	Questions	

Sunday February 13th 2022

PST	CST	EST	Duration	Panel	Topic	Panelist
10:00 AM	12:00 PM	1:00 PM	30 minutes	Panel 4	A.A. and Faith Leaders- Working Together	Rev. Ewing - Past Class A Trustee
10:30 AM	12:30 PM	1:30 PM	30 minutes	Panel 4	Working with Traditional Media Outlets	Tim C. - Lead, National PI & CPC Working Group
11:00 AM	1:00 PM	2:00 PM	15 minutes	Panel 4	Questions	
11:15 AM	1:15 PM	2:15 PM	30 minutes	BREAK		
PST	CST	EST	Duration	Panel	Topic	Panelist
11:45 AM	1:45 PM	2:45 PM	1 hour	Panel 5	Ask it Basket	All Panelists

Register Here Today!!



Ontario Delegates' Committee

Holiday Inn Burlington Hotel and Conference Centre
3036 South Service Road, Burlington

March 4 – 6, 2022 Hosted by Area 86

A.A. Comes of Age 2.0: Unified in Love and Service

Friday, March 4, 2022

5:00 pm Meet and Greet (Hotel Lobby)
5:30 pm Dinner
8:00 pm Open Meeting (TBD)

Saturday, March 5, 2022

9:00 – 9:30 am Opening Remarks
Host Delegate – Panel 72, Area 86 – Jeff S.
Meeting Chair – Panel 66, Area 86 – Fredy M.

9:30 – 9:45 am Area Highlights (2 minutes, timed)
Area 83 – Kimberley M. Panel 71
Area 84 – Bill F. Panel 72
Area 85 – Mary McL. Panel 71
Area 86 – Jeff S. Panel 72

9:45 – 10:30 am Eastern Canada Regional Trustee's Report – Jan L.
General Sharing on Trustees Report

10:30 am **Coffee Break**

10:45 am – 12:00 pm Delegates' Presentation (15 minutes)
On Respective General Service Conference Committees

Area 83 – Kimberley M. Panel 71: Agenda
Area 84 – Bill F. Panel 72: Trustees
Area 85 – Mary McL. Panel 71: Policy and Admissions
Area 86 – Jeff S. Panel 72: Finance

12:00 pm **Lunch Break**

Saturday, March 5, 2022 (continued)

- 1:30 pm – 2:45 pm Alternate Delegate Presentations (15-20 minutes)
GSC Workshop and Themes
- Area 83 – James O'D. How do AA's go to any lengths
to Recover, Unify and Serve.
- Area 84 – Al W. Going Beyond Fear.
- Area 85 –
- Area 86 – Dan D. How to Reach Anyone, Anywhere.
- 2:45 pm – 3:00 pm **Coffee Break**
- 3:00 pm – 3:45 pm General Service Conference Process
Dale S. Panel 68, Area 86,(in person).
Sandi W. Panel 70, Area 86, (virtual).
- 3:45 pm to 4:30 pm Ask It Basket and Sharing Session
- 4:30 pm Close of Day One
- 5:30 pm Dinner
- 8:00 pm Open Meeting (TBD)

Sunday, March 6, 2022

- 9:00 am to 9:30 am Sharing from Past Delegates
- 9:30 am – 10:45 am General Service Conference Agenda & Orientation
Jan L. Eastern Canada Regional Trustee
- 10:45 am **Coffee Break**
- 11:00 am – 12:00 pm Visitor Sharing/Questions, Ask It Basket
- 12:00 pm Close with the Unity Declaration

The Unity Declaration

This we owe to A.A.'s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend our lives and the lives of those to come.