

December 14, 2022 - Ottawa Area Intergroup Meeting

Attendance (Intergroup Board, Committee Reps, Liaisons)

Position	Name	Position	Name
Chair	Mary K.	Literature Coordinator	Al L.
Vice-Chair	John D.	Website / Email	Carolyn O.
Secretary	Vacant (Carolyn taking minutes)	Newsletter Coordinator	Dawn-Marie M.
Treasurer	Tim W.	<i>Spring Conference Chair (2022)</i>	Dick G.
TAS Coordinator	Eric S.	<i>Eastern ON Conference Chair (2022)</i>	Derek R. (Absent)
12 Step Coordinator	Vacant	<i>Alt. Delegate/Intergroup Liaison (2022)</i>	James O.

Groups in Attendance

Group	Name	Group	Name	Group	Name
12 & 12 @ 12		B-United	Rita B.	Fellowship Group	
12 & 3 Discussion		By the Book	Bonnie B.	First AAvenue to Recovery	
12 Steps to Serenity		Carp Fellowship Group			
Alta Vista 12 Step Group		Carry the Message		Freebirds	
Attitude of Gratitude	Pam C.	Centennial		Freedom	Gene M.
Awakening Group		Chelsea Group		Friday Night Chelsea Big Book	Ray S.
Barrhaven Tuesday Night		Co-founders Newcomer Meeting		Friendly	
Beacon Hill	Cathy F.	Conscious Contact - 11th Step Meditation		From the Heart	
Bells Corners Big Book Discussion		Early Birds	Lyndon G.	Gleaning the Big Book	
Beyond Belief Secular Group		Easy Does It Group		Hand in Hand	

Group	Name	Group	Name	Group	Name
Happy Nooners	Katrina B.	One Day at a Time (Online)		Serenity	
Heritage	Jim M.	Orleans Hub		Serenity at Sunrise	Paul A.
Hope in Recovery	.	Orleans Noon		Share and Care	
Hull Liberty		Osgoode Step		Share and Care Saturday	
Keep It Simple		Ottawa Men's Group		Sisters of Sobriety	Barb C.
Laurier-Sandy Hill		Ottawa South	Susanna P.	Spirit of Hope	
Live and Let Live	.Dick G.	Pinecrest		Spirit of the Universe	
Lunch with Bill	Peter I.	Power Hour Virtual	.	Step By SStep	
		Queensway Carleton		Step Sisters	
Manotick Gratitude		Rainbow		Stepping Ahead	Barry D..
Mens AA Newcomers Group		Recovery on the Hill		Stittsville Second Chance	Bruce H.
Merivale Group	Steve C.	Remember When		Sunday Morning Venture Group	Craig H.
Metcalfe Last Chance		Richmond 11th Step		Sunday Night 12 Step Meeting	
Morning Glory	Stephan P.			Sunday Night Big Book Study Group	
New Day Meeting		Search for Serenity Orleans		The H.O.P.E. Group	Gord H.
New Day ONLINE	Marie D.	Secular Sobriety Group	Vanessa P.	The Labyrinth Young People's Group	
Oasis	Kim A.	Secular Sundays		The Podium/Hill Group	Crystal

Group	Name	Group	Name	Group	Name
Tuesday/Friday		We Can Recover		Where it all Begins	
Unity Group		West End Group	Tom K.	Women in Step	
Wakefield AA Awakenings		Westboro Big Book Study - Joe and Charlie		Women's Group	

Other Attendees (non-voting)

Amy - Incoming Area 83 Alt. Delegate / Intergroup Liaison
 Kerri D. - EOC Chair Candidate
 Kevin O - EOC Vice-Chair Candidate
 Chris - Guest
 Paul D. - Webmaster Candidate
 Steve R. - 12 Step Coordinator Candidate
 Mike - New Day - Incoming Rep
 Geraldine - Beacon Hill - Incoming Rep
 Darlene - EOC Chair Candidate
 Neil - District 54 Liaison
 Mike H. - Eastathon
 Sara M - Fourth Dimension (District 48)
 Harry B. - Election officiator

Opening and Introductions

Chair opened 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: 36 (25 voting reps, 7 board members, 13 visitors). Quorum achieved.

Acceptance of Current Agenda

Motion made by Kim A. Seconded by Ray S. Motion carried..

Acceptance of Minutes and Financial Reports from the Last Meeting

Motion to approve November minutes and financial reports made by Kim A. Seconded by Al L. Motion carried.

Reports:

Regular committee reports were deferred due to elections.

Old Business:

Approval from Intergroup Reps to proceed with a Technical Support position for the Website and generally for the Intergroup Board. The terms of reference for the position were sent out in advance of the meeting..

Motion to hire a Technical consultant on a contract basis to provide support to the Intergroup Board made by Katrina B. Seconded by Stephan P. Motion carried.

The proposal call will be sent out to the distribution list with a request for submissions by January 15, 2023.

New Business:

Mike H. made a short presentation about the Eastathon scheduled to begin right after the Alkathon wraps up on the morning of New Year's Day and advised that the committee needs funds in support of the event.

Motion to donate \$350 to the Eastathon made by Al L, seconded by Katrina B. Motion carried.

Elections / Acclamations for the Service Positions coming up for new 2-Year terms January 2023

Treasurer - Stephan P. came forward, gave his service resume and was acclaimed..

Webmaster - Paul D. came forward, gave his service resume and was acclaimed.

Literature Coordinator - No nominations.

Secretary - No nominations.

12 Step Coordinator - Steve R. came forward, gave his service resume and was acclaimed.

Spring Conference Chair - No nominations.

Spring Conference Vice-Chair - No nominations.

Eastern Ontario Conference Chair - Darlene K. and Kerri D. both came forward to run for the EOC Chair position. Each gave their service resumes and a 2/3 vote was conducted. Kerri D. was elected.

Eastern Ontario Conference Vice-Chair - Kevin O. came forward, gave his service resume to attendees and was acclaimed.

Meeting closed at 8:50 pm with the Responsibility Pledge.

Next meeting: January 11th, 2022 at 7 pm

Zoom link

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

