

January 11 2023 - Ottawa Area Intergroup Meeting

Attendance (Intergroup Board, Committee Reps, Liaisons)

Position	Name	Position	Name
Chair	Mary K.	Literature Coordinator	Vacant
Vice-Chair	John D.	Website / Email	Paul D.
Secretary	Vacant	Newsletter Coordinator	Dawn-Marie M.
Treasurer	Stephan P.	<i>Spring Conference Chair (2023)</i>	Vacant
TAS Coordinator	Eric S.	<i>Eastern ON Conference Chair (2023)</i>	Kerri D.
12 Step Coordinator	Steve R.	<i>Alt. Delegate/Intergroup Liaison D54 (2023)</i>	Neil J.

Groups in Attendance

Group	Name	Group	Name	Group	Name
12 & 12 @ 12		B-United	Steve H.	Fellowship Group	
12 & 3 Discussion		By the Book	Bonnie	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
Barrhaven Tuesday Night	Dan L.	Co-founders Newcomer Meeting		Friendly	
Beacon Hill	Geraldine H.	Conscious Contact - 11th Step Meditation		From the Heart	
Bells Corners Big Book Discussion		Vanier Early Birds	Inga B.	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		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	.	Spirit of Hope	
Live and Let Live	Dick G.	Pinecrest		Spirit of the Universe	
Lunch with Bill	Jackie W.	Power Hour Virtual	.	Step By STep	
		Queensway Carleton		Step Sisters	
Manotick Gratitude		Rainbow		Stepping Ahead	Nicole
Mens AA Newcomers Group		Recovery on the Hill		Stittsville Second Chance	
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	Chris M.			Sunday Night Big Book Study Group	
New Day Meeting	Mike L.	Search for Serenity Orleans	Fraser M.	The H.O.P.E. Group	.
New Day ONLINE		Secular Sobriety Group	.	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	Yvonne P.	Women's Group	

Other Attendees (non-voting)

Harry B. - Election officiator
 Kathy - guest
 Amy L. Alt Del A83

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: 23 Intergroup Reps and 6 Board members

Acceptance of Current Agenda: Motion to accept the agenda made by Eric S. 2nd by Fraser M. - approved

Acceptance of Minutes and Financial Reports from the Last Meeting: Motion to accept the minutes of the last meeting made by Steve R. 2nd Kim A. - approved

Reports:

Regular committee reports were deferred due to elections.

Old Business:

Update on hybrid Intergroup meetings.

New Business:

Motion: Anyone standing for the position of Vice-Chair of Intergroup must be voted in by a $\frac{2}{3}$ majority.
Motion made by Dick G. 2nd by Nicole. Discussion. Motion passed.

Mary requested that Intergroup Reps begin thinking about what we can do for new AA members in their 20s and 30s as well as members who don't use computers.

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

Literature Coordinator - No nominations. Tabled to next month.

Secretary - Dick G. acclaimed

Spring Conference Chair - No nominations. Tabled to next month.

Spring Conference Vice-Chair - No nominations.

Discussion: Chairperson asked Intergroup Reps to go back to their groups and ask what young people are looking for and what they are not looking for. Further discussion tabled for next month: how to attract younger people, as well as those who are not tech- savvy.

Meeting closed at 8:02 pm with the Responsibility Pledge.

Next meeting: February 8th, 2023 at 7 pm

Zoom link

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