

**2023 February 8 - Ottawa Area Intergroup Meeting**

**Attendance (Intergroup Board, Committee Reps, Liaisons)**

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

**Groups in Attendance**

Group	Name	Group	Name	Group	Name
12 & 12 @ 12		B-United	Steve H	Fellowship Group	Isabel P
12 & 3 Discussion		By the Book	Bonnie	First Avenue 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	
Awakening Group		Chelsea Group		Friday Night Chelsea Big Book	Ray
Barrhaven Tuesday Night		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		Gleaning the Big Book	

Group	Name	Group	Name	Group	Name
Beyond Belief Secular Group	David Y	Easy Does It Group		Hand in Hand	Chantal F
Happy Nooners	Katrina B	One Day at a Time (Online)		Serenity	
Heritage	Jim M	Orleans Hub		Serenity at Sunrise	
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	
Laurier-Sandy Hill		Ottawa South	Susanna P	Spirit of Hope	
Live and Let Live		Pinecrest	Kerry	Spirit of the Universe	
Lunch with Bill	Peter I	Power Hour Virtual	.	Step By Step	
		Queensway Carleton		Step Sisters	
Manotick Gratitude		Rainbow		Stepping Ahead	Nicky
Mens AA Newcomers Group		Recovery on the Hill		Stittsville Second Chance	
Merivale Group		Remember When		Sunday Morning Venture Group	
Metcalfe Last Chance		Richmond 11th Step		Sunday Night 12 Step Meeting	
Morning Glory	Chris M			Sunday Night Big Book Study Group	Neil J
New Day Meeting	Jason M	Search for Serenity Orleans	Fraser M.	The H.O.P.E. Group	.

Group	Name	Group	Name	Group	Name
New Day ONLINE	Mike R	Secular Sobriety Group	.	The Labyrinth Young People's Group	
Oasis	Kim A.	Secular Sundays		The Podium/Hill Group	Crystal
Tuesday/Friday	Brendon R	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)**

Walter H (Search for Serenity)  
 Brooke (New Day Online)  
 Jackie W (Stitsville Second Chance)  
 Garth (B-United)

**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:** 24 Intergroup Reps and 7 Board members.

**Acceptance of Minutes from the Last Meeting:** Motion to accept the minutes of the last meeting made by Steve H 2<sup>nd</sup> Fraser. - approved

**Acceptance of Current Agenda:** Motion to accept the agenda made by Eric S 2nd by Katrina. – approved

**Reports:**

Vice-Chair – John D

– continuing to search for a location to hold in person Intergroup meetings  
- Attended South Mountain Round Up; met with James O'D Area 83 Delegate, and Kimberly M Past Delegate

Treasurer - Stephan P.

2023 Goals

- 1 – taxes 2018 – 2022
- 2 – GST payments
- 3 – Assess prudent reserve requirements

Secretary – Dick G.

Reviewing and confirming group contact info.

Telephone Answering Service – Eric S.

Looking for volunteers

Training done remote: phone or Zoom.

Literature - Vacant

Newsletter – Dawn-Marie M.

New writer in February issue

Looking for submissions

Looking for suggestions of topics or themes

12 Step Coordinator – Steve R.

Rebuilding the 12 Step List.

40 names removed from list as they were unreachable.

Added 4 new members.

Need new members.

Webmaster – Paul D.

62% of website traffic from mobile devices

58% go to meeting list.

Website formatted for tablet to support all devices.

(Include website report with minutes)

Eastern Ontario Conference – Kerri D.

October 20/21, 2023

Negotiating with Hellenic Centre

Committee roles to be filled: Ticket/Poster Design, Keynote Speaker Escort, Ticket Sales, Service Display Coord., Friday Night Entertainment Coord., AI-Anon Coord.

If you have questions, or would like to become involved either at the committee level or as a day volunteer please contact me at 613-913-8556 or Kerri-jane\_diffin@outlook.com.

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

Literature Coordinator – Walter H. Acclaimed

**New Business:**

Spring Conference: As there is no Spring Conference Chair at this time, the Board decided there would be no 2023 Spring Conference.

Obituaries: How to notify AA membership about the deaths of AA members? This topic will be brought back for further discussion.

**Old Business:**

Engagement: How to engage young people? How to reach older members who are not coming to in person and have no/limited access to internet? Activities committee? Beginners Package? Printed meeting list. Printed newsletter.

Dick will invite intergroup members to a brainstorming session,

Meeting closed at 8:25 pm with the Responsibility Pledge.

Next meeting: March 8th, 2023, at 7 pm

Zoom link

<https://us02web.zoom.us/j/82438786359?pwd=a3FoYVl4eXlJVVkVraGtjV3VXM2hOdz09>