

FINAL_2023 July 12 - Ottawa Area Intergroup Meeting

Opening and Introductions

Chair opened the meeting at 7:00 pm with a moment of silence, followed by the Serenity Prayer.

Reading of the 12 Traditions.

Roll Call and Voter count: 29 Intergroup Reps and 6 Board members.

Acceptance of Minutes from the Last Meeting:

May Minutes: Steve H, B-United, Second: Eric S. TAS. **Approved.**

June Minutes: Dan L. Barrhaven Tuesday Night. June minutes missing discussion on whether audio and video can be separated on meeting recording.

Acceptance of Current Agenda: No formal agenda.

Reports:

Chair - John D.

- Reminder that door code has been changed
- Non-disclosure form
- Attendance/sign-in sheet for office access
- Difficulty finding facility for hybrid intergroup meetings
 - Consensus from attendees was to continue investigating hybrid meeting options

Website Coordinator – Paul D.

- To update your meeting info, use the “Request update” function on your meeting’s listing
- Digital newcomers page
- Price increases 15%-30% to reflect increase in supply costs
- Meeting List PDF created on demand
- Meeting App updated at 6PM from the information on the Intergroup Meeting Finding
- Meeting recording audio and video helpful to identify who is speaking

Newsletter – Dawn-Marie M.

- Looking for submissions
- Looking for suggestions of topics or themes
- Don't forget to subscribe to the newsletter distribution
 - <https://ottawaaa.org/contact-us/> or email newsletter@ottawaaa.org

Literature – Walter H.

- Price increases from World Services and Grapevine
 - Currently selling literature at a loss
 - 20% price increase required to break even
- Office clean-up in progress

- o Volunteers to help are welcome

Telephone Answering Service – Eric S.

- Many shifts available due to summer vacations
- TAS Calendar <https://ottawaaa.org/tas-calendar/>

Secretary - Dick G.

- Send Intergroup Rep updates to secretary@ottawaaa.org
- LinkedIn Ottawa Intergroup page:
- **Report below**

Treasurer - Stephan P. absent

- **No report**
- Craig Venture: has prudent reserve been decided?
- Craig Venture: how much tax was paid
 - o No taxes owed; need to file tax to maintain non-profit status

12 Step Coordinator – Steve R. absent

- **No report**

Area 83 Update – Amy L. absent

- **No report**

Eastern Ontario Conference – Kerri D. absent

- **No report**

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

- No candidates

New Business:

Old Business:

Meeting closed at 8:00PM with the Responsibility Declaration.

Next meeting: August 9, 2023, at 7:00 pm

Zoom link:

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

Attendance:

Groups In Attendance	12-Jul	
Voting		
Not Voting		
Group	Name	
Women's Group		
12 & 12 @ 12		
12 & 3 Discussion		
12 Steps to Serenity		
Alta Vista 12 Step Group		
Attitude of Gratitude	Pam C.	Parti
Awakening Group		
Barhaven Tuesday Night	Dan L.	
Beacon Hill	Geraldine H.	
Belle Corners Big Book Discussion		
Beyond Belief Secular Group		
B. United	Steve H.	
By the Book	Bonnie B.	
Carp Fellowship Group		
Carry the Message		
Centennial		
Cheslea Group		
Co-founders Newcomer Meeting		
Conscious Contact - 11th Step Meditation		
East End Group		
Easy Does It Group		
Fellowship Group		
First Avenue to Recovery		
Fourth Dimension		
Freebirds		
Freedom	Jeff L.	
Friday Night Cheslea Big Book	Ray	
Friendly		
From the Heart		
Gleaning the Big Book		
H.O.P.E. Group		
Hand in Hand		
Heritage	Jim M.	
Hope in Recovery		
Hull Liberty		
Keep It Simple		
Labyrinth Young Peoples Group	Catherine B.	
Laurier-Sandy Hill		
Live and Let Live	Dick G.	
Lunch with Bill	Peter I.	
Manotick Gratitude		
Men's AA Newcomer Group		
Merivale Group	Steve C.	
MetLife Last Chance		
Morning Glory	Al L.	
New Day	Christopher	
New Day ONLINE	Randel	
Osar	Kim A.	
One Day at a Time (Online)		
Osgears Hub		
Osgears Noon		
Osgoods Step		
Ottawa Men's Group		
Ottawa South	Susanna P.	
Pinecrest		
Podium/Hill Group		
Power Hour Virtual		
Queensway Caledon		
Rainbow		
Recovery on the Hill		
Remember When		
Richmond 11th Step		
Saturday Morning Big Book	David C.	
Search for Serenity	Fraser M.	
Secular Sobriety Group		
Secular Sundays		
Serenity at Sunrise	Paul A.	
Share and Care		
Share and Care Saturday		
Sisters of Sobriety	Barb C.	
Spirit Group		
Spirit of Hope		
Spirit of the Universe		
Step By Step		Lorrie
Step Sisters		
Stepping Ahead	Nicky S.	
Stables Second Chance		
Sunday Morning Venture Group	Craig H.	
Sunday Night 12 Step Meeting		
Sunday Night Big Book Study Group	Neil J.	
Tuesday/Friday	Brendon R.	
Unity Group		
Vanier Early Birds	Inga	
Vanier Happy Noons	Katrina B.	
W. of the AA Awakenings		
We Can Recover		
West End Group	Tom K.	
Westboro Big Book Study - Joe and Charlie		
Where It All Begins		
Women in Step	Lorrie	
Voting Reqs	29	2
Attendance (Inter-group Board, Committee Reqs, Liaisons)		
Position	Name	
Chair	John D.	
Vice Chair	Vacant	
Secretary	Dick G.	
Treasurer	Absent	
TAS Coordinator	Eric S.	
12 Step Coordinator	Absent	
Liaisons Coordinator	Walter H.	
Website / Email	Paul D.	
Newsletter Coordinator	Dawn-Marie M.	
Voting Board Members	8	
Spring Conference Chair (2023)	Vacant	
Eastern ON Conference Chair (2023)	Kerri D.	
Intergroup Liaison D62 (2023)	Peter I.	
Intergroup Liaison D54 (2023)	Neil J.	
Ottawa W/Board Management Center	Pauline F.	
AA Delegate Area 83 (2023)	Amy L.	
Guest	Andrew	