

FINAL_2024 March 13 - 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: 25 Intergroup Reps and 8 Board members.

Acceptance of Minutes from the Last Meeting:

February Minutes: Paul D Webmaster, Second: Steve H B-United **Approved**.

Elections:

Spring Conference - No candidate

12 step Coordinator - No candidate

Reports:

Chair - John D.

- We are looking for a webmaster alternate, 12 step coordinator and volunteers for 12 step and TAS calls.
- Work by the hybrid meeting committee is ongoing.
- We need proposals on how to spend GIC money. Contact our treasurer by phone or email.

Vice-Chair - Jeff L.

- Signed all documents at the bank and now has full signing authority to back up the Chair
- Working on a proposal for hybrid meeting options for the future (if needed)

Webmaster - Paul D.

- [Link to Report](#)

Treasurer - Stephan P.

- **Detail Report below**

Newsletter - George H.

- Grateful for the help of Dawn-Marie
- Always looking for contributions to the newsletter
- Looking for new Newsletter Coordinator
- Sign-up for newsletter via ottawa.org or newsletter@ottawaaa.org

12-Step - Steve R

- 65 volunteers
- 42 calls logged
 - 4 12 Step Call

Telephone Answering Service - Steve R

- Calendar is up to date
- 140 possible shifts, 64 were filled
- 112 calls, 49 went directly to voicemail.
- Individuals and groups can volunteer

Literature - Walter

- Online and in person sales
 - Large in person sales need to be called in/emailed to literature@ottawaaa.org.
- Increase in in-person purchasing
- Shipping now with UPS, streamlined brokerage fees

Secretary - Dick G

- Send Intergroup Rep updates to secretary@ottawaaa.org
- **Attendance below**

OWMC - Pauline E. (absent)

- Thanks to all the people who have conducted meetings at OWMC and contributed literature
- Steve R for yielding calls from clients at OWMC

Area 83 Update – Amy L. (absent)

- **Report attached**

Old Business:

- Hybrid meeting committee
 - Investigating locations
 - St. Paul's University?
 - Richelieu Community Centre

New Business:

-

Motion to Close: John P, Christopher

Meeting closed at 8:05 PM with the Responsibility Declaration.

Next meeting: April 10, 2024, at 7:00 pm

Zoom link:

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

Treasurer Report for OAIG – Mar. 13, 2024

As of February 14, 2024:

- Cash in Bank: \$38,518.13
- GIC Investments: \$3,928.49
- Cash on Hand: \$363.00
- PayPal/PayPal Hold: \$1,255.52
- **Total: \$44,065.14**

Treasurer Needed for 2025

We're on the lookout for a new Treasurer to join us in 2025. This role is a great way to serve the Ottawa Area Intergroup, requiring:

- 3+ years of continuous sobriety.
- Bookkeeping knowledge.
- Computer and QuickBooks skills.
- Prior Intergroup service is a plus.

Expect hands-on training, especially before our busy Eastern Ontario Conference. Are you interested in this two-year term? Let's discuss this great service commitment.

Excess Funds Discussion

We're currently sitting on funds exceeding our \$30,000 prudent reserve. These are your funds, aimed at serving the Ottawa-area AA community. I invite suggestions on how you'd like to see these excess funds utilized. Let's brainstorm meaningful ways to allocate this surplus to further our mission.

A big thank you to all groups and individuals for your generous contributions. Your support enables us to maintain our operations and aids in our primary purpose. Let's keep the dialogue open on how best to utilize our resources for the benefit of the community we serve.

Should you have any inquiries or require further details concerning this report or any financial matters, please do not hesitate to contact me at treasurer@ottawaaa.org.

Yours in loving service,

Stephan P.

Treasurer, Ottawa Area Intergroup of Alcoholics Anonymous

Ottawa Area Intergroup of Alcoholics Anonymous

Balance Sheet Comparison

As of March 13, 2024

	TOTAL	
	AS OF MAR. 13, 2024	AS OF MAR. 13, 2023 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
10000 Cash in Bank	38,518.13	31,528.44
10550 GIC -Investments	3,928.49	12,932.01
Cash on hand	363.00	
Chequing(7059) (deleted)	0.00	31,039.07
PayPal	1,255.52	15.00
PayPal Hold	0.00	0.00
12000 Cash on Hand for Deposit	0.00	69.01
Total Cash and Cash Equivalent	\$44,065.14	\$75,583.53
Accounts Receivable (A/R)		
11000 Accounts Receivable	0.00	0.00
Total Accounts Receivable (A/R)	\$0.00	\$0.00
12030 Advance-Spring Conference	0.00	0.00
12040 Advance - Eastern Ontario Conference	1,000.00	1,000.00
12060 Advance to Canadathon	0.00	0.00
12100 Inventory Asset	12.11	12.11
13260 Literature Inventory	7,169.87	7,169.87
13270 Medallions and Other Inventory	2,492.25	2,492.25
13280 Meeting List Inventory	570.82	570.82
13290 Grapevine Inventory	3,036.22	3,036.22
Total 12100 Inventory Asset	13,281.27	13,281.27
13200 Prepaid Rent Mac Hall	0.00	368.00
13210 Prepaid Insurance	0.00	0.00
13211 Prepaid Web Site for AA	0.00	0.00
13240 Prpd Mc Nabb Sunday Mtng. Rent	0.00	-586.50
13241 Prepaid Rent Bronson	1,022.18	1,022.18
13250 Prepaid Legal & Accounting Fees	0.00	0.00
Credit Card Receivables	0.00	100.00
Uncategorized Asset	0.00	0.00
Total Current Assets	\$59,368.59	\$90,768.48
Non-current Assets		
Property, plant and equipment 13410		
Office Furniture	5,225.65	5,255.65
13420 Accum Dprctn. Office Furniture	-5,260.65	-5,260.65
13450 Leasehold Improvements	15,157.77	15,157.77
13451 Computer Equipment	2,496.82	2,496.82

13452 Accum Dprctn Computer Equipment	-2,496.82	-2,496.82
13460 Accum Dprctn.Leasehold Imp	-15,157.77	-15,157.77
Total Property, plant and equipment	\$ -35.00	\$ -5.00
Total Non Current Assets	\$ -35.00	\$ -5.00
Total Assets	\$59,333.59	\$90,763.48

Accrual Basis Wednesday, March 13, 2024 03:38 PM GMT-04:00

1/2

	TOTAL	
	AS OF MAR. 13, 2024	AS OF MAR. 13, 2023 (PY)
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable (A/P)		
20000 Accounts Payable	0.00	1,093.87
Total Accounts Payable (A/P)	\$0.00	\$1,093.87
Credit Card		
BMO Credit Card ****1088	0.00	
BMO Credit Card ****1951 - OAIG	1,282.38	
Total Credit Card	\$1,282.38	\$0.00
20100 Accrued Liabilities	0.00	0.00
23000 Payroll Taxes Payable	-3.52	-3.52
23100 Payroll Federal Tax Payable	-135.49	-135.49
23110 CPP Payable	3.33	3.33
23120 EI Payable	135.68	135.68
Total 23000 Payroll Taxes Payable	0.00	0.00
23130 Salaries and Wages Payable	0.00	0.00
25500 GST/HST Payable Intrgrp Oprtns.	-932.54	-1,113.33
25550 GST/HST Payable Spring Conf.	-5.71	-5.71
25560 GST/HST Payable Fall Conf	674.43	674.43
Total 25500 GST/HST Payable Intrgrp Oprtns.	-263.82	-444.61
25600 Deferred Sales Revenue	0.00	0.00
Receiver General Suspense	860.85	343.41
Total Current Liabilities	\$1,879.41	\$992.67
Total Liabilities	\$1,879.41	\$992.67
Equity		
30000 Opening Balance Equity	-1,282.38	31,039.07
Retained Earnings	59,081.20	55,664.93
Profit for the year	-344.64	3,066.81
Total Equity	\$57,454.18	\$89,770.81
Total Liabilities and Equity	\$59,333.59	\$90,763.48

Accrual Basis Wednesday, March 13, 2024 03:38 PM GMT-04:00

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Ottawa Area Intergroup of Alcoholics Anonymous
Profit and Loss
January 2024

	TOTAL
INCOME	
42000 Literature Sales	960.96
42150 Medallions & Other Sales	935.41
Other Income	2,892.8
42250 Group /Individual Contributions	5
Total Other Income	2,892.8
	5
Total Income	\$4,789.2
	2
COST OF GOODS SOLD	
50000 Cost of Goods Sold	
51210 Literature	1,629.2
	0
51240 Medallions & Other	624.53
Total 50000 Cost of Goods Sold	2,253.7
	3
Total Cost of Goods Sold	\$2,253.7
	3
GROSS PROFIT	\$2,535.4
	9
EXPENSES	
50340 Depreciation	2.50
51000 Office Expenses	40.71
51035 Postage and Courier	89.53
Web Tool/Software	78.99
Total 51000 Office Expenses	209.23
51030 Bronson Office Rent & Parking	978.19
51040 Telephone	104.35
51100 Accounting Remote Access Fee	178.75
51120 Bank Charges	-3.25
51122 Stripe Charges	59.80
ASK MY ACCOUNTANT	437.49
PayPal Fees	13.91
Total Expenses	\$1,980.9
	7
PROFIT	\$554.5
	2

Groups In Attendance	2024-03-13	
Voting		
Not Voting		
Group	Name	
12 & 12 @ 12		
12 & 3 Discussion		
12 Steps to Serenity		
Alta Vista 12 Step Group		
Attitude of Gratitude	Debbie W	
Awakening Group		
Aylmer Triple A	Gavin A	
Barrhaven Tuesday Night	Daniel	
Beacon Hill		Lynda T
Bells Corners Big Book Discussion		
Beginners	Michael H	
Beyond Belief Secular Group	Nick	
B-United	Ron M	
By the Book		
Carp Fellowship Group		
Carry the Message		
Centennial		
Chelsea Group		
Co-founders Newcomer Meeting		
Conscious Contact - 11th Step Meditation		
East End Group		
Easy Does It Group	Marc J	
Fellowship Group		
First Avenue to Recovery		
Fourth Dimension	Sara M	
Freebirds		
Freedom		Kevin M
Friday Night Chelsea Big Book		
Friendly		
From the Heart		
Gleaning the Big Book		
H.O.P.E. Group		
Hand in Hand		
Happy Hour		
Heritage	Jim M	

Hope in Recovery		
Hull Liberty		
Keep It Simple		
Labyrinth Young Peoples Group		
Laurier-Sandy Hill		
Live and Let Live		
Lunch with Bill		
Manotick Gratitude		
Maitland Step Group	John P	
Men's AA Newcomers Group		
Merivale Group		
Metcalfe Last Chance		
Morning Glory	Heather	
New Day	Christopher	
New Day ONLINE	Randel L	
Oasis		
One Day at a Time (Online)		
Orleans Hub		
Orleans Noon		
Osgoode Step		
Ottawa Men's Group		
Ottawa South	Stephanie L	
Peace and Serenity		
Pinecrest		
Podium/Hill Group		
Power Hour Virtual		
Queensway Carleton		
Rainbow		
Recovery on the Hill		
Remember When		
Richmond 11th Step		
Saturday Morning Big Book		
Search for Serenity	Fraser	
Secular Sobriety Group		
Secular Sundays		
Serenity at Sunrise		
Share and Care		
Share and Care Saturday		
Sisters of Sobriety	Tracey	
Spirit Group		

Spirit of Hope		
Spirit of the Universe		
Step By Step		
Step Sisters	Lorrie	
Stepping Ahead	Barry D	
Steps on Bank	Charlene	
Stittsville Second Chance		
Sunday Morning Venture Group	Joan D	
Sunday Night 12 Step Meeting		
Sunday Night Big Book Study Group		
Tuesday/Friday	Brendon	
Unity Group		
Vanier Early Birds	Inga	
Vanier Happy Nooners		
Wakefield AA Awakenings		
We Can Recover		
West End Group		
Westboro Big Book Study - Joe and Charlie	Yvonne	
Saturday Westboro Speaker Meeting		
Women's Group		
Women in Step		
Voting Reps	25	
Attendance (Intergroup Board, Committee Reps, Liaisons)		
Position	Name	
Chair	John D	
Vice-Chair	Jeff L	
Secretary	Dick G	
Treasurer	Stephan P	
TAS Coordinator	Steve R	
12 Step Coordinator	Vacant	
Literature Coordinator	Walter H	
Website / Email	Paul D	
Newsletter Coordinator	George H	
Voting Board Members	8	
Spring Conference Chair (2023)		
Eastern ON Conference Chair (2023)		
Intergroup Liaison D62 (2023)		

Intergroup Liaison D54 (2023)		
Ottawa Withdrawal Management Center	Pauline	
Alt. Delegate Area 83 (2023)		
Guest		
Guest / Past Alkathon Chair	Andrew	

Area 83, General Service-related Items: Report for March 13, 2024 Ottawa Intergroup meeting

- **SAVE THE DATE:** Exciting opportunity (free of charge)!! The 2024 Eastern Canada Regional Forum will be hosted by Area 83, IN OTTAWA!! on **August 23-25, 2024** in the Delta Hotels by Marriott, This will be an In-Person Event. See flyer below and I welcome you to post it in your meeting space please.
- Forums are weekend-long sharing and informational sessions that provide unique opportunities to share and exchange valuable experience, ask questions and spark new ideas. They are also intended to help the General Service Board, A.A. World Services, and AA Grapevine, and G.S.O. and Grapevine staff members stay in touch with A.A. members, trusted servants and newcomers throughout the A.A. service structure. Regional Forums carry A.A.'s message of love and service by improving communication at all levels of our Fellowship.

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GENERAL SERVICE CONFERENCE is taking place on 14-20 April. There are a few activities around this big monthly meeting that all members of Area 83 can take part.

1. **The Pre-Conference Agenda Sharing session-** will take place on **April 6, 2024** of the Assembly weekend. We will discuss Agenda items for the 74th General Service Conference. The full list of Agenda items with background are available on Area 83's website. [Area 83 Alcoholics Anonymous - PCAS 74 \(area83aa.org\)](http://Area 83 Alcoholics Anonymous - PCAS 74 (area83aa.org))

2024 Pre-Conference Agenda Sharing

All members of Area 83 are welcome and invited to participate in this hybrid event

8:45 – 9:00 am	Room 1	Opening
9:00 – 9:50 am	Room 1	Delegate's Plenary
10:00 – 11:20 am	Room 1	Literature Part 1
	Room 2	Finance
11:30 – 12:50 pm	Room 1	Literature Part 2
	Room 2	Treatment Accessibilities
12:50 – 1:40 pm	LUNCH	
1:40 – 3:00 pm	Room 1	Public Information
	Room 2	Archives / Agenda / Trustees / International Conventions / Regional Forums / Policy & Admissions / Report & Charter
3:10 – 4:30 pm	Room 1	Corrections Grapevine
	Room 2	Cooperation with the Professional Community
6:30 PM	Room 1	BANQUET DINNER Followed by Open Speaker Meeting



Room 1	Meeting ID: 830 1611 8550 Passcode: 838383
Room 2	Meeting ID: 656 469 0474 Passcode: 714314



Anyone can attend, see the schedule above.

Please talk about these items with members at your group. The PCAS sessions are where we can participate in the discussion and hear varied opinions of Area 83. These discussions are very helpful to the delegate in his deliberations at the Conference. FYI: Our delegate is sitting on the Literature Committee and Archives Committee.

0. **The GSR Workshops** that meet on the 3rd Tuesday of the month at 8 pm. Upcoming topics will include:

- **April 16, 2024-Eastern Canada Regional Forum**
 - What are they?
 - Why should we go?
 - How do we get there?

- **May 21, 2024 -Attending Delegate Report back after the 74th General Service Conference**
 - What to share with your group
 -

These sessions are open to anyone interested in General Service.

0. Make sure you are booked to catch the **Delegate's report back**. He will be making several presentations, and one of those will be at the GTA AA Info Day on 25 May 2024!!

0. If anyone knows about online or in-person meetings available in other languages, I would be grateful to hear about them. It would be good to create a list of these meeting in other languages for our friends who would be more comfortable receiving the program in a language other than English. Please let me know (Alt.delegate@area83aa.org)

flyer for a Chinese online meeting (link to flyer is [here](#)):



Bridge to Hope AA Meeting 希望之橋嗜酒者互誠協會

Wednesdays and Saturdays:

8pm Pacific Daylight Time (March to November) **11 pm EST**

7pm Pacific Standard Time (November to March) **10 pm EST**

Zoom ID: 289 612 772

Passcode: unity

Eastern Canada Regional Forum

August 23-25, 2024
Delta Hotels by Marriott
Ottawa, Ontario



Please join us for a weekend full of AA
information and fellowship with Trusted
Servants and GSO Staff!

Interested in Volunteering? Please email
ecrf2024@area83aa.org

More information available on the Area 83 website at the QR
code above or at <https://www.aa.org/regional-and-local-forums>