

**OTTAWA AREA INTERGROUP**  
**General Meeting Minutes for July 9, 2008**

The meeting opened with a moment of silence and the Serenity Prayer followed by the twelve traditions.

**Welcome:** The Chair welcomed all members in attendance.

**Voting Members:** 28    **Non-voting Members:** 14

**Cleanup:** Herb W.

**Coffee for Aug 13 Meeting:** Janet C.

**Set up for Aug 13 Meeting:** Ernie O. (Beacon Hill) and friends

**Agenda:** Motion: Frank K., Seconded: Nick R.

That the agenda be accepted as presented.

Carried: Unanimous

**June 11, 2008 Minutes:**

Motion: Frances M., Seconded: David.

That the minutes be adopted as written.

Carried. Unanimous

**Burning Issue:** None

**Executive Committee Reports:**

**Chair:** Heather H

- Heather met with District 48 GSR Table and gave the same presentation that she gave at the Area Assembly Service Day in March about Intergroup.
- The meeting was preceded by a delicious dinner, and the DCM agreed to join the 3 Urban DCM's and the Intergroup Chair for planning and coordination of Service work. The upcoming 3 months' Service Commitments for District 48 were quickly filled (Janet C.'s CFTF sheet for District Commitments) which was very impressive.

**Vice-Chair:** Brian L.

The new meeting at the Carleton (Caldwell Avenue) Community Chaplaincy is an Open Discussion meeting averaging 5 people from the area. This will be a joint Intergroup/PIC/District 62 venture. The meetings take place on Tuesdays and Thursdays at noon, starting from June 17<sup>th</sup> at 1645 Caldwell Ave. with entry at the back.

**Acting Secretary:** Mike G.

No report.

**Treasurer:** Pat B.

- The Springathon Committee presented a final cheque for \$1,100.00 as indicated last month.
- The Fax line has not been in use for 6 months and should be cancelled; however, a review of TAS services may require this line in the near future. More information should be available next month.
- June **Revenues:** \$4,821.43    **Expenses:** \$2,563.16    **Purchases:** \$1,995.67    **Net Income:** \$262.60

**Newsletter:** Danny M.

- This month is RED and assembled in haste to meet deadlines...some items are fillers.
- The flyer for the Fall Conference is also included this month.
- This edition of the Primary Purpose will be on the website in a couple of days. Future versions on the website may be longer including more details than the printed version as there are no extra costs involved.

**TAS:** Peter G.

- TAS schedule is now on the website. There has been no feedback so it will continue to be posted there.
- There are 20 open spots on the master schedule which leaves 69.25% coverage on the phones.
- People are not calling to cancel if they can't make their commitment; please let Peter know if you can't make it so he can help you find a substitute. Most openings are Fri evenings, Sat. & Sundays. **Show up – Sign in.**
- Volunteers are urgently needed. Sobriety requirements are: 1 year for TAS during business hours; 2 years for 12 step calls and after hour phone answering.
- This month's bill for the call centre to cover the phones while volunteers weren't available: \$485.

**Springathon**

Cheque for \$1,100.00 delivered to Treasurer Pat B. Summary report received on the Springathon.

**Webmaster:** Jeff L. (absent)

- The web site is running well;
- The Primary Purpose will be up on the site in one day
- Please send Jeff your events as it helps him keep a fresh look to the home page with current information.

**Fall Conference:** Doug L.

- Nearly 100 are registered for the full weekend already. Tickets are going well.
- Please ask your groups for coffee money as the meetings are starting earlier this year. Coffee is priced at \$2.80 per cup with an estimated 4000 cups required. Remember that the hotel doesn't make a lot of money from us as they don't benefit from providing open bars!!!
- Greeters are needed as well as other helping hands, your chance to volunteer!!!
- Rita H. needs all budding comedy writers and wannabe comedians from your groups. Please have them contact her directly.

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**Literature:** John G.

- No assistant at this time to help John with literature for the rest of his tenure. This would be a good opportunity for a member wishing to get into service next year.
- International Directories are now available at a cost of \$4.00
- Pamphlets with International Intergroup/Business Office phone numbers are available.

**Old Business:**

**By-Law Reform:**

Harry B. is expected to report back in Aug or September.

**Archives Move:**

- The Archives Committee have moved the material out of room 206 and into provided swing space.
- Plans for the update to the Intergroup Office are not finalized.

**McNabb Meetings 2008:**

The following is the list of McNabb meeting Group commitments.

<u>Month</u>	<u>Group</u>	<u>Status</u>
July	Lunch Bunch	Confirmed
August	B-United	Confirmed
September	Parkwood Hills	Tentative
October	Friday Night By the Book	Confirmed
November	Saturday Morning Westboro	Confirmed
December	-	-

**New Business:**

**New Meeting** forming in the Arnprior area has requested assistance with books.

**Motion:** Frank K. Seconded Heather.

That Intergroup donate 6 Big Books to Arnprior.

Carried.

**Adjournment:**

**Motion:** Frank K.

The meeting adjourned at 7:35 p.m. closing with the Responsibility Pledge and Lord's Prayer.

**Next Intergroup Meeting will be held on Wednesday, August 13 at 7:00 p.m. at the Bronson Centre**

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Heather Hay, Intergroup Chair

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Mike Green, Acting Intergroup Secretary