

**OTTAWA AREA INTERGROUP
General Meeting Minutes for December 10, 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: 26 **Non-voting Members:** 14

Meeting clean up: Luc, Allen, and Grant

Set up and coffee for January Meeting: no one came forth

Agenda: The only item on the agenda this evening was the election for the new Intergroup Executive, aside from the vote on the preferred system for **TAS** (Telephone Answering System) as Old Business.

Motion: Beth S., Seconded by Mike G.
That the agenda be accepted.
Carried. Unanimous

November 12, 2008 Minutes:

Motion: Don M., Seconded: Freddie
That the minutes be adopted as written.
Carried. Unanimous

Burning Issue: None

McNab Meeting: The Happy Hour group agreed to chair the January meetings, and the Vanier Early Birds agreed to chair the February meetings. No group has come forth yet for the March meetings..

Old Business and Business Arising:

Only issue: Decision on the TAS (Telephone Answering System)

The vote at this meeting was to more or less choose between the present system of volunteers and voice mail after 10pm or Single Number Reach on evenings and weekends with voice mail after 10pm. In both cases the weekday volunteer will still be maintained.

Vote: To accept “the single member reach” system

In favour: 4
Opposed: 18
Abstentions: 3

A new motion was made to accept the current system.
Moved: Beth Seconded: George

Vote:

In favour: 21
Opposed: 3
Abstentions: 1

The choice was to keep the present system.

New Business: The election of the new 2009 Intergroup Executive

The elections were run by Jean F. , Mickey, and Gord H.

There was only one contested position: Vice Chair of Fall Conference

The two candidates were Sandra McCallum and Chuck Maher. After each gave a short speech outlining their qualifications the vote was held.

Sandra McCallum won on the first ballot with a total fulfilling the qualification of at least 2/3 majority.

All other Intergroup positions were acclaimed. All ballots were destroyed on unanimous agreement of the meeting.

The new 2009 Intergroup Executive:

Chair: Brian Lennon

Vice Chair: Shaun Dunne

Treasurer: Pat Bradley

Literature: John Gibson

Springathon chair: Janet Atkinson

Springathon Vice Chair: Frank Villeneuve

Newsletter Editor: Danny Moran

Secretary: Jeff Leiper

TAS: Peter Gawryluki { With reservations, until we can find a replacement }

Web Master: Mark Willin

Adjournment:

The meeting adjourned at 8:26 p.m. closing with the Responsibility Pledge and Lord's Prayer.

The next Intergroup Meeting will be held on Wednesday, January 14, 2009 at 7:00 p.m. at the Bronson Centre

Heather Hay, Intergroup Chair

Ron Kellestine, Intergroup Secretary