

**OTTAWA AREA INTERGROUP**  
**General Meeting Minutes for February 11, 2009**

The meeting opened with a moment of silence and the Serenity Prayer.

**Housekeeping:** Volunteer for March 11<sup>th</sup> meeting set-up. Frank K.

**Welcome:** The Vice-Chair Shaun D. welcomed all members. Sad news for those unaware, our Chair Brian L. passed away on the weekend, this being my (Shaun's) first meeting to chair, no agenda was set and the main focus of the meeting to be on elections for Chair, Secretary, TAS coordinator and Newsletter editor positions that need to be filled.

**Burning Issues:** Executive positions, nominations and elections to be held later in the meeting.

**Agenda:** Focus on filling executive positions.

**Motion:** Frank K., Seconded: Ernie O. That the agenda be accepted.

**Carried:** Unanimous.

**January 14, 2009 Minutes:**

Correction: page 2, McNabb meeting for April should read "Barrhaven Tuesday Night"

**Motion:** Frank V., Seconded: Jeff U. That the minutes be adopted as corrected.

**Carried.** Unanimous.

**Executive Committee Reports:**

**Acting Chair:** Shaun D. No Report.

**Acting Secretary:** Mike G. No Report.

**Treasurer:** report by Shaun D.

- Pat B. the Treasurer is recovering from an operation.
- Deposits and records being maintained the Shaun D.

**Newsletter:** Danny M.

- Thanks to Ernie O. for picking up the newsletters from the printers office.
- A 7<sup>th</sup> Tradition donation of at least \$2.00 per bundle of newsletters is appreciated to offset the costs of printing 'Our Primary Purpose'.
- Still looking for a newsletter Editor.

**TAS:** Vacant

**Webmaster:** Mark W. still coming up to speed on the web site.

**Fall Conference:** No Report.

**Springathon:** Janet A.

- A 1 day conference with over-lapping panels, banquet at 7:00 pm and after banquet speaker followed by a dance. Registration forms on back of flier with up to 10 per table. Panels Only \$10.00, Panels and Dance \$15.00 or Banquet, panels and dance for \$45.00.
- Cheques to be made out to 'Springathon 2009', **NO** cheques after February 28,
- Hospitality suite available.
- Group donations needed for Coffee.
- Minimum of 350 banquet reservations required to cover costs of meals.

**Literature:** John G.

- Literature room set up has been completed with some extra shelves.
- Last years Service Manuals on side table for 7<sup>th</sup> Tradition donations. New Manuals for 2009 are available in the literature room.
- Spare shelves to be used for Grapevine material like books and Slogans.

**New Business:**

- 1) Service: our 3<sup>rd</sup> Legacy of service needs urgent attention to fill the positions of:  
 Intergroup Chair  
 Intergroup Secretary  
 Intergroup Telephone Answering Coordinator  
 Intergroup Newsletter Editor.

The Vice-Chair has checked the by-laws and with past Intergroup Chairs for direction in filling the position of Intergroup Chair. From their direction he has contacted a past chair Brian M-C. from the Heritage Group asking him to consider standing for the position of Intergroup Chair for the remainder of term of the late Brian L. Brian M-C. accepted and spoke to the meeting regarding his experiences and qualifications.

Question: Any further Nominations for Chair?

There were no further Nominations. Brian M-C. acclaimed.

Gord H. conducted the elections for the remaining positions.

Telephone Answering Coordinator: Richard W. of the Heritage Group nominated and acclaimed.

Secretary: Chris M. of the Carp Group was nominated and acclaimed.

Newsletter Editor: no nominations...position unfilled, Danny M. continuing to coordinate.

- 2) Question by Jeff U. regarding the report on Archives as noted in previous minutes.

Gord H. reported that while Archives is now sharing space with the Intergroup office there seems to be some misunderstand of what Intergroup is looking for from Archives. The Archives material is relocated into the shared space, but it is not unpacked or sorted out for display or access. Archives was unable to sustain its ability for self support while paying rent for the other space, but its main fundraiser is the Long-timers luncheon which defrays most other costs. A more complete report next month.

- 3) McNabb meeting.

The following is the list of group McNabb meeting commitments.

<u>Month</u>	<u>Group</u>	<u>Status</u>
February	Vanier Early Birds	Confirmed
March	Parkwood Hills	Confirmed
April	Barrhaven Tuesday Night	Confirmed
May	Oasis	Confirmed
June	West End Group	Confirmed

**Adjournment:**

The meeting adjourned at 7:40 p.m. closing with the Responsibility Pledge and Lord's Prayer.

**Next Intergroup Meeting will be held on Wednesday, March 11 at 7:00 p.m. at the Bronson Centre**

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Shaun Dunne, Intergroup Vice-Chair

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Mike Green, Acting Intergroup Secretary