

Minutes of the Ottawa AA Intergroup Meeting  
7:00 p.m., Wednesday, August 12th, 2009  
at the Bronson Centre

1. Opening prayer and welcome,

Participants

Brian M-C. Chair, Shaun D. Vice-Chair, Pat B. Treasurer, Mark W. Webmaster, John G. Literature Co-Ordinator, Rich W TAS (absent), Ozzie L. Newsletter (absent)

Members:

Name	Group	Voting
Pierre M	Intergroup Liaison DC62	No
Kathy M	Sat AM Westboro	Yes
Terri S	By the Book	Yes
Ernie N	Tues-Friday	Yes
Suzanne D	Orleans Hub	Yes
Don McG	3 <sup>rd</sup> Tradition	Yes
Doreen D	Hand-In-Hand	Yes
Ernie O'N	Beaconhill	Yes
Ian P	Back to Basics	No
Bevan B	Search for Serenity	Yes
Luc S	Willing to Change	Yes
Hector E	McNabb/Carry the Message	Yes
Terry D	Westboro 11Am Sat	Yes
Pearce H	Barhaven Tuesday Night	Yes
Florence K	Freedom, Tuesday Night	Yes
Kevin	Back to Basics, Alt	No
Ed L	Mon-Fri Lunch Bunch	Yes
Garry A	Open Door	Yes
Rod B	Heritage	No
Kelly S	Discovering the Big Book	Yes
Alan F	Sunday Night Big Book	Yes
Grant H	Fall Conference Chair	No
Kevin M	Happy Hour	No
Scott E	Sunday Night Westboro	Yes
Lorenzo F	Lunch with Bill	Yes
Devon R	Heritage group	Yes
Rosalie	Happy Hour	No
Terry B	Orleans Stepping Ahead	Yes
John P	Step by Step	Yes
Mark S	Carp Group	Yes
Chuck M	Venture	Yes
Jeff U	West-End Group	Yes

2. Approval of the minutes of the July 15<sup>th</sup> IG meeting  
Move to approve by Ed L, second by John P, passed

3. Business arising from the minutes of the last meeting  
None

4. WebMaster's report,  
Mark W advised and explained a new link for McNabb Sunday meeting appears on the first page of AA web site, the schedule and instructions for putting on the meeting are there.

**All groups are encouraged to consider hosting the Sunday McNabb Mtg. Please raise this at your group's next business meeting**

5. Literature report  
John G reported the price list is a work in progress, John requested that the "pocket rocket" version of 12 & 12 be stocked, John advised that it is stocked.

6. TAS report, Rich W could not attend this evening, Shaun D reported: briefly – the schedule for August TAS is online

7. Newsletter Editor's report, Ozzie L is ill, in hospital,. Shaun D reported that 2 members currently assisting Ozzie with the OPP will produce the current issue All e-mail for anniversaries or submissions to the newsletter to be sent to [newsletter08@ottawaaa.org](mailto:newsletter08@ottawaaa.org).

8. Conference Committee reports:  
Fall Conference: Grant H reported that tickets sales are down compared to this point last year. Ernie O mentioned that Hospitality Suite donations may be made to Jim T.

9. Treasurer's report: Pat B went through his financial report, highlighting some points. Overall our financial position is improved since January. Pat made an appeal to the following groups to settle up their outstanding literature accounts: Centennial, Oasis, Russell, Vanier Early Birds.

10. Other Business:  
Confirmation of Replacement of Secretary: Ian P has agreed to act as Intergroup Secretary until the end of this term.

11. Adjournment; and Responsibility Declaration, meeting ended at 1940 hours.

**Next Intergroup Meeting:  
Wednesday, September 9 at 7:00 p.m. at the Bronson Centre,**

---

Brian Marley -Clarke, Intergroup Chair

---

Shaun Dunne, Acting Secretary