

**Minutes of the Ottawa AA Intergroup Meeting  
7:00 p.m., Wednesday, September 9, 2009  
at the Bronson Centre**

**1. Opening prayer and welcome**

The meeting started with the Serenity Prayer.

**2. Approval of the minutes of the August 12th IG meeting**

Move to approve by Ed L., second by John P. ; passed

**3. Business arising from the minutes of the last meeting**

None; Brian M-C. used this occasion to compliment Grant H. for the success of the Fall Conference.

**4. WebMaster's Report**

There was no report; things seemed to be working well.

**5. Literature Report**

John G. reported on the progress and challenges associated with establishing the appropriate balance among inventory levels, available funds, and the ability to respond to client demands for literature. He stated that an inventory report would be available for the next meeting.

**6. TAS Report**

Rich W. could not attend. The Chair highlighted the need for volunteers.

**7. Newsletter Editor's Report**

Ozzie L. stated that his stroke was localized to an unused part of the brain; it affected neither his cognitive nor physical abilities. The neurologist should provide additional information by late September.

Ozzie expressed his thanks to Hawley for her efforts in producing the September & October *Primary Purposes* and apologized for any spelling errors. There will be the normal six page version for November and December.

Ozzie stated that a decision was made four years ago that anniversaries should not be published in **The Primary Purpose** without the consent of the celebrating individuals; those submitting names must respect this requirement.

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**8. Conference Committee Report**

Grant H. reported that the Conference sold 464 meals tickets versus the target of 400; a total of 754 no-meal tickets were sold. Although additional expenses are expected, it is reckoned that the conference will yield a surplus of \$4,500 over and above the seed money provided. A full report will be provided next month.

**9. Treasurer's report**

Pat B. elaborated on his financial report. Overall the financial position is improving and it is reckoned that a surplus of \$1000 is generated each month. Pat reiterated his appeal that the following groups settle their outstanding literature accounts: Centennial, Oasis, Russell, and Vanier Early Birds. A "Financial Audit" --as distinct from a "GST Audit"—is in the planning stages.

**10. Other Business:**

The Chair indicated all Intergroup Executive positions (with the exception of the Vice-Chair) are up for election. Members are invited to establish nominating committees to find suitable candidates—elections take place at December's meeting.

**11. Adjournment and Responsibility Declaration**

Meeting ended at 1940 hours.

**Next Intergroup Meeting:**

Wednesday, October 14 at 7:00 p.m. at the Bronson Centre

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Brian M-C, Intergroup Chair

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Ian P. Secretary

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**Annex "A"**

**Participants**

**Executive**

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

<b>Intergroup Rep</b>	<b>Group's name</b>	<b>Voting</b>
Anne R.	Awakening	Yes
Bevan B.	Search for Serenity	Yes
Christina J.	Back to Basics	Yes
Chuck M.	Venture Group	Yes
Don McG.	Discovering the Big Book	Yes
Doreen D.	Hand In Hand	Yes
Ernie N.	Tuesday-Friday Group	Yes
Ernie O.	Beaconhill	Yes
Frances M.	Vanier Early Birds	Yes
Garry A.	Alta Vista Open Dr	Yes
Hector E.	Carry the Message	Yes
Janice E.	Spirit of Hope	Yes
John P.	Step by Step	Yes
Lorenzo F.	Lunch With Bill	Yes
Michael F.	Trinity Group	Yes
Pauline K-S.	Uptown	Yes
Pearce H.	Barrhaven Tues Night	Yes
Rob W.		Yes
Scott E.	Sunday Night Westboro	Yes
Terri S.	By The Book	Yes
Terry B.	Orleans Stepping Ahead	Yes