

Minutes for the Ottawa AA Intergroup Meeting

7:00 p.m., Monday, December 14th, 2009

at the Bronson Centre

1. Opening prayer, remarks and welcome

The Chair noted the importance of the election and urged all members to take their responsibilities seriously. He recognized that the torch was being passed to another group and that it was important that AA remain strong.

2. Approval of the minutes of the last meeting

The Minutes of the previous meeting were approved subject to the following change: titles changed to “Minutes” vice “Agenda”

3. Business arising from the minutes of the last meeting

None

4. Instructions from the Chair on the elections

Michel C., Gord H. and David T. explained the protocol for the election. It was noted that a 2/3 majority was required to elect a candidate. Each of the candidates would be given a short period to detail their qualification and describe why they were suitable. All candidates had two or more years of sobriety.

5. Elections of Officers of Intergroup for 2010

The elections were held and the results were as follow:

Vice Chair: there were two candidates, Scott E. and Randy R.
Randy R. was elected

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Treasurer: there were three candidates, Scott F., Dennis S. & Don McD. Scott F. was elected

News Letter: Ozzie L. by Acclamation

TAS Coordinator: Gilberte J. by Acclamation

Literature Coordinator: Scott E. by Acclamation

Secretary: Phil S. by Acclamation

Web Master: Mark W. by Acclamation

Springathon Vice-Chair: Dennis S. by Acclamation

2010 Fall Conference Vice-Chair: there were three candidates, Chuck M., Darlene K. & Sandy K. Sandy K. was elected.

6. Treasurer's report as of November 30th, 2009

Pat went through the report to the end of 30 November and noted that the financial picture remains healthy.

7. Springaton

The 2010 Chair Frank V. made the presentation. It will take place April 3 with the theme "Our Stories Disclosed;" the location is the Crown Plaza. Intergroup agreed to provide seed money of \$2,500.

8. Update on Alcation

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This was provided by David T.—it was stressed that volunteers were needed. Otherwise all is proceeding smoothly.

8. Other Business

None

9. Adjournment; and Responsibility Declaration

The meeting ended with the Responsibility Declaration at 8:40 pm.

Brian M-C. Intergroup Chair

Ian P. Secretary

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Participants

Executive

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

Intergroup Rep

Group's name

Allan F.	Big Book Study Group
Amica H.	Sunday Night Discussion
Barry D.	Orleans Stepping Ahead
Bevan B.	Search for Serenity
Carrie W.	Friday 12 & 3
Christina J.	Back to Basics
Chuck M.	Venture Group
Deborah D.	Parkwood Hills
Debra W.	Manotick Group
Ed L.	Mon-Fri Lunch Bunch
Ernie N.	Tuesday-Friday Group
Francis M.	Vanier EarlyBirds
Gary A.	ALTA Vista Open Dr
Grant H.	By the Book
Hector E.	Carry the Message
Janice E.	Spirit of Hope
John P.	Step by Step
Luc St-J.	Willing to Change
Lynda T.	Beacon Hill
Mark S.	Carp Group
Michael F.	Trinity Group
Michael G.	Hometown Group (Rockland)
Pearce H.	Barrhaven Tues. Night
Peter H.	Awakening
Sam R.	Heritage Group
Sasha C.	Uptown
Stephen C.	Sat. Morn. Joe & Charlie
Terry D.	Westboro Saturday 11:00