

Minutes for the Ottawa AA Intergroup Meeting

7:p.m.. Wednesday February 7, 2010

at the Bronson Centre

Meeting opened moment of silence followed by Serenity Prayer at 7:00pm February 7,2010.

Motion to accept minutes from previous meeting by Doug M. Badge of Courage.

Seconded By Chuck M Venture Group.

Motion Carried.

Ozzie gave his newsletter report and vote was held on charging the groups \$10.00 for a bundle of 20 newsletters or 50 cents a copy.

A motion to this was made by Michael C and was seconded by Bevin B.

Motion was carried.

Treasurers Report was given by Scott F.

TAS report was presented by Shaune on behalf of Gilberte J the telephone answering

Coordinator. It was emphasised that volunteers sign in so as we can be sure that the commitments are being fulfilled. Apparently this was not happening.

Mark W gave webmasters report explaining that groups can put their commitments for the Sunday morning McNab meeting on line. Oasis group has volunteered to fulfill the March commitment for Sunday morning McNab.

Scott E. Literature co-ordinator gave his report on the amount of inventory at intergroup and his plan on reducing the amount of literature to the point of carrying approximately 3 mos. supply. A motion on the floor directing the literature coordinator to sell off our grapevine stock ourselves and leaving the grapevine sales to the grapevine reps in the future was made by Doug M. Seconded by Bevan B. And was carried. ScottE also volunteered to bring literature on the road to various groups upon invitation.

Sue B. gave a report on the alkathon and its success thanking all the volunteers for their help in making the event a success and presented intergroup with a cheque for \$494.07. Full report to follow.

No new business was presented.

Motion to close by Bevan B. Seconded by Teena B. Carried.

Meeting closed at 8:00pm Wednesday February 7,2010.