

Baltimore Area Intergroup Minutes
November 19, 2006

Present:

Mike P., Chair	Wed. Columbia
Larry A.	Treasurer
Ashley V.	Sun. Shepherd Pratt
Ina M.	Tues. Etz Chaim
Neil Rauch	Public Info.
Laura S.	Sat. Homewood
Joan	Mon. Homewood
Mike B.	Wed. JHU
Anne M.	Vice Chair
Nadine	Mon. Balto. Hebrew
Irma C.	Thurs. Hiss Church
Wajeeha	Region 7 Rep.
Lisa M.	
Joe Y.	Balto Heb. Cong.

Opening:

- 1 Meeting opened with the Serenity Prayer.
- 2 Laura read Tradition Eleven and Concept Eleven.
- 3 Anne was the timekeeper.

Reports:

- 1 November minutes were reviewed and approved.
- 2 Larry gave a Treasurer's Report- there was noone recording at this point.
- 3 Answering Service: 17 calls taken. It was announced that a service position became available for answering calls on the hotline. Mike P. volunteered for Thursday, Wajeeha for Wednesday, and Ina for Friday.
- 4 Meeting List Updates: none.
- 5 Nominating Committee: The committee put forth their slate for the December elections, which is as follows (the candidacy for these positions is still open to willing parties in the December elections):
 - Charmain: Mike P.
 - Vice Chair: Neil R.
 - Secretary: Laura
 - Corresponding Secretary: Joan
 - Treasurer: Larry
- 6 WSBC: Mike's registration for the World Service Business Conference is in, and the final report for last year's conference is available. Motions will be accepted by World Service for next year's conference until December 10th. January 2nd is the deadline for registration of delegates. Candidates for delegate positions should attend the next intergroup meeting.
- 7 IDEA Committee: Terri reported that the income from IDEA day, including the admission and drawing money, comes to \$337. The event was very successful,

- attracting between 30-36 attendees. Thanks Terri, for the service.
- 8 Sponsorship Workshop: Ashley and Wajeelha are planning a sponsorship workshop for Sunday January 21st from 1-4 at the Serenity Center in Columbia. The date and time have yet to be solidified, but will be confirmed before the next intergroup meeting. The workshop will be held on the same day as intergroup; discussion ensued as to how this conflict might be resolved.
 - 9 No report from the Ways and Means Committee
 - 10 No report from Region 7.
 - 11 Public Information: Neil attended a health care at Kennedy Krieger; it was well-run and well-attended. There will be ongoing fairs throughout the area for which volunteers will be needed.

Old Business:

- 1 IDEA Day Expenses: Printing costs need to be paid for, along with a donation covering expenses that were not invoiced, in keeping with the traditions. Donation amounts were discussed. It was originally specified that only the money raised by the drawing would go towards the WSBC Delegate Fund; the issue was raised that perhaps all of the money should go towards the Delegate Fund.
 - o A motion was made to pay \$50 for printing, to include the amount of donation for unbilled services. The motion carried.
 - o A motion was made stating that all of the profits from IDEA Day above and beyond the expenses of rent and printing be donated to the WSBC Delegate's Fund. The motion carried.
- 2007 Workshops: There will not be a Baltimore Area Intergroup- sponsored retreat next year, due to the proximity of the usual date to that of the 2007 World Service Convention in Philadelphia. (Anne M. noted that the World Service Convention will generate a need for service from this area) Let's keep Intergroup at the forefront of everyone's minds, and continue to brainstorm and hold workshops throughout the year.
- Second WSBC representative: There was a discussion about the logistics and benefits of sending a second representative to WSBC. Mike (our current rep.) explained that in order to take full advantage of all the conference has to offer and to bring it back so that it may benefit our Baltimore fellowship, two delegates should attend to cover more ground.
 - o A motion was made to send the maximum number of delegates possible based on the Intergroup's ability to do so. The December election will be opened up to a second delegate position. The motion carried.
 - o A motion was made to commit to sending a second delegate to WSBC. The motion carried.
 - o Discussion ensued as to when the "ability to do so" (see first motion above) should be determined. It was proposed that the deadline to determine the Intergroup's financial ability to send a second delegate should be determined one month before the conference, but no final decision was made. There was some disagreement on this matter.

The basket was passed for the Seventh Tradition.

New Business

1 Unity Day 2007:

- A motion was brought up by Mike P. to proceed with the coordination of a state-wide Unity Day 2007, to be headed up by the DC Area Intergroup. The motion carried.

The meeting closed with the Serenity Prayer.

Respectfully Submitted,

Laura