**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Monthly Meeting**

**Date: May 28, 2024**

**Open with Serenity Prayer**

**Introductions**

**Chair Report –** Ways & Means will be hosting a “Picnic in the Park” on 6/1/24.

Officer (Chairwoman, Secretary & Treasurer) elections will be tonight.

**Secretary Report –** April minutes have been posted to the website for review with motion needed.

**Treasurer Report –** Review April financials with motion needed.

**Office Coordinator Report –** Dale W. / Chrissy H

Office Operations Committee to meet in mid June. Date & time to be determined.

The phone is being updated with new capabilities (including answering service upgrades)

* **Standing and Ad Hoc Committee Reports:**
* **Finance (Standing) –** Jean B / Martha H
* **Answering Service (Standing) –** Allison H.
* **Institutions (Standing) –**  Kyle L(Kandy G)
* **Technology (Standing) –** Jeremy S./ Georgia S.
* **Ways and Means (Ad Hoc) –** Allison H.-
* Picnic in the Park 6/1/24
* Halloween event 10/26/24 at Grace Church

(tentative) Valentine’s Day 2025.

* **CPC / PI –** position is open
* **Archives (Ad Hoc) –** Mark F.
* **Old Business –** Credit card capabilities
* **New Business –** Nominations for Chair, Treasurer & Secretary. Elections to be held at June’s meeting.

**Adjourn/Close with the Lord’s Prayer and Responsibility Statement**.

***I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible.***

**NOTES:**