**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Monthly Meeting**

**Date: July 23, 2024**

**Open with Serenity Prayer**

**Introductions**

**Chair Report –** Officer (Chair & Secretary) nominations/ elections will be held tonight.

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

**Treasurer Report –** Review of June financials with motion needed.

**Office Coordinator Report –** Dale W / Introduce Ken W in new role effective 8/6/24.

Next Office Operations Committee meeting with time & date to be determined.

* **Standing and Ad Hoc Committee Reports:**
* **Finance (Standing) –** Position open
* **Answering Service (Standing) –** Allison H.
* **Institutions (Standing) –** Kyle L.
* **Technology (Standing) –** Steffani M. / Jeremy S.
* **Ways and Means (Ad Hoc) –** Allison H.
  + Events Planning Meeting 7/27 6p-7p Hybrid
  + Sober Rock & Bowl – Aberdeen Lanes – 7p-9p – Tickets $15 (or $20 w/ pizza)
  + Pig Roast – 9/14/24 in Perryville 12p- 5p – Tickets $20
  + Fall Breakfast – 10/13/24 at Level Vol. Fire Co.- sponsored by Rule 62
  + Halloween event 10/26/24 at Grace Church 6p-9p – Tickets $5
  + November- ??
* **CPC / PI –** position is open
* **Archives (Ad Hoc) –** Mark F.
* **Old Business –** Credit card capabilities
* **New Business –** Nominations & elections for Chair & Secretary.

**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:**