

## Minutes for the NEMDAA Intergroup Council Meeting on 30, July 2024

The Chair called the Council Meeting to order at 7:00pm on 30 July 2024 with a moment of silence and the Serenity Prayer. The meeting is posted on [www.NEMDAA.org](http://www.NEMDAA.org).

### Roll Call

- **Attendance:** Total = 18 (14 in-office, 4 on zoom)
- **IGRs & Committee Chairs & Members:** Sunday Reflection (Chair), Solution for Living, Treasurer, Bel Air Big Book, Solution for Living (Alternate), Just for Today, Rule 62, Ways and Means, Sunday Reflections, Emmorton Group, AAlphabet Soup, Good Orderly Direction, Fallston Early Morning Saturday, Celebrate Sobriety, Archivist, Pursuit of Happiness, Good News Group, Office Manager

### Officer and Committee Reports

- **Chair Report:** Chair and Secretary nominations/elections were discussed.
- **Secretary's Report:** Secretary asked for feedback on June meeting minutes, which are posted to the website.
- **Treasurer's Report:** Group contributions through June were \$13,884.13, with a total revenue of \$38,818.28. This will be posted to the website on the treasurer's behalf. A motion was made to accept the Treasurer's report; none opposed; motion passed.
- **Office Coordinator:** Finance committee chair is open currently (position open)
- **Answering Service:** Login information has changed. Instructions are in the Google drive. A new committee representative will be taking over this position (Answering Service Chair).
- **Cooperation with the Professional Community/Public Information (CPC-PI):** No report this month.
- **Institutions:** Institution Chair met with the director of Welcome 1 Shelter and discussed a possible Saturday evening meeting in alternate meeting room.
- **Technology/Website:** No report.
- **Ways and Means:** Saturday August 3 @ 7pm is Rock n Bowl; tickets are \$20. Pig Roast tickets are now on sale. Also tickets on sale for Fall Breakfast. Spaghetti dinner has been booked for January. Founder's Day Event will be held June 14, 2025.
- **Archives:** Continued to scan documents in; nothing else to report.

### Old Business:

- **Credit Card Capabilities:** Committee representative has ordered QuickBooks and needs to migrate data to the new system. We have also ordered a new terminal for the Intergroup office.
- **Officer Elections:** Chairperson nominated Bruce J for Intergroup Chair. It was brought to a vote, and he was voted in unanimously.

### New Business

- Virtual Ticket Sales

The meeting adjourned at 7:50pm with the Lord's Prayer and Responsibility Statement.