**MINUTES**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Monthly Meeting**

**Date: August 27, 2024**

**Open with Serenity Prayer**

**Introductions: In office (14)** Chair, 3 Legacies, Treasurer, Office staff (2), Rising Sun Monday Night (IGR & alt), Just for Today, Emmorton Group, Solution for Living, Celebrate Sobriety, Answering Service chair, Ways and Means Chair & Bel Air Woman’s Big Book **On Zoom: (2)** Institutions Chair & Good News Group. **Total = 16.**

**Chair Report –** Thanks to the outgoing Chair, Incoming Treasurer & other committee chairs for the support & guidance during the transition of the Officers. The Chair encouraged all present to step up to service in the position of Secretary.

**Secretary Report –** The fill-in secretary read the July minutes. After a motion to accept and a second, the council approved the minutes unanimously.

**Treasurer Report –** Review of July financials with motion needed. Quicken was updated to allow more users. 65% of the budget has been spent, which is on track for the year. Work continues getting a credit card reader in the office.

**Office Coordinator Report –** Welcome to Ken W in new roll effective 8/6/24. He has been working Thursdays with Dale to cross train, inventory, answer phones etc. Office staff is recording the number of walk-ins, sales, phone calls & emails during office hours. Dale reported that bulk orders are cheaper on shipping as it is 10% of the total price. Discussion on allowing Last Names to be printed in the bulletin. Motion to have IGRs take back to their groups for discussion & revisit next month for a vote.

* **Standing and Ad Hoc Committee Reports:**
* **Office Operations Committee -** meeting time & date to be determined.
* **Finance (Standing) –** Position open
* **Answering Service (Standing) –** 1 call received while Comcast was down. Groups interested in joining can sign up.
* **Institutions (Standing) –**  Welcome Center has had no participation with AA meetings. Contact for ‘Bridging the Gap’ to speak with Institutions Chair. CCDC has had no orientation in 2-3 months. HCDC has Men’s & Woman’s meetings regularly.
* **Technology (Standing) –** absent / no report
* **Ways and Means (Ad Hoc) –**
* Several coffee pots were donated – Thanks to Any Lengths for the 12 and 50 cup & Sunday Reflections for the 100 cup.
* Pig Roast – 9/14/24 nearly sold out!
* Fall Breakfast – 10/13/24 at Level Vol. Fire Co.- sponsored by Rule 62 – ticket tally by 9/27.
* Halloween event 10/26/24 at Grace Church 6p-9p – Tickets $5
* November- ??
* Dates for 2025 are pending
* **CPC / PI –** position is open
* **Archives (Ad Hoc) –** The Chair will be attending the National Archives Workshop this month.

Motion carried to give several medallions back to the office for resale.

* **Old Business –** Emmorton Group IGR nominated & accepted unanimously for the position of Secretary – Congratulations!
* **New Business –** None

**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:**