**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: July 28, 2020**

**Open with Serenity Prayer and Introductions**

**Chair Report – Focus –July**

* 2020-2022 Elections Completed – Rex/Chairperson, Carol S/Secretary, Lisa P/Treasurer
* Area 29 Delegate, Cynthia T Report Back (15 July 2020), propose her to summarize/brief 25 Aug
* Monthly District Meetings; District 30 (8 July), District 28 (15 July), and District 11 (10 July)
* Intergroup Office Open – Curbside Available too.
* Service/Intergroup Awareness – phone calls, visiting virtual meetings, nominees for officers.
* Safety
  + 6ft Social Distancing, Masks, Wash Your Hands, and Clean high-touch surfaces.
  + Vigilance, Awareness, Safety… See something, say something!
* Website & Meeting Guide – Bulletin online and distribution, Virtual Meeting Page, Site development and lay out work in progress, Events calendar, Link posting, Technology Team
* District Cooperation – communication, website posting
* Literature – email request to [office@nemdaa.org](mailto:office@nemdaa.org) set up payment and pick up or delivery. Inventory completed.
* Email address: [office@nemdaa.org](mailto:office@nemdaa.org) or rex@nemdaa.org
* Ways & Means:

Cash Bingo – July 25th – Cancelled/rescheduled – coordinated w Phil H and Council

Perry Point Picnic – September 5th (rain date – September 6th) Save the Date – No visitor policy

Fall Breakfast – October 18th

Cash Bingo – November 28th – Level Firehall (proposed)

* Office:Office Manager – Joanne P hired
  + Assist Office Manager – Rachel B hired
* Office – Volunteer Team – organization and training

**Secretary Report –** Carol S/Rex, motion needed.

**Treasurer Report –** Lisa P, motion needed.

**Office Manager Report –** Joanne P, motion needed.

**Standing, Ad Hoc and Ad hoc Committee Reports:**

* **Answering Service** (Ad Hoc) **–** Jeff L.
* **CPC/PI –** Phil H.
* **Finance –** Jean B.
* **Institutions –** Missy
* **Ways and Means** (Ad Hoc) **–** Rachel B.
* **Web Site** (Ad Hoc) - Jeremy S.
* **Archives** (Ad Hoc) – Tom K.

**Old Business –** Elections – Third Legacy – Tom R.

**New Business –** None

**Adjourn/Close with the Lord’s Prayer**.

***I am responsible…. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.***

**NOTES:**