AGENDA

Northeastern Maryland Intergroup of Alcoholics Anonymous
Intergroup Council Meeting

Date: February 23, 2021

Open with Serenity Prayer and Introductions

Chair Report –

- Meeting/Fellowship Supportive Safety – Please remain vigilant during vaccine distribution
- IGLC Monthly Meeting – Feb 1st – CPC/PI
- Attended District 28 monthly meeting – Request for volunteers to attend OMB
    - District 11, Secretary resigned, all officer positions vacant
        - Appeal to Fellowship published in 14 Feb 21 Bulletin
- Budget concerns
    - Appeal to Fellowship published in 7 Feb 21 Bulletin
    - Finance Committee meeting scheduled for 20 Feb 21 to discuss options
    - Possible First Step - Reduce Office Hours – back to 5 hours on Friday
- Ad Hoc Committee Continuance, new business, presentation/discussions/possible vote
- Maryland Unemployment Submission
    - 14 Jan 2021 – Response submitted
    - 1 Feb 2021 – Call-in Final Appeal Hearing
    - 14 Feb 2021 – Determination Positively Resolved
- Ways and Means Committee chair transitioning, calling all Members…
- Question brought up about formally voting on the Office Manager's Report – Needed?

Secretary Report – Carol S, 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) – Rachael B.
- **Web Site** (Ad Hoc) - Jeremy S./Georgia S.
- **Archives** (Ad Hoc) – Tom K.

Old Business – None
New Business – Ad Hoc Committee Continuance, new business

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 A.A. always to be there. And for that: I am responsible.

NOTES: