**Minutes for the NEMDAA Intergroup Council**

**Hybrid Meeting on 28 December 2021**

The Council Meeting called to order by Intergroup Council Chair via Zoom at 7:00 PM on 28 December 2021. (The meeting is posted on the NEMDAA Website, and an e-mail reminder was sent out to active council members.)

The Chair opened the meeting with a moment of silence followed by the Serenity Prayer.

**Attendance: Total = 16**

**On Zoom (14)**: **Officers:** Intergroup chair, Treasurer.

**IGRs:** Just for Today, SWAN, Good News Group, Delegate for Area 29, Answering Service, Stepping into Saturday, Solution for Living, NE Friday Night, Sober by the Bay, Sobriety on Friday, Emmorton Group & Fallston Early Saturday.

**At the Intergroup office (2)**: Secretary, Assistant Office Manager

**- Chair report:** Please continue to respect others (masks, hand holding or not).

- Thanks to the Finance committee for finishing the budget for 2022.

- Ad Hoc Committee descriptions are posted on the website. Voting to change Standing & Ad Hoc committee statuses to happen on January 25, 2022, IG council meeting. More details to follow.

- The treasurer will be unable to attend the IG meetings in the next 6 months due to her class schedule.

- Ways & Means had a meeting on 12/16/21. More details to follow.

**- Secretary’s report** – November’s meeting minutes were not posted on the website & therefor we were unable to review. Both November & December will be posted on the website and be reviewed in January. Motion to defer meeting minutes review until January. Motion carried.

**- Financial report –** P & L sheets posted on website. $790 posted as other is 2020 Breakfast Tickets. Donations thru Pay Pal do not specify group contributions. $2,000 in contributions will appear in January and are posted under personal contributions. Just for Today IGR offered to continue the Treasurer’s job until June to cover for current Treasurer. Motion to accept report as reported. Seconded. None opposed. Motion carries.

**- Office manager report –** Baltimore’s IG has a digital link to their Newcomer kits. Awaiting input from groups for further direction.

- Several items are either out of stock or on back order: Grapevine has been on back order since November. 12 & 12’s is now available. Large print “As Bill Sees It” is on back order.

- PDF version of the meeting guide is available to print from the website.

- Website updated weekly. The number of virtual meetings is 22 with 36 meeting times & 123 live meetings with 136 meeting times remain the same.

**-** **Answering service report –** All is well. If a group would like to join there is room for more. Currently 17 groups participate.

**- CPC/PI report –** Position open.

**- Finance -** Just for Today IGR offered to continue the Treasurer’s job until June to cover for current Treasurer & head Finance committee as that chair has moved to be on Finance committee for Area 29 effective January 1,2022.

**-Institutions –** Meetings in hospitals & institutions will continue to supply literature. For the recovery houses, rehabs & other facilities we will supply meetings but no literature.

**-** **Ways & Means –** Bel Air Big Book IGR helped in getting Level Fire Hall for 2/9/22 Bingo. $150 deposit needed. Three hundred tickets were printed & ready for distribution after January 1st at $15 apiece, available at the Intergroup office. Bingo supplies are being ordered. Chips & water to be sold. Fee is $800 for use of hall. Bingo license obtained from Harford County Sherriff’s Office to include 50/50.

**- Website committee –** (not in attendance)

**- Archives report –** Report to be given to Chair & posted on the website. Met with 7 groups regarding history.

**- Old Business –** Please review upcoming changes to IG bylaws posted on the website. Website committee suggested generic emails for institutions, answering service @nemdaa.org as contact to be published on website. H&I would like to take meetings in but on hold due to COVID pandemic restrictions.

**- New Business -** None

Adjourned at 7:50 PM with the Responsibility Statement & The Lord’s Prayer.