## **Meeting Minutes for the NEMDAA Intergroup Council on 27 April 2021**

The Council Meeting was called to order by the Acting Intergroup Chair at 7:01 PM on 27 April 27, 2021 via Zoom. (The meeting was posted on the NEMDAA Website and an email reminder send to all active members.

The meeting was opened with the Serenity Prayer.

Roll Call: Intergroup Secretary (Acting Chair), SOS IGR, Just for Today IGR, Happy Hour Alternate IGR, Fallston Early Saturday IGR, Office Manager, Sunday Reflections IGR, Women for Sobriety IGR and treasurer, Good News Group IGR.

**Chair Report:**

Reminder to remain vigilant as more meetings go live. Continue to follow Covid protections for the venue-including masks and 6 ft distance from others.

April 8 and 9-marked vaccinations for 18 yr and up.

IGLC-Met 4/5. Minutes available at the office and by email.

District 11-Remains dark with all offices available. Info was posted in the Bulletin. MGS Alternate available for training for those interested.

Budget info-Appeal sent out to fellowship regarding donations.

Ways and Means has new chair- Kelly U from SOS group.

Institution Chair position remains vacant-there are inquiries coming into office concerning meetings at Perry Point. Office manager has left message for program director. No response at time of this meeting. Anyone with info to email office manager.

Secretary’s report (online) -Approved by all present without amendments.

Treasurer’s report (online) This month balance in the black. There has been increased Literature and book sales as well as individual donations. Donations totaled $1400. There is $5,900 in checking and $23,000 in reserve. Liability insurance paid at $845. Approved by all present without amendments.

**Office Managers Report-**

NEMDAA Intergroup

Intergroup Office Manager's Report – April 27, 2021

**Consider giving** your sponsor, sponsee(s) or other AA friends one of the **new titles** we are carrying at the IG office bookstore. These make great anniversary gifts!

**Two new Grapevine titles will be available in late April**  *Free on the Inside: Stories of AA Recovery in Prison and Women in AA* (Spanish Language). Contact the Intergroup office if you are interested in purchasing either of these new titles.

All Grapevine titles have been **reduced to $11.50**.

**Meeting in a Pocket** are on sale at $.75 each with our contact info.

We have a few copies of the Final Report from the 2020 Annual Meeting of the General Service Conference left – Stop by to pick up some **FREE copies** for your home group members, sponsor or sponsees. Get yours before they are gone.

**Volunteer Staff** helped with the IG office Quarterly Inventory. If you or anyone you know is interested in volunteering at the office, please email the office.

**Physical Meeting Listing** is updated weekly and is available on the website for you to print out. Printouts are also available on demand at the office. During this month, the following meetings informed the office that they would be opening/reopening physically: NorthEast BB, NorthEast Friday Night, Just for Today (formerly Rising Sun, now Port Deposit), Beware of the Four Horseman, Bel Air Women’s BB, Stay for the Miracle, Elkton Friday BB, New Life Group (Elkton), Three Legacies, Search for Serenity, Fundamentally All is Well, Be lAir BB (May3), H.O.W. group,

**Website and Bulletin Builder** - The website committee is expanding. Joanne & Rachael are learning some parts of how to update and maintain the website and bulletin.

**New Door Lock** installed at the Office. Please contact Rex, Intergroup Chair if you have a need for a key.

Office currently open Tuesday thru Thursday 10am - 3pm. Friday 10am – 5pm. Saturday 10am - 2pm. please come in and browse. Payment via cash, check or Paypal / credit card. If you prefer curbside pickup please call or email, or would like to order from us online, please email. We can have your order ready for you when you arrive. Joanne lives in Cecil County, so she will be happy to deliver to that area, for your convenience.

**Committee Reports**

Answering Service: Jeff L. -Not in attendance

CPC/PI: Phil H.- Not in attendance

Finance: Chair, Jean B to coordinate with Treasurer Lisa P to meet before next IG Council Meeting

Ways and: Means- Chair, Kelly U, Reported that hall is open with a max capacity to 160 people. In order to comply with current Covid restrictions it was recommended to table bingo and breakfast until Winter/Spring 2022. Kelly with review with Georgia. Also look into pavilion at Susquehanna Park for other activities.

Website- Jeremy- not in attendance

Archives- Tom-not in attendance.

Volunteers- see office manager report.

**Old Business**

Reviewed proposal to change all Ad Hoc committees to standing committees. Involves Ways and Means, Archives, Website, Answering Service. Will require Bylaws change. Decided to revisit in May at IG Council meeting.

Note that Bylaws were attached to previous minutes.

**New Business**

Joanne reported that Baltimore AA has a separate page for Virtual meetings and includes meetings from other areas. Currently we list under ‘Events’ on our website. Question if these groups need to contact regularly to confirm their status. Was decided to revisit in May at IG Council meeting regarding how to handle additions to our current meeting schedule for those outside of our area.

Meeting concluded at 8:00 pm with the Responsibility Statement and the Lord’s Prayer.