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

The Council Meeting was called to order by the Intergroup Chair at 7:00 PM on July 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: IG Chair, SOS IGR and Ways and Means Chair, Happy Hour IGR, Fallston Early Saturday IGR (Acting Secretary), Office Manager, Women for Sobriety IGR and treasurer, Good News Group IGR and Finance Chair,, Emmorton Group IGR, Sunday Reflections IGR, Happy Hour IGR, Retiring Answering Service Chair, Rising Sun IGR, Start Living IGR, Sobriety on Friday IGR, Alternate Delegate Area 29, Beware the 4 Horsemen- IGR and Website Chair.

**Chair Report:**

**●** Meeting/Fellowship Supportive Safety – Be respectful of others as we transition back to in-person meetings.

● Intergroup Liaison Committee (IGLC) Monthly Meeting – July 5th - 2021, Bylaws and Intergroup Handbooks discussed

● Intergroups/Central Offices/AAWS/AAGV (ICOAA) – July 9th – minutes available

● Answering Service Committee Chair filled – Allison H. Hand-off last week, transferred 25 July

● All District 11 officer positions are vacant and available-Chair reported increased interest in positions. Jeff H reported that District 11 members attended District 28 meeting. Joanne reports that Jane is reaching out to GRS in that district.

▪ Fellowship appeal published 14 Feb 21 Bulletin, MGS available for officer training

● Institutions Committee Plan Started-Rex met with Joanne, Mike A, Mark D, HMH, Union Hospital, Harford Homeless Shelter and has draft of plan to be prepared when institutions open up. Now there is decreased sponsors available for meetings.

● Committee and Ad Hoc Committee write-up started, looking for feedback. Rex preparing plan to present a change in bylaws to convert Ad Hoc committees to Standing committees. Timeline to present to committee Nov-Dec and vote in January 2022

Chair requests all council members supply name, phone number and email address. Please send to 703-405-4907.

**Secretary’s Report (online)**

Approved as posted by all present.

**Treasurer’s report (online)**

Lisa P.-Report posted online

Net loss month to date but 100% in line with budget

$600 taxes paid.

Increased income anticipated as more meeting go live

Report approved as posted by all in attendance.

**Office Manager’s Report July 27 2021**

**NEMDAA Intergroup**

**Intergroup Office Manager's Report – July 27, 2021**

Special Thanks to Jean B. for setting up the big copier to print from the PC.

Twelve Step Calling List update:. We have received return lists from: Just for Today, Living the Steps, THINK group and Sober by the Bay. Deadline for return was set at July 30. Please get your group’s list to the office now so we can begin compiling the 2021 updated list. The sign up lists are available for print from the website and paper copies are available at the office

Volunteer Staff helped with quarterly inventory and will cover some hours for staff absences. They will be assisting with organizing new Archive materials & the12-step calling list.

Website Training for the office staff and website committee was cancelled and has not been rescheduled.

Website updates are ongoing & Physical Meeting List is updated weekly. A printable pdf is available on the website. Printouts are also available as needed at the office.

Some meetings are still hybrid, some are only physical, some are only virtual. There are about 30 distinct virtual meetings, some meet multiple times a week. Some meetings have returned to physical, while a new meeting was formed to continue to serve those who need to remain with a virtual format.

During this month, the following meetings informed the office that they would be physically opening/reopening/relocating: Joppa Morning Group, Came to Believe, NE Big Book, Higher Power, Darlington Twelve Step, Fallston Early Saturday, Good News Group, Emmorton Beginners, Recovery at Noon, Kingsville Wednesday Night, Women of the Corn,

New Meetings: BelAir Thursday Noon, A Way Out, Morning Reflections, Sober Voices

Meeting Closing: Good News Beginners, Harford Speakers Group(7/30)

Bulletin Updates: now include the meeting updates/openings/reopenings/ closings and special announcements, (ie, North East Friday night will be meeting in NE park on certain date) This is no longer a special tab on the website.

Meeting Openings/re-openings - please include with your requests for Meeting openings or re-openings any literature or medallion purchases you anticipate so we can be sure to be fully stocked and ready to assist you.

Joanne reported that new virtual spin off meetings listed will reflect those in Harford/Cecil County.

**Committee Reports**

**Answering Service**: Outgoing Chair Jeff L thanked the council for the opportunity to serve. Allison is new incoming Chair.

**CPC/PI:** Phil H.- Not in attendance. Possible open position for new replacement.

**Finance**: Jean B- No report. Committee to meet in August.

**Ways and: Means**: Kelly U reported picnic to be held at Perry Point on 9/4/21- rain date 9/5/21. Has Alanon speaker, puppet show lined up. $210 needed for port a potty. Committee to meet on 8/10 to discuss coffee, water, food. Will submit budget. Will need to post announcement in bulletin.

District 30 will be having a separate picnic on 9/25/21.

**Website-** Jeremy present. A report can be generated to statistical usage of website- i.e. most used web pages. If any problems accessing meeting lists. Check with Jeremy. May need to hit ‘refresh’ Jeremy to talk to Georgia about training for office staff.

**Institutions-New Chair Frankie, Working on plan to resume commitments when organizations ready to go.**

**Archives**- Tom has now moved out of the area and offered his resignation. He has brought a variety of archival materials to office. He was thanked for his service of many years to the council and AA. A call out to be put out for new chair. Tom available for contact if needed. Joanne has put prior issues of Grapevine on bookshelf in the office.

**Volunteers**- see office manager report.

**Old Business**

Plan is to start hybrid IGC meetings in August pending speaker operation.

Meditation book- ‘Keep it Simple’= tabled for now.

Meeting concluded at 8:03 pm with the Responsibility Statement and the Lord’s Prayer.