North Eastern Intergroup of Maryland Alcoholics Anonymous

Minutes for May 9, 2020

 Chair opened the meeting at 3:30PM with Serenity Prayer.  Introductions made.

 Chair reviewed voting policies per By-Laws. Chair continues to visit virtual meetings to inform them that voting for new officers will be coming up soon. Bulletin is online with distribution. Virtual Meeting Page and Events Calendar being updated daily. Development and layout of the site continues. If anyone has any suggestions, concerns, or ideas email georgia@nemdaa.org. Chair attended District 28 and 30 in April. District 11 will be postponed until after the GS Conference. To order literature email request to office@nemddda.org. Payment, pick up or delivery are flexible. Using PayPal account for transactions. Ways of Means 2020 Schedule:  Cash Bingo on July 25th, Perry Point Picnic on September 5th (rain date September 6th),  Fall Breakfast on October 18th - all to be determined as time goes on due to facility and/or government restrictions. Hiring process for office staff will start when office reopens. Development of Office Volunteer Team continues. Federal/State Income and Property taxes have been filed.

 The Secretary read the April 2020 Minutes. Motioned was made to accept minutes as read with corrections, seconded, and accepted unanimously.  See Minutes for April, 2020

 The Treasurer reviewed the April Accounting Sheets. Motioned to accept Treasurer's report as read, seconded, and accepted unanimously.  See accounting report for April, 2020.

 Office closed as of March 22, 2020.  Waiting to see what the next step is into opening it.

Answering Service – Jeff L. will continue to stand in till we get thru this COVID19.

 CPC/PI – Chair not present, no report.

 Finance – Chair shared that on April 29 NEMDAA Chair, Treasurer and Finance Chair met.  Re-classed computer and website charges.  Budget on track.  Budget for 2021 will be set by 2020-2022 Officers.   Accountant researching MD case history concerning sales tax, non-profit organizations.

 Institutions – Chair shared that the committee is  researching sponsors, home groups and i Individuals information and continued interest in Institution Commitments  Going forward slowly.

 Ways and Means –   chair has stepped down, NEMDAA Chair has 3-4 individuals expressing interests.

 Web Site:  Jeremy S.  Tom K.  proposed if there was a way to have access to an index of bulletin archives.  Jeremy did not see a problem, but he would look into it.

 Archives:  Tom K. – Nothing new.

 Old Business: Nominations needed for Officers 2020 – 2022 panel.  Chair asked us all to think of 3 volunteers.  Three years sobriety is recommended and stated in By Laws. MGS Intergroup Liaison introductions made and gave information for monthly meetings.

 New Business:  New meeting on Zoom, Better with Age Monday 10:30 and Thursday at 2.  GS Conference starting on Saturday, May 16th - Tues., Committees meeting this week.

Motioned to adjourn the meeting. Meeting adjourned.

Ended meeting with Lord’s Prayer at 4:30 pm