**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: January 25, 2022**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Happy New Year! Meeting/Fellowship Supportive Safety – Be Respectful...
* Committee and Ad Hoc Committee Bylaws Proposed Amendments – Call for Vote
  + Proposed changed language added to draft Bylaws
* Because of college commitments, Treasurer unable to attend next 6 months IGC meetings
* NEMDAA Awareness and Bingo Event – 19 Feb 2022, 7-10pm, doors open at 6:30pm, Level Volunteer Fire Hall, HdG. Tickets available at IG Office in Aberdeen. All local, state and federal CDC guidelines will be followed.

**Secretary Report –** Carol S, motion needed. (Nov and Dec minutes to be discussed)

**Treasurer Report –** Martha H (filling in for Lisa P), motion needed.

**Office Manager Report –** Joanne P, chair to approve.

**Standing, Ad Hoc and Ad hoc Committee Reports:**

* **Answering Service** (Ad Hoc) **–** Allison H
* **CPC/PI –** Phil H., need new chairperson
* **Finance –** Martha H.
* **Institutions –** Frank M., most commitments still on hold
* **Ways and Means** (Ad Hoc) **–** Kelly U.
  + **Feb 19(bingo), Apr 3(breakfast), Oct 16(bingo), Nov 19(breakfast)**
  + **Ticket Sales/Distributed, LFH visited, License Approved, Planning mtg held 16 Dec 2021, Donated Snacks, Supplies Secured**
* **Web Site** (Ad Hoc) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Mark F.

**Old Business –** Institutions Committee held planning session – 5 Nov

▪Hospitals and Institutions (H&I) officially supported by Intergroup

●Agreed that recent requests by for-profit treatment centers will be supported unofficially and noted in Annex A of planning document

**New Business –** None

**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:**