**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: October 26, 2021**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Happy Halloween! Meeting/Fellowship Supportive Safety – As Always, Be Respectful..
* Area 29 officer elections were held and the following will begin service on January 1, 2022
  + - Delegate: Kurt W; Alt Delegate: Terry P; Chairperson: Brigette F; Secretary: Kathleen W; Treasurer: Jean B.
* District 28 officer elections were held and the following will begin service on January 1, 2022
  + - DCM: Joanne N; Alt DCM: Brian M; Secretary: Jean B; Treasurer: James B.
    - Special Thanks to Kurt W for conducting 3rd Legacy Elections – 3 Sept
* Institutions Committee upcoming planning session, dates to be published in the Bulletin
  + - Approached by three (3) for-profit treatment centers; need to develop policy for non-profit vs. profit, donate time and literature vs. charging for literature, institutions’ commitments
* Committee and Ad Hoc Committee Bylaws Proposed Amendments

**Secretary Report –** Carol S, motion needed.

**Treasurer Report –** 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.
* **Finance –** Jean B.
* **Institutions –** Frank M.
* **Ways and Means** (Ad Hoc) **–** Kelly U.
* **Web Site** (Ad Hoc) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Vacant.

**Old Business –** None

**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:**