**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: November 23, 2021**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Happy Thanksgiving and Holidays! Meeting/Fellowship Supportive Safety – Be Respectful...
* CY2022 Budget Discussion, if all concerns are addressed, Call for Vote to Approve
* 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
* Committee and Ad Hoc Committee Bylaws Proposed Amendments
* Please help me welcome the new Archives’ Committee Chair, Mark F, from North East, Early Bird Group. If you have any questions or want to provide assistance, he can be reached at archives@nemdaa.org.

**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., need new chairperson
* **Finance –** Jean B., Leaving position 1 Jan, need new chairperson
* **Institutions –** Frank M.
* **Ways and Means** (Ad Hoc) **–** Kelly U.
	+ **Feb 19(bingo), Apr 3(breakfast), Oct 16(bingo), Nov 19(bingo)**
	+ **Level Firehall - Need facility waiver letter to Board of Director**
* **Web Site** (Ad Hoc) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Mark F.

**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:**