**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: December 28, 2021**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Happy Holidays and New Year! Meeting/Fellowship Supportive Safety – Be Respectful...
* Please raise your hand and wait until acknowledged before speaking.
* CY2022 Budget Approved last IGC meeting, many thanks to Jean B for her efforts
* Committee and Ad Hoc Committee Bylaws Proposed Amendments
  + Proposed changed language added to draft Bylaws
* Because of college commitments, Treasurer unable to attend next 6 months IGC meetings
* Held Ad Hoc Ways and Means Committee meeting – 16 December – see below

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

**Treasurer Report –** Lisa P, motion needed.

**Office Manager Report –** Rachel B (filling in for 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(breakfast)**
  + **Tickets ordered, LFH visited, have license app, held planning mtg 16 Dec**
* **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:**