

AGENDA

Northeastern Maryland Intergroup of Alcoholics Anonymous Intergroup Council Meeting

Date: February 22, 2022

Open with Serenity Prayer and Introductions

Chair Report -

- Meeting/Fellowship Supportive Safety - Be Respectful...(COVID Fatigue)
- Committee and Ad Hoc Committee Bylaws Amendment
 - Present Final Bylaw summary
- NEMDAA Awareness and Bingo Event - 19 Feb 2022, Huge Success! 266 attendees, final numbers to be presented next month
- NEMDAA Spring Appreciation Breakfast - 3 Apr 2022, 8am-12noon, Level Fire Hall, \$15
- Officer and Committee Chair Nomination Period, through 30 June 2022

Secretary Report - Carol S, motion needed.

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), Final report, License report (W/I 2 weeks)**
 - **Apr 3(breakfast), Oct 16(bingo), Nov 19(breakfast)**
 - **Tickets designed, proof awaiting approval (300?). Need 50/50 License**
- **Web Site (Ad Hoc) - Jeremy S./Georgia S.**
- **Archives (Ad Hoc) - Mark F.**

Old Business - Bylaws Updated

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: