**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: March 23, 2021**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Meeting/Fellowship Supportive Safety – Please remain vigilant during vaccine distribution
* March 9, 2021 Maryland COVID19 State Update –
	+ Tremendous progress..
	+ Positivity, case-rates and hospitalizations are at all-time low.
	+ Capacity limits are lifted with seating and distance requirements. This includes; retail business, fitness, religious, personal services, other indoor businesses, large Indoor/Outdoor gatherings limited to 50%.
	+ Quarantine requirements for those leaving and entering the State are lifted.
	+ Masking, physical distancing and washing hands still required.
* IGLC Monthly Meeting – March 1st –
* All District 11 officer positions are vacant and available
	+ - Appeal to Fellowship published in 14 Feb 21 Bulletin
		- MGS Alt-Delegate is available for officer training
* Budget concerns update
	+ Appeal to Fellowship published in 7 Feb 21 Bulletin
	+ Finance Committee meeting scheduled for 20 Feb 21 to discuss options
	+ Possible First Step - Reduce Office Hours – back to 5 hours on Friday
* Ways and Means Committee chair transitioning, calling all Members…
* Institutions Committee chair resigned, calling all Members…

**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) **–** Jeff L.
* **CPC/PI –** Phil H.
* **Finance –** Jean B.
* **Institutions –** Vacant
* **Ways and Means** (Ad Hoc) **–** Vacant
* **Web Site** (Ad Hoc) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Tom K.
* **IG Office Volunteers** (Ad Hoc) **–** Rachel B.

**Old Business –** Ad Hoc Committee Continuance, June report, Oct/Nov formal report/vote, Jan 2022 adopt changes. Officer Manager’s Report, no vote required.

**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:**