**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date April 26, 2022**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Meeting/Fellowship Supportive Safety – Be Respectful...(COVID Fatigue, Crazy Gasoline prices)
* Committee and Ad Hoc Committee Bylaws’ Amendment
	+ Admin cleaned (Word and pdf versions completed), request approval, amendment approved Jan 22.
	+ Goes into effect 1 July 2022, per Bylaws
* NEMDAA Spring Appreciation Breakfast– Excellent Fellowship event– all after actions completed
* Institutions Committee, openings begin
* 2021 Taxes signed and submitted
* Officer Nomination Period now through 24 May ICG mtg., Elections to be held 28 June 2022
	+ Jeff H agreed to conduct Third Legacy Procedure

**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, Standing 1 July) **–** Allison H
* **CPC/PI –** Phil H., need new chairperson
* **Finance –** Martha H.
* **Institutions –** Frank M., most commitments still on hold but changing
	+ **Cecil County Detention Center –** Orientation Meeting April 6th 11am.
* **Ways and Means** (Ad Hoc) **–** Kelly U.
	+ Apr 3 (breakfast),Final report, License report mailed Apr 4
	+ Oct 16 (bingo), Nov 19 (breakfast)
* **Web Site** (Ad Hoc, Standing 1 July) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Mark F.

**Old Business –** Funeral Home Letter Drafted, action suspended

**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:**