**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: April 27, 2021**

**Open with Serenity Prayer and Introductions**

**Chair (Run by Secretary due to Chair absence) Report –**

* Meeting/Fellowship Supportive Safety – Please remain vigilant during vaccine distribution
* April 8th and 9th – Harford County conducted 18+ years of age vaccinations, Center for Educational Opportunity in Aberdeen.
* IGLC Monthly Meeting – April 5th – minutes available
* 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 May 2021 to discuss options
  + Possible First Step - Reduce Office Hours – back to 5 hours on Friday
* New Ways and Means Committee chair, Kelly U
* Institutions Committee chair vacant, calling all Members…

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

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

**Office Manager Report –** Joanne P, chair (Secretary this month) 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) **–** Kelly U.
* **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:**