**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: May 24, 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 – Final Copy at Office
	+ Amendment approved Jan 22, goes into effect 1 July 2022, per Bylaws
* Institutions Committee, openings begin
* Officer Nominations tonight, 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 –** Vacant, need new chairperson
* **Finance –** Martha H.
	+ Held Quarterly Finance Committee meeting – 9 May 2022
* **Institutions –** Frank M., most commitments still on hold but changing
	+ **Cecil County Detention Center –** Orientation Meeting April 6th.
	+ **Perry Point VA –** Building 22 – Dana Harris, POC. Fri, Sat, Sun, Mon 7pm??
* **Ways and Means** (Ad Hoc) **–** Kelly U.
	+ Oct 16 (bingo), Nov 19 (breakfast)
* **Web Site** (Ad Hoc, Standing 1 July) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Mark F.

**Old Business –** None

**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:**