**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: May 25, 2021**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Governor Hogan announces end of statewide mask mandate, and lifting of all capacity restrictions on indoor and outdoor venues and dining.
* Meeting/Fellowship Supportive Safety – Be respectful of others as we transition back to in-person meetings.
* IGLC Monthly Meeting – May 3rd – minutes available
* All District 11 officer positions are vacant and available
  + - Fellowship appeal published 14 Feb 21 Bulletin, MGS available for officer training
* Budget concerns update
  + Appeal to Fellowship published in 7 Feb 21 Bulletin
  + Finance Committee met May 15, 2021
* New Ways and Means Committee chair, Kelly U
  + Fall Picnic planning
* Institutions Committee chair vacant, calling all Members…
  + Perry Point update

**Secretary Report –** Debbie C (scribing notes for Carol S who is acting chair), motion needed.

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

* + NEMDAA tax filing delayed per accountant, no additional cost

**Office Manager Report –** Joanne P, chair to approve.

* + 12-Step Calling List

**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 –** 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:**