**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: June 28, 2022**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Fellowship Supportive Safety – Be Respectful...(COVID Fatigue, Hefty Gasoline prices)
* Officer Elections tonight, concurrent nomination(s) for Chair
  + Jeff H 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** (Standing) **–** Vacant, need new chairperson
* **Finance** (Standing) **–** Martha H.
* **Institutions** (Standing) **–** Frank M., most commitments still on hold but changing
  + **Cecil County Detention Center –** Alternate Mondays 6pm – Orientation Required, contact Institutions Chair if interested
  + **Perry Point VA –** 1st meeting started May 27th, building 22 – Dana Harris, POC. Every Fri, Sat, Sun, Mon 7pm meetings occurring since June 3rd
* **Ways and Means** (Ad Hoc) **–** Kelly U.
  + Oct 16 (breakfast), Nov 19 (awareness/bingo)
* **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:**