**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: August 24, 2021**

**Open with Serenity Prayer and Introductions**

**Chair Report –**

* Meeting/Fellowship Supportive Safety – Be respectful of others as we transition back to in-person meetings, with potential swing back to Online (Zoom) meetings
* Intergroup Liaison Committee (IGLC) Monthly Meeting – August 2nd - 2021, Craig W, Lots of GSO information discussed, minutes available
* District 11 elections to be held Sept 3rd – 6:30pm – Bethel Lutheran Church, 24 Cameron Road, North East, MD 21901
* Institutions Committee Plan Started, looking for feedback, energizing committee
* Committee/Ad Hoc Committee write-ups completed, looking for feedback, Fall solidify, Jan vote to modify ByLaws
* Archives Committee Chair vacant
  + Published thank you and vacancy announcement in Aug 15th Bulletin

**Secretary Report –** Carol S (minutes submitted by Deb C), motion needed.

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

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

**Standing, Ad Hoc and Ad hoc Committee Reports:**

* **Answering Service** (Ad Hoc) **–** Allison H
* **CPC/PI –** Phil H.
* **Finance –** Jean B.
* **Institutions –** Frankie M., George B to assist
* **Ways and Means** (Ad Hoc) **–** Kelly U.
* **Web Site** (Ad Hoc) - Jeremy S./Georgia S.
* **Archives** (Ad Hoc) – Vacant
* **IG Office Volunteers** (Ad Hoc) **–** Rachel B.

**Old Business –** IGC meetings starting Hybrid (Aberdeen office and Zoom) format starting in August

**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:**