**AGENDA**

**Northeastern Maryland Intergroup of Alcoholics Anonymous**

**Intergroup Council Meeting**

**Date: August 25, 2020**

**Open with Serenity Prayer and Introductions**

**Chair Report – August**

* Area 29 Delegate, Cynthia T, Report Back (from 15 July 2020) rescheduled 22 Sept 2020
* Bank account and debit cards transferred – Rex/Chairperson, Carol S/Secretary, Lisa P/Treasurer
* Monthly District Meetings; District 30 (12 Aug), District 28 (19 Aug), and District 11 (5 Aug)
* MD Hispanic Intergroup Meeting (3 Aug)
* Intergroup Office Open – Curbside Available too, New Computer Purchased for Office
* Safety 6ft Social Distancing, Masks, Wash Your Hands, and Clean high-touch surfaces
* Literature – email request to office@nemdaa.org set up payment and pick up or delivery
* Email address: office@nemdaa.org or rex@nemdaa.org
* Office – Volunteer Team – organization and training

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

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

**Office Manager Report –** Joanne P, motion needed.

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

* **Answering Service** (Ad Hoc) **–** Jeff L.
* **CPC/PI –** Phil H.
* **Finance –** Jean B.
* **Institutions –** Missy
* **Ways and Means** (Ad Hoc) **–** Rachael B.
	+ Perry Point Picnic – September 5th Postponed/Cancelled – No visitor policy
	+ Fall Breakfast – October 18th
	+ Cash Bingo – November 28th – Level Firehall (proposed)
* **Web Site** (Ad Hoc) - Jeremy S.
* **Archives** (Ad Hoc) – Tom K.

**Old Business –** None

**New Business –** None

**Adjourn/Close with the Lord’s Prayer**.

***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:**