

**Minutes for the NEMDAA Intergroup Council
Hybrid Meeting on 22 February 2022**

The Council Meeting called to order by Intergroup Council Chair via Zoom at 7:00 PM on 22 February 2022. (The meeting is posted on the NEMDAA Website, and an e-mail reminder was sent out to active council members.)

The Chair opened the meeting with a moment of silence followed by the Serenity Prayer.

Attendance: Total = 14

On Zoom (11): Officers: Intergroup chair, Treasurer's rep/ Finance chair.

IGRs & Committee chairs: Office Manager, Answering Service, Archives, Solution for Living, Emmorton Group, Good News Group, Sunday Reflections, Back to Basics & Fallston Early Saturday.

At the Intergroup office (3): Secretary, Institutions & 3 Legacies.

- **Chair report:** Please continue to respect others' decisions and safety about the pandemic and current guidelines.

- Voting last month to change the Bylaws to include Answering Service & Website as standing committees completed & approved.

- Bingo had 270 persons attending. Kudos to Howard Z. for his help. There was a 50/50 & Literature sales. Everyone who attended had a fun time.

- Spring Appreciation Breakfast will be held Sunday, April 3, 2022 at the Level Fire Hall from 8AM to 12noon, with a Speaker starting at 11AM. Speaker TBA. By The Book is sponsoring the event. 300 tickets are available for purchase at the Intergroup Office.

- Officers (Chair, Secretary & Treasurer) are coming to the end of their terms in June. Please announce this opportunity to step up to service.

- **Secretary's report** – November's meeting minutes are posted on the website. Motion to accept meeting minutes as reviewed. Motion carries. December's meeting minutes were not posted on the website. Motion to review December/ January / February/ meeting minutes at the next meeting. None opposed. Motion carried.

- **Financial report** – P & L sheets posted on website. No Liabilities for January. Incoming of \$1,387.46 Gross profit of \$3,579.06. Operating expenses of \$4058.63, creating net loss of \$501.89. Motion to accept report as posted. Seconded. None opposed. Motion carries.

- **Office manager report** – Big Books are having publishing issues & are waiting for delivery. Grapevine's Prayer & Meditation / Beginner book on order since November.

- The website is now updated weekly.

- Medallion sales are up.

- The new Service Manual has an appendix S – Intergroup- explaining how it is outside of the service structure.

- **Answering service report** – No issues to report, doing well.

- **CPC/PI report** – Position open.

- **Finance** – No report.

- **Institutions** – Chair live in office (vs. his home group). No commitment due to Covid. For profit facilities are allowing meetings in. Non-profit facilities are not allowing meetings in. Chair has been taking meetings to JH Bayview MC for 6 years.

- **Ways & Means** – (not attending) report to Chair: Contract in works for Spring Appreciation Breakfast. Waiver in place, we were charged \$800 vs \$1200. Har. Co. Sherriff's office requires budget within 2 weeks after Bingo.

- **Archives report** – Increased time spent with Legacy project. 14 groups started.

- Stepping into Saturday/NE Friday Night was the first group locally.

- Just 4 Today IGR (Finance) gave extensive history on the groups' anniversary.

- New job description of Archivist posted
 - Grapevine workshop on 3/26/22.
 - Area & local working on preferred solution for digital archives.
 - **Website committee** – (not in attendance)
 - **Old Business** – Bylaw updates as PDF
 - **New Business** – Aberdeen Monday Night??
- Adjourned at 7:54 PM with the Responsibility Statement & The Lord's Prayer.