**Minutes for the NEMDAA Intergroup Council**

 **Hybrid Meeting on 22 March 2022**

The Council Meeting called to order by Intergroup Council Chair via Zoom at 7:00 PM on 22 March 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.

The Chair reported that the following will not be attending Treasurer, Ways & Means and Archives.

Roll call done.

**Attendance: Total = 12**

**On Zoom (11)**: **Officers:** Intergroup chair.

**IGRs & Committee chairs:** Office Manager, Solution for Living, Fallston Early Saturday, Area 29 Finance chair, Emmorton Group, District 28 Liaison, Stepping into Saturday & SWAN.

**At the Intergroup office (3)**: Secretary, Early Bird & 3 Legacies.

**- Chair report:** Maintain safety measures regarding pandemic & carpool if/when available.

- The Bylaws have been updated & will be stored in Dropbox.

- Spring Appreciation Breakfast scheduled for April 3,2022 has sold $216 worth of tickets. A head count is due by 3/27/22. No ticket sales at the door.

- Officers (Chair, Secretary & Treasurer) nominations are due in May. We vote in June & it comes into effect in July. The Chair created a binder of activities for the incoming Chair. (See Chair report in Bulletin)

**- Secretary’s report** – December’s meeting minutes are posted on the website. Motion to accept meeting minutes as reviewed. Motion carries. January’s meeting minutes were posted on the website. Motion to accept meeting minutes as reviewed. Motion carries. February’s meeting minutes were posted on the website. Motion to accept meeting minutes as reviewed. Motion carries.

Late adjustment regarding Aberdeen Monday Night with question mark should be deleted. Motion to accept meeting minutes as updated. Motion carries.

**- Financial report –** Not in attendance. Motion to table report until next meeting. Seconded. None opposed. Motion carries.

**- Office manager report –** Literature sales doubled in February vs January. Discount available through the Intergroup when ordering literature. (Big Books are $4 more on Amazon).

- Office manager willing to deliver to parts of Cecil County.

Big Books are now in stock. As Bill Sees It, Grapevine’s History book, Dr. Bob & Good Old Timers, AA Comes of Age books are on order.

Beginner’s Book is in stock.

- The website updates are weekly & ongoing.

- Copies of meeting list is printed weekly. Please call ahead to have them ready when you arrive.

- Please check the bulletin for closings, cancellations & re-openings.

- We list 127 live meetings with 133 meeting times & 7 are hybrid. Virtual meetings are 24 with 35 meeting times.

**-** **Answering service report –** Not in attendance.

**- CPC/PI report –** Area 29 finance chair reported that he often sees families wanting to contribute to AA in memorial. According to our Traditions we are not to accept outside contributions. Advice from GSO was suggested / called but no return call yet. Education to funeral homes, crematories, etc. regarding the Traditions. Suggestions to draft a letter about this was suggested. It was stated that this is not a new problem & that GSO had a solution. Further discussion tabled to next month pending response from GSO.

**- Finance –** Not in attendance. Chair provided figures from the Bingo: Contributions = $6,729.45 / Expenses = $3,376.98 / net gain $3,352.47

**-Institutions –** Cecil County starting security procedures to go into local detention center. Classes to start April 6 @ 11AM.

**-** **Ways & Means –** (not attending) report to Chair: Final report of Bingo submitted. License approved for Spring Appreciation Breakfast. Waiver in place with $400 discount. 200 tickets sold = break even on event.

**- Website committee –** not in attendance. Report to Chair: software package was upgraded.

**- Archives report –** not in attendance. Report to Chair: Obtaining histories from the long timers locally.

**- Old Business –** Bingo was addressed earlier in the meeting.

**- New Business –** CARC Regional meeting is this weekend (3/26/22) in Hybrid. Link is posted on website.

MD State Convention: Hotel is filling up.

Adjourned at 8 PM with the Responsibility Statement & The Lord’s Prayer.