**Minutes for the NEMDAA Intergroup Council**

**Hybrid Meeting on 24 August 2021**

The Council Meeting was called to order by Intergroup Council Chair via Zoom at 7:00 PM on 24 August 2021. (The meeting was posted on NEMDAA Website, and an e-mail reminder was sent out to active council members.)

The Chair opened the meeting with the Serenity Prayer.

**- Roll Call:** **On Zoom**: Intergroup chair, The Office Manager, Just for Today IGR, Sobriety on Sunday IGR / Ways & Means chair, Happy Hour IGR, Emmorton Group IGR, Sunday Reflections IGR, Treasurer/ Women for Sobriety IGR, Start Living IGR / Answering Service chair, Good News Group IGR / Finance & a visitor. **At the Intergroup office**: Secretary / Alt IGR Morning Group, Assistant Office Manager / Kingsville Wednesday Night, Web site / Sesputia Group IGRs & Higher Power IGR. Attendance =16 persons.

**- Chair report:** **-** Chair has been going to many anniversaries to get to know people better.

- Safety issues remain with pandemic continuing. Please respect others right to wear a mask (or not).

- Liaison Committee meeting minutes are posted on our website.

- District 11 positions will be elected on 3 September 21 @ 630pm. Please attend to show support.

- The new Institutions Committee Chair has his home group on Wednesday nights and was unable to attend. He is working with a service sponsor as he transitions into this position.

- Ad Hoc committee write ups have been done. Directions & feedback from the Finance committee will be discussed in September and October for vote in January as to whether/ how to update the bylaws which are now outdated.

- The Archives chair left the position with his move to Pennsylvania.

**- Secretary’s report** – The Secretary gave kudos to the Fallston Early Saturday IGR for stepping up last month to secretary.(The minutes were posted on the website for review prior to the meeting.) There was 1 amendment suggested that acronyms not be used to avoid confusion of locations. (Harford Memorial Hospital vs Union Hospital which changed its name to Christiana Care. The minutes were unanimously accepted as posted.

**- Financial report –** The revised June report was posted on the website. Contributions were down in July $1800 vs $2300 in June. Emmorton Group IGR suggested that it be differentiated between individual, group & birthday contributions on P&L sheet. Report accepted unanimously.

**- Office manager report –** There is a 12-step calling list available on the website to print out.

- Volunteers are helping with Archives.

- New comer kits are being developed, cost is $1 per

- Website & Bulletin builder classes due to schedule conflict with teacher.

- Meeting guides are available in the office & upon request. There are 29 virtual meetings, 107 live meetings & 2-3 new meetings per week. Please see website for updates.

**-** **Answering service report –** Start Living IGR took over this chair position. She called back each person on list to verify name, number & availability. 16 groups currently cover the whole year. IG Chair encourages your group to sign up! Directions for the Answering service will be posted on the website.

**- CPC/PI report -** Not in attendance.

**Finance report –** Finance committee met 8/11/21 to compare last years’ budget to this year’s. Individual contributions are up. IG Chair suggested contributing the price of a ticket to the IG.

Next budget meeting to be in late Sept/ early Oct.

**Institutions** **–** not in attendance. (See Chair’s report)

**Ways & Means –** Perry Point cancelled Picnic scheduled for 9/4/21. It was decided that due to continuing Covid pandemic that no plans for events until 2022.

**Website committee –** Everything is going well from their perspective. An issue with cookies was discussed & could not be replicated my website chairs. Word Press / Plug-Ins are being taken over by AAWS.

**Archives report –**  not in attendance. Previous chair moved to PA. Will be looking to fill the position.

**Volunteers –** Volunteers started the end of July at the Intergroup office assisting with the inventory.

Looking for more folks to help.

**Old Business -** Hybrid meeting in August was a success & will continue. Chair supplied his number to be advised of upcoming anniversaries to get to know people better.

**New Business -** None

Adjourned at 8:02PM with the Responsibility Statement & The Lord’s Prayer.