Mid-Shore Intergroup Agenda

July 14, 2021, 6:30 p.m.

Church of the Brethren, Easton, MD

1. Open with The Serenity Prayer
2. Chair will read Article 4, Item a. of the Operating Guidelines for the Midshore Intergroup

Jane T. Comment on Article 4, non-intergroup reps can speak if recognized by chair.

1. Report of the Chair
2. Any suggested additions/changes to meeting agenda? Old Business: Hybrid Meeting (Zoom, see attached document on how to set up Zoom). Temporary Chair, addressing position. Question on Bylaw changes from June meeting to be addressed. Voting only group representative can vote, not alternate and representative.
3. Completion of Nominations/Elections from June 2021 Meeting

Nomination of Jennifer A. for the position of Secretary was put forth at the June meeting. Jennifer was unable to attend, therefore, the election process for this position will take place this evening. Vice chair addressed council on any other nominations for secretary. No other nominations currently. Montion to elect Jen A. for position of secretary, motioned passed.

1. Report of the Vice-Chair: Ginger G. Numerous changes have been made to the bylaws and operating procedures. Not updated. Ginger and Jen will go through past minutes and update. To be done by end of year or sooner.

Ad Hoc Committee to look at nominations for positions on intergroup counsel that require previous experience and outlines in the current bylaws. Mike O. will continue as Chair at this juncture. Ad Hoc committee will report back in September on their findings and decision regarding previous experience for counsel positions. All intergroup reps and chairs are eligible for nomination to these positions.

1. Report of the Treasurer: Kevin M.

Business Interest Checking:

Total contributions for June: $1708.00

Total literature sales: $106.27

Total expenses: $1555.95

Ending MSIG Balance as of 6/30/21: $1255.91

Beginning Balance MSIG Business Money Market:

Beginning Balance 5/31/21: $5918.42

Ending Balance 6/30/21: $5918.91

Total Cash on Hand less prudent reserve ($2400.00):

$4774.82

Jane T. and Popeye T. request for financial (Treasurers) report sent monthly.

1. Report of the Secretary
   1. Each voting member of the Council in attendance will read the minutes of the previous meeting, followed by a vote to approve, or amend the minutes as presented. June meeting minutes not available for review and approval. June and July minutes will need to be reviewed and approved in August. Jen will need the June meeting minutes. Jen has read the bylaws but needs a copy of the operating procedures. Also needs to information for the secretary email.
2. Report from Chair of the Website Committee: Rose spoke about needing updates sent through email [info@midshoreintergroup.org](mailto:info@midshoreintergroup.org). Groups need to send in updates on meeting changes so that we can amend on the Mid-Shore Intergroup website (Where and When). Popeye also commented that at recent meeting they were using 2011 Where and When. Link to website meeting directory <https://www.midshoreintergroup.org/copy-of-sunday-1>

Questions asked on uploading of meeting minutes only June 2021 uploaded for this year. Will work with secretary on upload of meeting minutes in timely manner.

1. Report from Chair of the Public Information and Cooperation with the Professional Community (PI/CPC) Committee. Not Present/Vacant?
2. Report from Chair of the Corrections and Treatment Facilities Committee: Not Present/Vacant?
3. Report from Chair of the Office Management and Outreach Committee: Ginger G. only 4 people currently working the desk at intergroup office, we need volunteers for 2-3 hours shifts. Please announce at your weekly meetings.
4. Old Business

Zoom Hybrid-motion passed 3-month trial August-October. (See Zoom set up handout) This will be a work in progress, and we will learn by trial and error. It was brought up that it is difficult for Zoom participants to fully participate in meetings due to limitations on equipment. Goal is to have 18 participants monthly.

See #4 above Report from the Vice Chair

1. New Business
   1. New Meeting Location- Centreville brought up as good central location for future Intergroup meetings.
   2. Mike W. brought up paper copies of minutes and communications (bulletins) as many people are not tech savvy and a paper copy would be beneficial.
   3. Ginger G. Hoping to add workshops to Intergroup events in the future.
2. Announcements

None, meeting ran over time limit.

Upcoming events or other notifications for the good of the MSIG

1. Adjournment, date of next meeting is August 11, 2021, at 6:30 p.m.

Members in attendance:

Ginger G. Mike O. Bob N. Kevin M. Mike W. Chuck R. Jim R. Jane T Popeye T. George C Gary Z. Frank B. Jen A. Rose R