

**Mid-Shore Intergroup**  
**MID-SHORE INTERGROUP**  
July 13, 2022, 6:00 p.m.

*A Declaration of Unity: This we owe to A.A.'s future: to place our common welfare first; to keep our Fellowship united. For on A.A. unity depends our lives and the lives of those to come.*

1. Open with The Serenity Prayer
2. Review of Agenda, Kevin McC., Chair
3. Determination of Quorum (10 voting members – check sign in sheet)
4. Reports of the Executive Council
  - a. Chair, Kevin McC.
  - b. Vice Chair, Vacant
  - c. Treasurer, Kevin McC.
    - i. Secretary, Jennifer E., review and vote to accept:
    - ii. Accept July minutes
5. Committee Chair Reports
  - a. Website Committee Chair, Meg G.
  - b. Corrections and Treatment Facilities Chair, Vacant
  - c. Activities Committee Chair, Taylor G.
  - d. Office Management Chair, Ginger G. – meeting with Ginger July 16 for update
  - e. Ad Hoc Nominating Committee
    - Mike O has informed us he will not be able to be Vice-Chair he will remain as group rep
    - We need to fill the Vice-Chair and office manager positions. Treasure needs filling too
6. Old Business – Open
7. New Business
  - a. Please use this time to offer ideas related to the Intergroup *that you would like to initiate* with the help of the Intergroup; to offer suggestions, provide reminders, or to ask questions, for the highest good of the Intergroup; any other new item for consideration by the Intergroup.
8. Announcements
  - a. Please submit Group Announcements, A.A. Anniversaries, Group Meeting Changes, etc., to [info@midshoreintergroup.com](mailto:info@midshoreintergroup.com) for posting on the website. **Are there any upcoming Events and Announcements from the floor?**
9. Motion to Adjourn

Close with the ***Responsibility Statement: I am responsible... when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that I am responsible.***

## Things To Review

### July 13, 2022, Intergroup Meeting

- Immediate needs – office manager – this is a voting position, and we need to fill it. Ginger will continue for a period to time. Meeting with Ginger July 16 to review current situation and needs.
  - Phone Calls
  - Schedule of office workers
- Immediate needs – Co-Chair – Mike O will not be able to assume the position for personnel reasons
- Longer term needs – need to fill vacancies for PI/CPC and Institutions
- List of groups in Excel Spread Sheet
- 2022 Revenue – Through June we have received - Contributions \$2,930.01, Lit Sales \$263.62, Events \$358.00 from 16 groups. Expenses operating \$4,646.57, book expense \$504.00.
- Action – develop 6-month review post to our site and visit meetings – Would like to create a one-page recap from January through June 2022 detailing the accomplishments. Need recap from each leader. Please provide kmccracken@atlanticbb.net
- Outreach to groups – divide Mid-Shore Intergroup into geography – find 2 people per geography to go to meetings and present what we have accomplished in 1<sup>st</sup> six months of 2022 and plans for July through December.
- Meeting – target one Midshore Sponsored Meeting outside Easton – July through December
  - Work Shop - update

- Goal – to increase involvement and emphasize need to give money to 60% Midshore, 30% World Services and 10% Maryland General Services.
- Check out new AA.org website
- World Services Financial Update-December 31, 2021
  - Contributions: \$10.7 million (107% of budget)\*
  - Literature Sales: \$11.7 million (103% of budget)
  - Payroll & Benefits: \$9.3 million (98% of budget)
  - Overall Expenses: \$15.7 million (99% of budget)
  - Surplus YTD: \$2.0 million (267% of of budgeted)
  - Prudent Reserve: 8.5 months
    - Highest level in the history of our fellowship
  - Note: Online contributions 23.1% of total (2020 19.3%)

		Mid-Shore Intergroup, Inc.			
		July 13, 2022 Treasurer's Report			
		June 2022 Bank Reconciliation			
Business Interest Checking	Acct# 6601		Beginning Balance on 6/01/2022	3,470.28	
				AMOUNT	CLEARED
Interest Earned:	6/30/2022			0.08	√
Contributions Received:	Date	from Group/Individual	Check# or Cash		
	6/6/2022	Morning Recovery Group Ronald	2406	60.00	√
	6/30/2022	Easton Wednesday Night Beginners	683	600.00	√
	6/30/2022	Saturday Morning Round Table	1182	60.00	√
					√
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			Total Contributions	720.00	√
Literature Sales:	Date	Group/Individual Purchasing	Check# or Cash		
	6/30/2022	Larry Russ	Cash	5.30	√
	6/30/2022	TilghmanAA Group	Cash	5.35	√
			Total Literature Sales	\$10.65	√
			Total Interest/Contributions/Literature Sales	730.73	√
Expenses:	Date	Vendor	Check No.	Amount	
	5/28/2022	Shore Answer LLC	5450	117.95	√
	5/28/2022	Ginger Glasser (Books from AA)	5451	504.00	√
	5/28/2022	Trustee of the Temple	5452	350.00	√
	6/6/2022	Eric Insurance Payment	5453	312.00	√
	6/6/2022	Easton Utilities	5453	95.57	√
					√
					√
			Total Expenses	1,379.52	√
			Ending Bank Balance at 6/30/2022	2,821.49	√
Business Money Market	Acct# 6626		Beginning Balance 6/1/2022	5,924.34	√
			Interest Earned 6/30/2022	0.49	√
			Ending balance 6/30/2022	5,924.83	√
			6/30/2022 Total All Accounts	8,746.32	√
			Less Prudent Reserve	-2,400.00	√
			Total Cash On Hand	6,346.32	√



## Meeting Minutes for July

- Open positions to fill
  - Vice Chair - Requirement "nominees for the office of Chairperson or Vice-Chairperson shall have served on the present or previous Intergroup Council.
  - Office Manager - because the office is in Easton it would probably be best if the person is close to office.
  - Treasure
  - Term will last until June 30, 2023. New officers will be voted in June 2023 meeting and installed July 1. Vice Chair and Treasure will serve less than 1/2 their time so they could serve from July 1, 2023 to June 30, 2025.
  - The Ad Hoc Committee ( Andy M and Jim R) will try to source but I would ask all to try to find people who want to serve. We also have to start thinking about next years officers.
  - Jennifer and I are both from Queen Annes County so it would be best if we had people from different areas.
  - job descriptions in by laws
- Attached is copy of by laws - they can be found on web site.
- Jim R provided updated form for contributions. Please print and take to your meetings. Bring extra and ask people who go to other meeting to take them. We will post to website shortly. This will also remind groups to send contributions. Thanks Jim
- Outreach/Ad hoc Committee/Events - the team is doing an outstanding job - just to review we want every member of the intergroup to make short announcements at the meetings they attend - attached is a brief suggestion that you can use - we want the groups to understand the intergroup is trying to support them. There was a list passed around that people in attendance indicated the meeting they would make announcements - key is getting the meetings intergroup rep and contact information - not sure who has master but please sent to this group and post to web site - attached are suggestions - GREAT JOB!
- Events
  - Talent Night - there will be a talent show in October, a Friday Night at Trinity Church Easton. Local group will handle but wants support of the intergroup - we will support them. More details to follow.
  - Workshop - would like to do Work Shop October or early November. We should finalize at August meeting so we can ensure we get the message out to the groups. Let me know what I can do to help.
- Celebrations/Anniversaries - I looked on web site and could not find - don't remember if we posted or not yet? - Please send out information on how we let intergroup know of dates - Thank you

- Group decided to go back to one page where and when instead of current one. The one pagers are easier to print out and distribute
- Discussed how to get where and when's out to jails and institutions. We should discuss next meeting.
- Web-site Traffic Overview - this is our contact to the outside world - the team continues to do a great job - 802 visits to our site - 407 unique visitors - 70% of 407 new and 30% returning - 79% visited from mobile phone, 19% desktop and 2% tablet of the 802 visitors - internet is key to our growth.
- If you want anyone added to the distribution list please send me their contact information. All intergroup reps should be included on this communication.