MID SHORE INTERGROUP

MEETING MINUTES

Jan 11, 2023

Had a quorum of 10 (see attendance sheet attached)

Reports from council

• Chair, Kevin M. Mary Janette has been paid, would like an update on the below items:

Bridging the Gap - See below for update

Contributions - Contributions 2022 \$10,877.51 contributions 2021 \$9,447.59.

Events - Stevensville Event being moved to February/March

<u>Outreach</u> - several members are going on outreach to meetings. How can we help make more effective

2023 Officers - What do we need to do and timing? Need to start now.

- Vice Chair, Matt S.
- Treasurer's Report (see below)

Total Expenses	681.98	٧
Ending Bank Balance at 12/31/2022	5,376.00	٧
Beginning Balance 12/1/2022	5,926.31	V
Interest Earned 12/31/2022	0.51	٧
Ending balance 12/32/2022	5,926.82	٧
12/31/2022 Total All Accounts	11,302.82	V
Less Prudent Reserve	2,400.00	٧
Total Cash On Hand	8,902.82	٧

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• Secretary, Jennifer A. (quorum voted and accepted December meeting Minutes).

Committee Chair Reports

• Digital Outreach Committee, Meg G:

road trips to other meetings/counties to talk about MSIG, Updated 2023 meeting list on MSIG website

Kent County-December, Chestertown went well

Dorchester County-January 2023

Caroline County-February 2023

Queen Anne's County- March 2023

Talbot County-April 2023

- Corrections and Treatment, Lisa B: A.A. and BTG at Warwick have been postponed due to COVID cases. BTG informational packets for patients and counselors have been printed for facilities (Lisa will turn in receipts for copy expenses). Currently in the process of putting together a committee for BTG. Email, Bridging the Gap <u>BTG@midshoreintergroup.org</u>. If you are interested in participating. Suggestion made about monthly sign up on MSIG website. A.A. Meeting started at Talbot Correctional Facility Tuesdays at 7 P.M. There is interest in a ladies meeting being brought into the facility.
- Activities Committee, Taylor G.: Alcathon for Christmas and New Year, next year will coordinate with Dover street. Receipt for \$65.00, MSIG will reimburse Taylor G. There will be a workshop for newcomers in QA County date TBD (March/April).
- Office Manager, Ginger G: New Intergroup office hours Tuesday 3p-5p Thursday 9a-1:30p Friday 9a-1p Sunday 9a-12p. Currently looking for volunteers 2-3 hours on Monday, Wednesday, and Saturday. Need volunteers to answer phones. A new 12 step/phone list will be generated for 2023, Kevin has a blank sheet.

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• Ad Hoc Nominating committee, Andy M: New elections for executive council are coming up in June 2023. A nominating committee needs to be formed within the next month to begin the process of nominations for chair, vice chair, treasurer, secretary (2 year terms). Representatives from all 5 counties are being sought. A zoom meeting will be held before the next intergroup meeting.

Old Business:

• None

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New Business:

- How to increase group participation in MSIG
- Picnic in the Summer will need group participation and many volunteers as it is a big job, information to be gathered before the next intergroup meeting where a larger discussion will be had on planning. Andy may have contact for Richardson's beach, Kevin will gather information from groups.