

MID SHORE INTERGROUP

MEETING MINUTES

Feb 8, 2023

Had a quorum of 10 (see attendance sheet attached)

Bob N. As Bill Sees it

Michael W. On the Right Track

Kevin M. As Bill Sees It, Chair

Jim C. Sunday Kent Island Zoom Group

Keith L. Tuesday Night Beginners

Jim R. Oxford Monday Night

Frank B. Big Book Friday night

Don S. Stepping Stones

Matt S. Elks Lodge Sunday morning, vice chair

Meg G. Hillsboro, digital outreach committee

Jane T. Eye Opener

Lisa B. Wed Night Big Book, Corrections

Jennifer A. Variety in Sobriety, Secretary

Carrie C. No group noted

Peter, no group noted

Ginger G., no group noted, office manager

Andy M. No group noted, Ad Hoc committee

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Reports from council

- Chair, Kevin M.
- Vice Chair, Matt S.
- Treasurer's Report (see new business)

Total Expenses	1,304.84	√
Ending Bank Balance at 1/31/2023	4,246.74	√
Beginning Balance 1/1/2023	5,926.82	√
Interest Earned 1/31/2023	0.50	√
Ending balance 1/31/2023	5,927.32	√
1/31/2023 Total All Accounts	10,174.06	√
Less Prudent Reserve	2,400.00	√
Total Cash On Hand	7,774.06	√

- Secretary, Jennifer A. (quorum voted and accepted January 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
Caroline County-February 2023
Queen Anne's County- March 2023

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Talbot County-April 2023

- Corrections and Treatment, Lisa B: A.A. and BTG at Warwick to start in March Currently in the process of putting together a committee for BTG. Email, Bridging the Gap BTG@midshoreintergroup.org. If you are interested in participating. Suggestion made about monthly sign up on MSIG website. Ladies A.A. Meeting started at Talbot Correctional Facility. There will be a BRIDGING THE GAP WORKSHOP held on Saturday, March 25th from 12 to 2pm at Christ Church located at: 830 Romancoke Road in Stevensville.
- Activities Committee, Taylor G.: Newcomers Workshop is March 11, 2023 from 11 AM to 1 PM at Christ Church Kent Island. The address is 830 Romancoke Rd.
- 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 and go through paperwork. A new 12 step/phone list will be generated for 2023, Kevin has a blank sheet.
- Ad Hoc Nominating committee, Andy M: New elections for executive council are coming up in June 2023. A nominating committee has met and is in the process of locating candidates for the upcoming elections in June 2023. Representatives from all 5 counties are being sought.

New Business:

- How money is spent in the intergroup account
- What is the prudent reserve
- Group donations
- There were numerous questions and comments regarding finances, below are two great resources for the numerous concerns and questions discussed during February's meeting. You can click on the hyperlink and it will bring you directly to the PDF.
- [A.A.® Guidelines](#)
- [SELF-SUPPORT: Where Money & Spirituality Mix](#)

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Old Business: Please Note Old business was not discussed as a majority of the time was spent discussing finance.

- 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.