

MIDSHORE INTERGROUP MEETING MINUTES 12/13/2017

The meeting opened at The Church of the Brethren in Easton, MD at 6:30PM with a moment of silence and the Serenity Prayer.

Thirteen members were in attendance. (quorum not met)

Chair's Report:

Jim W. began the meeting with a review of Andy's report:

a) MD Personal Property Returns 2014-2017 and Articles of Revival filed with \$150 fee on 11/15/17. Midshore Intergroup is now Revived and in Good Standing with the MD Secretary of State Office.

b) Preparation of IRS Form 1023-EZ to reinstate 501(c)(3) tax-exempt status is underway with completion by the end of 2017.

c) Information obtained from Bob C.(former MD GSA Treasurer) re. procedure for applying for MD Sales Tax Exemption Certificate. Will apply upon reinstatement of IRS tax-exempt status, which is a prerequisite for sales tax exemption.

Chuck R. asked if we need to charge sales tax. He stated that MD General Services does not. Jennifer B. stated that we do need to charge sales tax. Jim W. to ask Andy M. for clarification.

Vice Chair Report: Jim W.

- * Jim W. passed out a Where/When and requested that MSIG members revise as needed.

Treasurer's Report: (Charles R)

- * Charles discussed account balances (See website),
- * Steve T. to submit budget request for Grapevine subscriptions
- * Chuck R. to submit expense report for PI/CPC Committee thus far

Webmaster Report: Jennifer B.

- * Jennifer reviewed the Webmaster report:

Events page has been updated and November minutes posted

A disclaimer was posted to Home and Links pages reviewing that some links go to pages outside the MSIG website. This does not constitute review, endorsement or approval. The links are provided as a service to members.

- * The Google Analytics report was reviewed.
- * An updated Where/When was posted for 11/17.
- * The domain name and email addresses will be switched to WIX

* It was requested that MSIG members provide notices of events, changes to Where/When and other items related to AA to the Website Committee.

Institutions Committee: (Steve T.)

* Steve passed out a sign up sheet for Warwick and asked that members take to home groups and return to him at the 1/9/18 MSIG meeting.

* Popeye reported on a new group being formed and updates on the Caroline Institution Committee.

PI/CPC Committee: (Chuck R.)

* Chuck updated the group on the Committee's progress which includes filled literature racks (one provided to Easton Hosp.), Spanish and English Big Books provided to County libraries, stickers made for literature racks. Chuck is still waiting for updated Where/Whens.

Activities Committee: (Theresa K.)

* Theresa reported good turnouts for the Thanksgiving dinner and Alcothon.

* Reviewed Christmas party plans and requested volunteers

* Theresa to provide expense report next meeting and will be meeting with Andy M. to develop an expense and income budget for 2018.

* Theresa discussed the need to investigate an alternate site for Easton alcothon and reviewed upcoming Hillsborough alcothon (Flyer circulated).

New Business:

* Joanne reviewed upcoming GSO Assembly 12/17/17 and urged all GSRs and members of Area 29 attend

* George requested reserve budget suggestions for Cafe Group and the relocation of Home Groups from airport

* Jim W. requested that MSIG members table items requiring voting procedures to the 1/9/18 meeting due to insufficient attendance required for a quorum

****The meeting was adjourned @ 7:30 PM with recitation of the Responsibility Statement****

Respectfully submitted,

Carrie C., MSIG Secretary