
Subject: 4/11/18 MSIG Meeting Minutes

From: Carrie Christie (carriechristie52@yahoo.com)

To: info@islandship.com;

Date: Saturday, May 5, 2018 10:40 AM

The meeting opened at The Church Of The Brethren in Easton, MD. at 6:30 PM with The Serenity Prayer. Sixteen members were in attendance.

CHAIRMAN'S REPORT: (Andy M.)

- * The Midshore Intergroup Office was painted and the upholstery was cleaned. Paint and supplies were donated. Work was inspired, and mostly done, by Kasey; Easton Tuesday Night Group GSR. Thanks to Kasey and Jake B. who also worked on the project. An Open House is in the planning stage.
- * Chair attended the Area 29 Mini-Conference on April 7th in Severna Park.
- * The AA General Services Conference will be held in New York April 22-28. Don B., Area 29 Delegate, will present his Conference Report at the MSIG July 11th meeting.
- * Andy M. presented and explained a draft budget worksheet for the 7/1/18 - 6/30/18 (see attached) which included the following:
 - A review of full records from 7/1/16 - 6/30/17 revealed " ...what we know, what we do not know, and what we need to know..."
 - All Committee Chairs are asked to project budget expenses , state total budget amount requested, and how monies will be used.
 - Literature sales documentation needs to be improved.
 - Andy completed budget "bench-marks" with other Area Intergroups.
- * Andy plans to send an email to all committee chairs which will include The Annapolis Area Intergroup By-Laws related to "...purpose of intergroups" .

VICE-CHAIR'S REPORT: (Jim W.)

- * No new items reported.

TREASURER'S REPORT: (Charles R.)

- * See attached.

MARCH MSIG MEETING MINUTES: (Carrie C.)

- * The following discussion took place:
 - Chuck R. stated his concerns re. the Talent Show -
 - * Allocation of Talent Show budget request was not brought to Home Groups for discussions in Group Conscious Meetings.
 - * Feels \$1,000 request is excessive

* Read the 6th Tradition and expressed his concern that NA and Alanon invitation/participation is contrary to the Tradition.

- Andy M. provided the following input:

* The Talent Show is comparable to The Annual Picnic; expenses are incurred then monetary returns are received after ticket sales and donations.

* Chair recommended that all player groups include a minimum of one AA member.

- Jim W. reviewed:

* the importance of Home Groups conduct on-going Traditions meetings through-out the year

* requested information re. how the Talent Show will receive monetary returns - tokens.donations ?

- Janet W. asked:

* "What will the money be spent on ?"

****A MOTION WAS MADE TO STRIKE STATEMENT #1 IN THE ACTIVITIES REPORT FROM THE 3/14/18 MSIG MEETING MINUTES ****

A motion to approve the 3/14/18 meeting minutes with the above change was motioned, seconded, and approved unanimously.

NEW BUSINESS: (Andy M.)

* The Chair requested that the following contact be included in the 4/11/18 MSIG Meeting Minutes:

MD General Services Inc.
PO Box 8043
Elkridge, MD 21075

The following reports and discussions were tabled due to time constraints :

Webmaster Report (see attached)
Committee Reports
Old Business
New Business (with the exception of MD GSR address)
Roundtable Discussion

+ The meeting was adjourned following recitation of The Responsibility Statement: *I am responsible, whenever anyone, anywhere reaches out for help, I want the hand of AA always be there, and for that I am responsible* +

*Respectfully submitted,
Carrie C.*

Midshore Intergroup, Inc.
Draft Budget Worksheet
Fiscal Year 7/1/2018-6/30/2019

Line	Revenue	Actual 7/1/2016-6/30/2017	% of Total Revenue	Budget 7/1/2018-6/30/2019
1	Group Contributions	\$9,554.72	77.62%	
2	Literature Sales	\$465.61	3.78%	
3	MSIG Picnic	\$1,281.00	10.41%	
4	Eddie F. Bequest	\$1,000.00	8.12%	
5	Interest Income	\$7.59	0.06%	
6	Miscellaneous	\$0.00		
7	Total	\$12,308.92	100.00%	
9	In-kind	\$0		
10	Total Revenue	\$ 12,308.92		
Line	Expenses	Actual 7/1/2016-6/30/2017	% of Total Revenue	
11	Office Rent (incl. heat & electric)	\$3,834.00	31.15%	
16	Easton Utilities (Phone & Internet)	\$1,080.20	8.78%	
17	Shore Answer (Answering Service)	\$1,393.30	11.32%	
18	Literature Purchases	\$2,702.23	21.95%	
19	Erie Insurance Policy	\$312.00	2.53%	
20	Where and When Printing	\$270.62	2.20%	
21	Rent for Monthly Meeting Space	\$300.00	2.44%	
22	Web Hosting Annual Fee	\$119.40	0.97%	
23	Domain Name Renewal Annual Fee	\$14.95	0.12%	
24	Office Supplies	\$106.12	0.86%	
25	Grapevine (2 copies, 2 year subscription)	\$97.20	0.79%	
26	MGS (10 Donated Scholarships Convention)	\$290.00	2.36%	
27	MD Sales Taxes	\$105.69	0.86%	
28	P.O. Box Rental	\$90.00	0.73%	
29	Postage/Shipping	\$65.20	0.53%	
30	Coffee Refreshments for Meetings	\$62.11	0.50%	
31	Subtotal	\$ 10,843.02		
32	Activities Committee			
33	Picnic	\$1,193.59	9.70%	
34	Workshop	\$219.00	1.78%	
35	Total Activities Committee Expenses	\$ 1,412.59		
36	Total Expenses	\$ 12,255.61	99.57%	
37	Revenue Over Expenses	\$ 53.31		

MIDSHORE INTERGROUP TREASURER'S REPORT

Date: April 11, 2018

Business Checking Account

Beg. Bal. March 14, 2018 \$1,712.24

Deposits:	31-Mar Interest Paid	\$0.05
	10-Apr Group Contributions	<u>\$733.80</u>

Subtotal Deposits \$733.85

Beg. Balance + Deposits \$2,446.09

Less	Ck. No.	Payee	
	5277	5-Apr Trustees of the Temple	\$290.00
	5278	9-Apr Easton Utilities-Internet Service	\$93.45
	5279	9-Apr Shore Answer LLC- Answering Service	\$113.50

SB = 340

Subtotal Checks \$496.95

April 11, 2018 Ck. Acct. Bal. \$1,949.14 *1899.14*

Groups Contributions	No Excuses Grp., Chestertown	
	Hillsboro Fri./Sun. Grp	
	Big Book & Step Grp. Sudlersville	
	We Are Not Alone Group- Queenstown	
	Eye Opener Queenstown Grp.	
	Serenity Grp	
Total Group Contributions		\$733.80

Total Literature Sales \$144.80

Business Money Market Account

Beginning Balance	14-Mar	\$5,830.66
	31-Mar Interest Paid	<u>\$0.50</u>

April 11, 2018 Money Mkt. Bal. \$5,831.16

TOTAL CASH ON HAND 5/10/2017

Checking	\$1,949.14
Money Market Savings	<u>\$5,831.16</u>

TOTAL CASH ON HAND \$7,780.30

Submitted April 11, 2018
Charles R., Treasurer

- 50.00
773030

Midshore Intergroup Webmaster Report

www.MidshoreIntergroup.org

April 11, 2018

- 1) During the last month, the **Events page has been updated** to remove events that had already passed and add new ones. A notable addition is the new Deaf Friends of Bill W. meeting for the deaf, which began recently. It is every Saturday afternoon at 2 pm at Christ Episcopal Church, 830 Romancoke Rd (Rt 8), Stevensville. Sign language interpreters will be available. Please spread the word. (A note here: It was requested to not use the term "hearing impaired" as this offends the deaf. So that was removed from the web site.)
- 2) A blast email was sent to let everyone know about the Talent Show coming up. The flyer was attached to provide all the details.
- 3) A new Where & When was posted for April 5, 2018. All changes were also made to the web version of the meetings pages. One note, the Alano Club in Chestertown moved a while back, and Sue R. had sent the new address. However, I usually only make changes to the web site version of the W&W AFTER I receive an update from Jim. R. This is so the two lists can stay as closely in sync as possible. So please let both Jim and I know when there are meeting changes or additions. As soon as Jim's hard copy Where & When is completed, I will then update the web site.
- 4) Intergroup's monthly meeting information was forwarded to the Webmaster for Maryland General Service web site at the request of Sue R. They have a separate page set up on their web site (www.marylandaa.org) for an Intergroup Calendar.
- 4) **Google Analytics** reports show that over the last month, 403 users visited our site. They initiated 675 sessions, each lasting just over two minutes. More hits come from Google Searches, but there are a growing number of people coming directly to our site, which means these are established users coming back to get current information. There were 499 hits for the meetings page and 426 for the home page. Also, the data show that 52% of the hits came from mobile devices (i.e., cell phones), 40% came from a desktop, and about 8% from a tablet. This month there were 80 hits for the Events page. It was interesting to note the heaviest usage occurs between 10 am to 8 pm.

Please be sure to **keep the committee aware** of events, changes to the Where & When, the slate of officers, Intergroup by-laws, and anything else related to AA that would be of interest. Website Committee members are myself, Rose R. and Jenn B.

Respectfully submitted,
Mary J., Webmaster

Email: Sailmary108@gmail.com