

Mid-Shore Intergroup
MID-SHORE INTERGROUP MEETING MINUTES
 August 10, 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
 - a. Treasury is solid – are there any ideas to spend money that will make us better? ***The Treasury is ahead of last year's donations. Sending out meeting times for intergroup through June 2023 to try to stimulate more attendance in thank you for donations.***
 - i. ***Working on mailing list from donations of groups***

Total Expenses	709.76	v
Ending Bank Balance at 7/31/2022	3,583.88	v
Beginning Balance 7/1/2022	5,924.83	v
Interest Earned 7/31/2022	0.50	v
Ending balance 7/31/2022	5,925.33	v
7/31/2022 Total All Accounts	9,509.21	v
Less Prudent Reserve	-2,400.00	v
Total Cash On Hand	7,109.21	v

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- d. Secretary, Jennifer E, **Approve July minutes in September**

5. Committee Chair Reports
 - a. Website Committee Chair, Meg G. **New where and when done and posted to the website. This is a one pager that was approved in the July meeting. Questions, information, comments regarding the website contact info@midshoreintergroup.com**
 - b. Corrections and Treatment Facilities Chair, Vacant – How do we make this happen again
 - c. Activities Committee Chair, Taylor G. **Ginger volunteered to help Taylor put on a workshop in November. I spoke with Ginger August 20 and will ask Christ Church if November 5 is acceptable. Idea would be a breakfast newcomers event.**
 - d. Office Management Chair, Ginger G. – **Ginger will continue as office manager. She will be in the office Saturday mornings.**
 - e. Ad Hoc Nominating Committee, Andy **reported Matt S has volunteered for Vice Chair - Review qualifications - Matt was nominated and voted in 12 in favor, 0 opposed, 0 abstained. Discussion on location of Mid-Shore Intergroup monthly meetings. Ad hoc to report back to us in September. Targeting October meeting on Kent Island. I will check with Christ Church if they are available and talk to Wednesday Night meeting to make them aware. We will be from 6 - 7 and their meeting is from 7:30 - 8:30.**

6. Old Business –
 - a. Filling Position of Office Manager - #1 Priority
 - b. Filling Vice Chair and Treasure Positions, **Vice Chair filled, Matt S.**
 - c. Events – Status Trinity September Event, Step Event

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.
 - b. How do we get more participation in Intergroup?

8. Announcements
 - a. Please submit Group Announcements, A.A. Anniversaries, Group Meeting Changes, etc., to 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.**