

Mid-Shore Intergroup Agenda and Minutes for August 2021
August 11, 2021, 6:30 p.m.
Church of the Brethren, Easton, MD

1. Open with The Serenity Prayer
2. Chair Pro Tem will read Article 4, Item a., of the MSIG Operating Guidelines.
3. Review of Agenda (for additions/deletions of items), Chair Pro Tem, Mike O.
4. Reports of the Executive Council
 - a. Chair Pro Tem, Mike O.
 - b. Vice Chair, Ginger G.
 - c. Treasurer, Kevin Mc C. presented finances, accepted.
(Need updated finances for August) handout was presented at the meeting I will amend minutes when I receive.
 - d. Secretary, Jennifer A. (on vacation) Ginger presented meeting minutes for June and July for review and comments or revisions.
(Each voting member of the Council in attendance will be given time to read the minutes of the previous meeting(s), prior to the motion and vote.)
The minutes of the June 14th and July 14th meetings are presented for acceptance this evening. Ginger old business item 10 of July not recorded. Motion for June minutes accepted, approved. July amend #10, motion made and passed under old business. July min accepted.
5. Committee Chair Reports
 - a. Website Committee, Rose R. updated where and when, with meeting changes she is aware of. See new business below for website update and changes.
 - b. Corrections and Treatment Facilities Committee, Steve S. (or now vacant?)
Vacant position, need volunteers.
 - c. Office Management and Outreach, Ginger G. updating hard copy of meeting list. Hoping to get done by September. 4 volunteers at the intergroup office.
6. Old Business
 - a. Hybrid MSIG Meetings, Ginger G. need to work out logistics, set to work on 8/28

b. Updating of By-Laws and Operating Procedures, Mike O. Bi-laws updated and sent out with Sept agenda

c. Ad Hoc Committee to Elect By-Laws Qualified Chairperson, Andy M. committee seeking for vice chair position, Ginger accepted chair position, Mike O. Intergroup rep. Committee will be meeting in the future.

d. New Meeting Location, Ginger G. Bob has inquired about Centreville location, can have a meeting but will only have 50 min. Andy suggested the same location in Easton but a different day (more accessible to Dorchester County).

7. New Business

Website: \$342.00 annual fee, premium package. WIX platform. We need a premium package for meeting guides. Cost increase. Andy will speak with Ginger and Kevin.

Meeting guide, free of charge A.A. app for android and apple. Info refreshed 2x daily. website and meeting list (3 online meeting list) will work on updating. Meg will take over website updates with assistance. Rose would like to step down from position and has done a great job.

8. Announcements – upcoming A.A. and Group events, Anniversaries, etc. Ginger 17 years this month.

9. Adjournment – Close with The Responsibility Statement

Meeting adjourned

Next MSIG Meeting will be held on September 8, 2021, at 6:30 p.m.