

Preliminary-Meeting Minutes
MID-SHORE INTERGROUP+
November 10, 2021, 6:30 p.m.
Easton Church of the Bretheren
HYBRID MEETING via In-Person and Zoom

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 depend our lives and the lives of those to come.

1. Open with The Serenity Prayer
2. Review of Agenda, Kevin McC., Acting Chair, went over budget, donations approximately \$1000.00 in checks.
3. Determination of Quorum (10 voting members – check sign in sheet)
4. Reports of the Executive Council
 - a. Chair, Ginger G., Unable to Attend
 - b. Vice Chair, Vacant
 - c. Treasurer, Kevin McC
 - d. Secretary, Jennifer E., review and vote to accept: **Was not able to attend in person, will review meeting minutes for Sept, October, and November on December agenda.**
 - i. September 8, 2021 Meeting Minutes
 - ii. October 13, 2021 Meeting Minutes
5. Committee Chair Reports
 - a. Website Committee, Meg G. **Where and when updated on Website, updated 11/7 date will change when updated. Look for meeting with Handicap access and document for where and when. Still monitoring traffic on website. All 3 lists are being updated at the same time. LIST AVAILABLE TO PRINT OFF OF WEBSITE ON FRIDAY, November 12, 2021. Will be listing events and anniversaries on website**
 - b. Corrections and Treatment Facilities, **Vacant would like to fill by 2022**
 - c. Activities Committee, Taylor G. **Dover Street meetings on Thanksgiving 8:30 a – 6p**

8:30 a 10a 12p 2p 4p 6p
 - d. Office Management, Ginger G., Unable to Attend
 - e. Ad Hoc Committee, Andy M.

Report on updated MSIG By-Laws and Operating Guidelines
(Please refer to “List of Suggested Changes...”)

2 versions By-Laws
Adding amendment 9, describe the function of the website committee. Next meeting exact language. Visual communication and outreach.
Making sure meeting information is available for Zoom. Check Zoom for voting members
6. Old Business

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A.A. approved vs. non approved for group.

??? Workshops-step/big book

Changing venue? Or days and times for monthly intergroup meeting

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.
- b. Please use this time to offer suggestions, provide reminders, or to ask questions, for the highest good of the Intergroup.
- c. Any other new item for consideration by the Intergroup.

8. Announcements

- a. Upcoming Events and Announcements from the floor.

Footprints in the Sand

2 events in St. Michaels

Working on a Newsletter

9. Adjournment; 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.*