# <u>Midshore Intergroup Minutes – February 12, 2025</u> Meeting conducted virtually due to weather conditions

## 16 Attendees

Anna M., Seeking Serenity, Cambridge Anne E., Eye Opener, Queenstown Barbara W., Tues Big Book, Easton Emily W., Wed Big Book, Stevensville Gary Z., Wed Night Beginners, Easton Jim C, Kent Island Zoom, Chester Jimmy C., Jim R., Oxford Group, Oxford.

Matt S., Vice Chair, Easton Meg G., MSIG Chair Megan W., Website Cmte Chair Nancy A., MSIG Secretary Pat G., Hillsboro Meetings, Hillsboro Rob J., MRG, Dover Street Rose R.,Tilghman Isl. Acceptance Tim S., Thursday Night, Stevensville

## Opening, Agenda and Quorum

The meeting was opened with reading Tradition 2 and the Declaration of Unity. Introductions were made. A quorum of 14 was present.

## Chair - Meg G.

The Chair's report for January 2025 was submitted in writing.

• Attended Committee meetings, prepared reports for meeting, coordinated logistics for new flooring, met with Office Manager and Treasurer, set up new computer and printer.

The Steering Committee report for January 2025 was submitted in writing.

• Committee focused meeting, discussed topics for next Intergroup meeting and prepared for motions to be submitted.

## Website Committee Report

The Website Committee Report was submitted in writing.

- With 883 visits on the website and 436 unique visitors, the meetings page is the most popular, the events, contact page and meeting list were updated and added to the website.
- A Chat Feature is being considered for the website. Volunteers are needed to answer the chat once it is in place.

Outreach Report was submitted in writing.

• Participation in outreach is appreciated by announcing upcoming events and identifying the midshoreintergroup.org website at meetings.

### **Meeting Changes**

• There is a new 11th Step meeting on Saturdays 4:00 p.m. at Grace Street, 8262 Ocean Gateway, Easton, MD 21601.

### **Treasurer - No Report**

- The Budget Worksheet with the comparison of the budget to the actual expenses was distributed.
- Corrections and Treatment budgets need to be split. Barb and Chuck should discuss with John McQ.
- The flooring for the office was paid by MSIG up front and MSIG will be reimbursed by not paying rent by the landlord for the next 8 months.

### Secretary - Nancy A.

Minutes were read. A Motion was made to accept the minutes as read. The motion passed.

## Activities - Anne E.

- The Traditions Workshops will be held every Sunday from 1:00-3:00 p.m. starting March 2 until April 6, 2025 at Calvary Methodist Church in Queenstown.
- Rob and Ann are working on showing the movie about Bill Wilson's autobiography in March.

## Finance Committee - Jim R.

We are in the middle of budget season. This committee is preparing a budget for a Steering Committee that has not been chosen yet and for activities that have not been decided upon. The budget worksheets are showing the cost of doing business and reflecting actual costs as of this date. Worksheets are ready.

### **Office Management and Literature - No Report**

### **Corrections - No Report**

### Treatment Committee - Barbara W.

- We need speakers to take meetings into Whitsitt Treatment Center Barb can help with transportation. Please contact her at Treatment@midshoreintergroup.org.
- On the website we will be changing the "TREATMENT" page to say "SERVICE".

#### **New Business**

- 12 Step Calls and Bridging the Gap telephone sheets need to be distributed to home groups. Barb is asking all IGRs to pass the sheet around the room and not just put it on the table. Return it to her by the April meeting. If you know of any meetings that don't have an IGR, please take these sheets to those meetings.
- Liability Insurance MSIG has a Certificate of Liability Rider on the MSIG insurance policy. Four riders are permitted for special events. We are getting more clarity on this policy.
- The property at Hillsboro has sold to new ownership and they want a certificate of insurance. There is nothing in our bylaws about providing liability insurance for A.A. Groups. Is anyone having to address this with their landlords?

The meeting adjourned.

Respectfully submitted -Nancy A., Midshore Intergroup Secretary