

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, January 5, 2021
MINUTES

CALL TO ORDER: 7:30pm by Suzanne RT

ROLL CALL: Chuck T*. (office manager), Suzanne RT* (Chair), Constance S.* (Secretary), Laurel S.*(Trustee), Jay G.* (Trustee), Teri P.* (Asst. Treasurer), Wanda* (Trustee), Hogie* (Trustee), Clare S. (Sandwich Sunday AM), Kate W. (Sobriety First), Beth C. (Orleans WBBSS), Catherine (Brewster Monday PM), Keith (Live at 5), Don M. (W. Barnstable Men's BBSS), Bill D. (Daily Reflections), Laretta (Sunday 11th Step Serenity), Claire (5-Alive), Bill S. (S. Yarmouth Action Group), Jim J. (Dennis Pass it On), Patty (Chatham Women's Group), Bobby (Pause at 5), Maureen (Hyannis Women BBSS)

*= non-voting status (Steering Committee members)

SECRETARY'S REPORT: Motion to accept was seconded and passed unanimously.

TREASURER'S REPORT: Motion to accept was seconded and passed unanimously.

DISTRICT 1&2 REPORT: No one was available to provide a report

OFFICE MANAGER'S REPORT: 7 Walk-Ins; 30 Phone Calls.

Books were purchased and the lease on the copier was renewed for another 3 years. The Poland Springs bottled water is being discontinued to offset the increase in the monthly lease payment. There was discussion regarding whether or not the purchase over \$500 for books and the renewal of the copier lease fall into the category (recurring or non-recurring) to require approval by the Intergroup reps. It was agreed that these did not require IG rep approval, but in the spirit of full disclosure, the Steering Committee Chairperson and Treasurer would be notified.

A request for volunteers has gone out and we are hopeful to have a training session soon.

OLD BUSINESS:

The updated Policies & Procedures were briefly discussed and passed with a vote of 13 in favor and 1 opposed, as follows:

FOR: Action Group, Daily Reflections, Sandwich Sunday AM, Sunday PM Serenity, Brewster Monday PM, Hyannis WBBSS, Live at 5, Orleans WBBSS

AGAINST: Dennis Pass It On

The opposition was asked to present their position. Jim J. told us that he only received feedback from one person and it was negative, so he felt he had to vote with that one response.

NEW BUSINESS:

The Procedures & Policies & By-Laws Committee has prepared changes to the current By-Laws, mostly to bring them into accordance with current practice and related business laws. These changes were sent out and will be voted on at the next 2 Intergroup meetings. They require a 2/3 majority to pass.

ADJOURNMENT: 8:15 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, February 2, 2021 – 7:30PM