CAPE COD INTERGROUP Alcoholics Anonymous Intergroup Representatives MEETING MINUTES Tuesday, April 2nd, 2019

CALL TO ORDER: at 7:30 p.m. by Ed O.; Chair for Steering Committee

ROLL CALL: Ed O.*, Amber C.*, Chuck T.*, Linda B. (Chatham Women's 12&12), Jim J. (Dennis Pass It On), Jesse M. and Riley (Hyannis Noontime), Fran R. (Orleans 7UP), Kate W. (Osterville Sobriety First), Sheila M. (Centerville Hour of Power), Kevin D. (Hyannis Young People's), Claire L. (5 Alive), Bill L. (Harwichport Saturday Night), Steve Y. (Bass River), Maria G. (District Liasion)* (* denotes non-voting members)

SECRETARY'S REPORT: Motion to accept by Jim J., seconded by Jesse M., passed unanimously.

TREASURER'S REPORT: Motion to accept by Jesse M., seconded by Claire L., passed unanimously.

DISTRICT 1&2 REPORT: Area 30's delegate went to last month's district meeting to give an update on issues and to receive feedback. District will perform their inventory in May.

OFFICE MANAGER'S REPORT: 39 walk-ins, 70 phone calls. Chuck T. informed Reps about Intergroup's need for more donations. Chuck T. discussed the profit and loss information in the Treasurer's Report.

OLD BUSINESS: Kate W. and Kevin D. both volunteered to form nomination committee.

NEW BUSINESS: None.

ADJOURNMENT: 8:13 p.m. motion to close meeting by Jim J., seconded by Claire L. and approved unanimously. Meeting closed by Ed O. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, May 7th, 2019 at 7:30 p.m.