CAPE COD INTERGROUP Alcoholics Anonymous Intergroup Representatives MEETING MINUTES Tuesday, April 3rd, 2018

CALL TO ORDER: at 7:30 p.m. by Amber C.; Secretary for Steering Committee.

ROLL CALL: Amber C.*, Chuck T.*, Jim J. (Dennis Pass It On), Leanne M. (Orleans 7UP), Deanie B. (Bass River), Jack D.*, Claire L. (Brewster Monday Night), Joey B. (Hyannis Young People's), Kevin D. (Hyannis Young People's)*, Linda B. (Chatham Women's 12&12) (* denotes non-voting members)

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

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

DISTRICT 1&2 REPORT: No rep, no report.

OFFICE MANAGER'S REPORT: 32 walk-ins, 97 phone calls. Sales compared to last year are roughly the same, but donations were down by \$1,013. Chuck T. believes that this is caused by groups moving from donating monthly to donating quarterly. Office still ships more than it sells in person. Groups outside of District 1&2 order from the Intergroup office instead of ordering from Central Service because we ship for free. Linda B. asked if there was an ideal quarterly donation schedule for groups to donate, Chuck T. said that he enters checks as he gets them, so there is no preference.

OLD BUSINESS: Jim J. made a motion to suspend normal order for Steering Committee elections, Claire L. seconded, passed unanimously. Nominee Joey B. addressed IGRs. Jack D. addressed IGRs. Jim J. made the motion to elect both Joey B. and Jack D. as trustees of the Steering Committee, Deanie B. seconded, elected unanimously. Normal order was resumed.

NEW BUSINESS: Leanna M. and Kevin D. volunteered for Steering Committee Nomination Committee.

ADJOURNMENT: 8:23 p.m. motion to close meeting by Jim J., seconded by Deanie B. and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, May 1st, 2018 at 7:30 p.m.