

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, Aug. 3, 2021

CALL TO ORDER: 7:35pm

ROLL CALL: Chuck T* (office administrator), Suzanne R-T.* (Trustee), Constance S.* (Secretary), Jay G.* (Trustee), Frank T.* (Chairperson), Mary C.* (Trustee); Kate W. (Sobriety First), William (Live at 5), Clare S. (Sandwich Sunday AM); Maureen (Hyannis Women BBSS), Bill S. (S. Yarmouth Action Group); Bill D. (Daily Reflections); Laretta (Sunday 11th Step); Deirdre (Harwichport Saturday PM) *= non-voting status (Steering Committee members and candidates)

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

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

DISTRICT 1 AND 2 REPORT: None

OFFICE ADMINISTRATOR'S REPORT: 17 Walk-Ins; 38 Phone Calls

- Chuck contacted Boston Central Service regarding Volunteer Insurance. They do not have it and have never heard of it.
- There have been more walk-ins this month and mostly favorable comments on the new office. The only concern from some people is the additional expense.
- Chuck reminded the group that due to the limited office hours, certain things don't get done immediately. For example, phone calls from the weekend won't get answered until the office opens (this does not apply to 12 step calls).

OLD BUSINESS:

- Steering Committee officers were appointed as follows: Frank T.- Chairperson, Amy M.- Alt. Chairperson, Jay G. - Treasurer, Laurel S.- Alt. Treasurer, Constance S.- Secretary, Jay F., Hogie, Mary C.& Suzanne R-T, Trustees.
- The books have not been distributed yet to our movers.
- A Motion was made to accept the amendment to Article 6 of the By-Laws to allow one signature on the checks – any one of the Treasurer, Alt. Treasurer or Chairperson. The Motion was seconded and passed unanimously. A second vote, as required, will be taken at the next IG meeting.

- The committee to update the 12 Step list has been formed and will meet next week. Bill S. has arranged to get a copy of the guidelines provided to the answering service, so they can be reviewed and updated.

NEW BUSINESS:

- There was discussion regarding problems with the meetings as listed on the app “Meeting Guide”. Chuck will check to see how we can make sure that the correct information is being uploaded. We may recruit some volunteers to help update our meeting list as groups transition to in-person meetings.
- A question was raised as to whether Intergroup can purchase a Zoom account and allow groups to use it. There was much discussion about the issue of each group being self-sufficient.
- There was discussion about the issue of requiring any group being included in the Cape Cod Meeting List to be registered with AAWS. This is not being done currently. The matter was tabled..

ADJOURNMENT: 8:25 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY September 7, 2021 – 7:30PM