

**CAPE COD INTERGROUP  
Alcoholics Anonymous  
Intergroup Representatives MEETING  
MINUTES  
Tuesday, August 6<sup>th</sup>, 2019**

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

**ROLL CALL:** Ed O\*, Patrick M.\*, Chuck T.\*, Jesse M. and Riley (Hyannis Noontime), Sheila M. (Centerville Hour of Power), Michael H. (Bass River), Linda B. (Chatham W12&12) , Steve K. (Orleans MBBSS), Bob M. (Pause at 5), Bill L. , Kevin D. (Hyannis Young People's), Catherine G. (Brewster Monday Night), Jay G. (Falmouth OBBSS), Kate W. (Sobriety 1<sup>st</sup>), Susan R-T. (WBBSS Orleans), Sue W. (SASTO Orleans), Diane C. (Step Up to Sobriety)  
(\* denotes non-voting members)

**SECRETARY'S REPORT:** Ed O. motioned to accept May report, Sheila M. seconded. Sheila M. motioned to accept June report, Linda B. seconded

**TREASURER'S REPORT:** Jesse M. motioned to accept May report, Kate seconded and approved unanimously. Jay G. motioned to accept June report, Linda B. seconded and approved unanimously.

**DISTRICT 1&2 REPORT:** No rep, No reports.

**OFFICE MANAGER'S REPORT:** 27 walk-ins, 70 phone calls. Chuck T. handed out an unofficial financial report to the reps to look over. Groups have donated just over \$6000 for the month of July. World Services ordering has been halted due to system wide updating of ordering system.

**OLD BUSINESS:** Intergroup provided formal resolution to Steering Committees' vote to halt inventory ordering making no change to inventory ordering process.

**NEW BUSINESS:** Two new Officers voted into office of Steering Committee. One Officer has stepped down (Treasurer). New Treasurer will be voted in during next election. New Trustees can be added but are not required at this time. CD has not been cashed as of this meeting due to Treasurer declining position.

**ADJOURNMENT:** 8:55 p.m. motion to close meeting by Linda B., seconded by Ed O. and approved unanimously. Meeting closed by Amber C. with the Lord's Prayer.

Respectfully submitted by Patrick M.

**NEXT MEETING: Tuesday, August 5th, 2019 at 7:30 p.m.**