

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, December 5th, 2017**

CALL TO ORDER: at 7:34 p.m. By Tam G.; Chair for Steering Committee.

ROLL CALL: Amber C.*, Ed O.*, Tam G.*, Chuck T.*, Deanie B. (Bass River), Linda B. (Chatham Women's 12&12), Murray P. (Roots and Causes), Bindi J. (Orleans 7UP), Jim J. (Dennis Pass It On), Jesse M. & Riley (Hyannis Noontime), Cindy P. (Hour of Power)
(* denotes non-voting members)

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

TREASURER'S REPORT: Jesse M. asked why Intergroup didn't have more money in CDs, Tam G. said he would take it to the Steering Committee. Motion to accept by Jesse M., seconded by Deanie B., passed unanimously.

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

OFFICE MANAGER'S REPORT: 35 walk-ins, 77 phone calls, 153 answering service. Chuck T. reported the Intergroup office has a new copier, at a lower price and without the cost of liability insurance. Steering Committee voted to recommend Chuck T.'s recommendation on the new lease, which is now an all inclusive service agreement. Donations were down for October.

OLD BUSINESS: The Steering Committee has voted to remove Mike C. from the Steering Committee. Linda B. asked about the By-Laws Committee, Tam G. Said he would look into it.

NEW BUSINESS: Tam G. is calling for nominations of two Steering Committee trustees. Murray P. motions to table nominations process until next month, seconded by Bindi J., passed unanimously.

ADJOURNMENT: 8:41 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, January 1st, 2018 at 7:30 p.m.