

**CAPE COD INTERGROUP**  
**Alcoholics Anonymous**  
**Intergroup Representatives Meeting**  
**Date: Tuesday, February 1, 2022**

**CALL TO ORDER:** 7:30pm by Frank T. (Chairperson)

**ROLL CALL:** Chuck T\* (office administrator), Constance S.\* (Secretary), Frank T.\* (Chairperson), Jay G.\* (Trustee), Jay F.\* (Treasurer), Hogie\* (Trustee), Bill D. (Daily Reflections); Deirdre (Harwichport Saturday PM), Pam (Chatham Women 12 & 12), Eric B. (Live at 5), Barrett (Brewster Mon PM), Deanie (Serenity Now), Doug M. (Dennis Pass It On), Maureen (Hyannis Womens BBSS), Karen (S. Yarmouth Serenity)  
\* = non-voting status (Steering Committee members)

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

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

**DISTRICT 1 AND 2 REPORT:** The District has a new mailing address. Recent Thank You letters to Treasurers includes a list of the yearly donations from groups.

**OFFICE ADMINISTRATOR'S REPORT:** 22 Walk-Ins; 20 Phone Calls

- The outside sign has been repaired at a cost of \$2,000, paid by the landlord.
- The POS system is set up and the office can now accept credit cards.
- The building is for sale. However, our lease is not in jeopardy.

**OLD BUSINESS:**

- 12 Step Committee is contacting the people currently on the list to see if they are still active.
- The Bookie Exchange only had 1 participant, so the second one has been cancelled.
- The Treasurer's Workshop is still scheduled for February 27<sup>th</sup>.
- The first vote to change the By-Laws to include reference to Office Manager having a vote on the Steering Committee was passed.

**NEW BUSINESS:**

- There was discussion about the term limits of Steering Committee members and the succession of officers from one position to another.

**ADJOURNMENT:** 8:20 PM

Respectfully submitted by Constance S., Intergroup Secretary

**NEXT MEETING: TUESDAY, March 1, 2022 – 7:30PM**