

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, February 2, 2021

CALL TO ORDER: 7:30pm by Suzanne RT

ROLL CALL: Chuck T*. (office manager), Suzanne RT* (Chair), Constance S.* (Secretary), Jay F.*(Trustee), Jay G.* (Trustee), Susan* (Trustee), Clare S. (Sandwich Sunday AM), Kate W. (Sobriety First), Catherine (Brewster Monday PM), Keith (Live at 5), Don M. (W. Barnstable Men's BBSS), Bill D. (Daily Reflections), Lauretta (Sunday 11th Step Serenity), Patty (Chatham Women's Group), Maureen (Hyannis Women BBSS)
* = non-voting status (Steering Committee members)

SECRETARY'S REPORT: Corrections were made to include statements by Billy S. and Suzanne regarding getting approval for office expenditures and Kate's (Sobriety First) vote to Approve the P&P. Motion to accept the Corrected minutes was seconded and passed unanimously.

TREASURER'S REPORT: The Orleans Womens BBSS Y-T-D total needs to be updated. Motion to accept was seconded and passed unanimously.

DISTRICT 1&2 REPORT: No one was available to provide a report

OFFICE MANAGER'S REPORT: 22 Walk-Ins; 19 Phone Calls

There was some discussion about the nature of the calls received during office hours, which are mostly requesting meeting information. The TD Bank on Main Street is closing this branch. This means that the Office Manager will have to travel to a bank to make deposits instead of having the convenience of walking down the street. The accountant who handles our taxes has kindly done so for free this year instead of the usual fee of \$450. She is doing this for clients due to the hardships of Covid 19. She also indicated that we should be eligible for some credits/refunds under the various Covid Relief plans – details to follow.

OLD BUSINESS:

- There was general discussion about the meeting being recorded (briefly) last month. Several people had contacted the office with concerns about anonymity. Bill D., Susan & Kate stated that it is important to be informed is this is going to happen. Chuck explained that the meetings had been recorded in the past to help prepare accurate minutes. Jay G. reported that Zoom, itself, records content and we might need to look into this and see if it warrants a statement on the website.
- The By-Law changes were discussed. A motion to accept was made and seconded . It passed with a vote of 8 in favor and 1 abstention from Lauretta because she hasn't had a

chance to bring it to her group. The second vote to approve the By-Law changes will take place at the next meeting.

NEW BUSINESS:

The Procedures & Policies & By-Laws Committee has completed its work. The next task is to prepare Volunteer Guidelines and Procedures and a Contingency Plan. The Volunteer Committee will begin meeting on Monday evenings.

ADJOURNMENT: 8:20 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, March 2, 2021 – 7:30PM