

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, January 4, 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), Bill D. (Daily Reflections); Deirdre (Harwichport Saturday PM), Kate (Sobriety First), Pam (Chatham Women 12 & 12), Jean Marie (Hyannis Women BBSS), Eric B. (Live at 5), Eric D. (Mens BBSS), Bennett F. (Brewster Mon PM), Diane (Serenity Now), Doug M. (Dennis Pass It On)

*= non-voting status (Steering Committee members)

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

TREASURER'S REPORT: Question as to how virtual meeting donations will be reflected in the donation report, since they aren't held in a particular town – they will be listed under "Cape Cod" with the name of the group. Motion to accept the December report was seconded and passed unanimously.

DISTRICT 1 AND 2 REPORT: N/A

OFFICE ADMINISTRATOR'S REPORT: 36 Walk-Ins; 44 Phone Calls

- Chuck has arranged for an electrician to look at the outside sign.
- The POS system is set up and the office can now accept credit cards.
- Business was down somewhat in December.
- There was a suggestion that the online donation page include a place to indicate the name of the group.

OLD BUSINESS:

- 12 Step Committee is contacting the people currently on the list to see if they are still active.
- The second vote was taken to strike Article 1, Paragraph 3, in the By-Laws and to amend it to read "CCI shall be guided by the Twelve Steps, Twelve Traditions and Twelve Concepts for World Service.

NEW BUSINESS:

- It was agreed that the By-Laws required a change to include a statement under Article XI that the Office Administrator shall have a vote on the Steering Committee. A statement will be prepared to send to the groups ASAP.
- There was a recommendation to review references to the “Office Administrator” for consistency.
- There will be an online Bookie Commitment Exchange for 2 months – In January & February.
- There will be a virtual Treasurer’s Workshop in February.

ADJOURNMENT: 8:35 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, February 1, 2022 – 7:30PM