CAPE COD INTERGROUP REPRESENTATIVES MEETING MINUTES January 5, 2016

CALL TO ORDER: At 7:30 the meeting was called to order by Tam G., Vice Chair of the Steering Committee.

ROLL CALL: Tam G., Vice Chair; Stephanie D., Secretary; Chuck T., Office Manager and 8 IG Representatives (listed below).

SECRETARY'S REPORT: Read. Motion to accept and seconded. Jessie M. did ask about the AA phone # in phone book. Chuck explained there is a cost and it was agreed we need to have it there.

Which is correct? aa.org or aa.com. aa.org is the better of the two. .com has other entities. Best to avoid it.

TREASURER'S REPORT: Jessie M. asked about a payroll difference from 2014 and 2015 listed as \$2,400 and \$1,502 respectively. Chuck explained further. Also he went on to point out group contributions are down considerably this month. It was noted 2 major contributions were not included. Tam G. added there is an increase of \$25.00 per month for the Accountant. Motion to accept and seconded carried.

OFFICE MANAGER'S REPORT: There were 44 Walk-Ins and 130 phone calls. The website activity information is available upon request. November was pretty slow. New Meeting Lists are in. The Website has been updated. Chuck is still working on being current of meeting times and places. Meetings are responsible to let the Intergroup Office know of changes, etc. Mailing is still free. Chuck learned we can ship under the "Media" rate label. This will save IG Office a lot of postage money.

DISTRICT 1&2 REPORT: Jessica B. sent an email to Stephanie D., Secretary, as follows: "I have to resign my position as Intergroup/District

Liaison. I am currently unable to fulfill the duties required. Happy Holidays, Jessica B." (email on file)

OLD BUSINESS: The teleconferencing possibility and effectiveness pro and con made for a lively discussion on both sides. Annie R. presented a comprehensive outline and copies will be available for all who wish to have one by the next meeting. This will require more time and further discussion. Tabled.

People have been looking for guidance regarding 12th Step work. Copies of a set of suggestions were distributed. If you need more information or have questions, contact <u>w.zantow@aol.com</u>. He pointed out that if you press *67 your telephone number will **not** be brought up on the recipient's phone. Just another precaution and this information was not included on all copies distributed.

NEW BUSINESS: None

ADJOURNMENT: Motion to adjourn at 8:40PM was seconded. The meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Stephanie D., Secretary

INTERGROUP REPS IN ATTENDANCE

Annie R., You Get What You Give Chris A., Orlean's M BBSS
Jessie M., Hyannis Noon Kristen C., Harwichport Sat Night
Linda A., Bass River Morning Group Sue L.
Bill A. YANA Chris B., Sandwich Sun. AM

NEXT MEETING TUESDAY, FEBRUARY 2, 2016 @ 7:30PM