

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, July 2nd, 2019**

CALL TO ORDER: at 7:30 p.m. by Ed O.; Chair for Steering Committee

ROLL CALL: Ed O.*, Amber C.*, Patrick M.*, Chuck T.*, Jesse M. and Riley (Hyannis Noontime), Sheila M. (Centerville Hour of Power), Michael H. (Bass River), Linda B. (Chatham W12&12), Claire L. (5 Alive), Jim J. (Dennis Pass It On), John A. (Alive at Five), Steve K. (Orleans MBBSS), Michelle P. (Orleans 7UP), Bobby M. (Pause at 5), Bill L. (Harwichport Saturday Night), Kevin D. (Hyannis Young People's), Catherine G. (Brewster Monday Night), Jay G. (Falmouth OBBSS), Susan K. (Hyannis Noontime)*
(* denotes non-voting members)

SECRETARY'S REPORT: No minutes.

TREASURER'S REPORT: No treasurer's report.

DISTRICT 1&2 REPORT: No rep, No reports.

OFFICE MANAGER'S REPORT: 22 walk-ins, 40 phone calls. Chuck T. handed out an unofficial financial report to the reps to look over. Issue with people being unable to reply to Intergroup via the website fixed.

OLD BUSINESS: Reps were informed that Kevin S. is serving as treasurer and Patrick M. is serving as secretary for Steering Committee.

NEW BUSINESS: Amber C. informed the Reps of votes the Steering Committee held. Steering Committee voted to halt inventory ordering, they made a recommendation to reduce hours by 16 to Monday-Thursday 9AM-1PM, and they made a recommendation to cash in one of the two CDs. Intergroup Reps discussed. Jay G. stated that purchases made should be COD. Jay G. stated that people should be able to purchase online. Linda B. made the motion the cash in the \$5,000 CD, seconded by Sheila M., passed unanimously. Jesse M. made the motion to accept the Steering Committee recommendation to reduce office hours to 16 per week, Monday-Thursday 9AM-1PM, seconded by Jay G., passed unanimously. Steve K. made the formal resolution to unhalt the ordering of inventory, seconded by Sheila M., passed unanimously.

ADJOURNMENT: 8:52 p.m. motion to close meeting by Jim J., seconded by Claire L. and approved unanimously. Meeting closed by Amber C. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, August 5th, 2019 at 7:30 p.m.