

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, July 5, 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.* (Trustee), Kim P.* (Trustee), Deirdre (Harwichport Saturday PM), Deanie (Serenity Now), Dottie F. (Hyannis Womens BBSS), Frank C. (E. Falmouth Friday PM), Kate W. (Sobriety First), Donna (Daily Reflections), Jim V. (Pocasset Hit the Deck), Doug M. (Dennis Pass It On), Mike D. (W. Barnstable MBBSS), Beth (Orleans WBBSS); Pam H. (Chatham W 12&12)

*= non-voting status (Steering Committee members)

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

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

DISTRICT 1 AND 2 REPORT: Someone has been in touch with the office and requested 200 meeting lists when they are available. The District is sponsoring a softball game and picnic on August 14.

OFFICE ADMINISTRATOR'S REPORT: 14Walk-Ins; 28 Phone Calls

- Our rent increased by \$50 to \$700 effective July 1, 2022, per the terms of our lease. The new landlord has stopped by the office a few times and is very happy with us and is hoping to rent the remaining office space. He has no plans to convert the building to residential apartments. Cosmetic improvements have been made to the entrance. He pointed out that there is existing Wi-Fi in the building and we are also paying for wi-fi, so do we want to consolidate? (Discussion is in New Business).
- Our fiscal year ends on 6/30, so a physical inventory was done and will require some additional adjustments since we started using the POS system mid-year.
- The meeting list has gone to the printer.

OLD BUSINESS:

The meeting lists have gone to the printer and we will have an estimate of the cost this week.

A Motion was made : The Office Administrator is authorized to spend up to \$2,000 on the meeting lists without needing additional approval from the Intergroup Reps". This passed unanimously.

NEW BUSINESS:

There was discussion about the benefits/problems of using the buildings Wi-Fi account. The office package with Xfinity includes wi-fi at a minimal cost. Security and privacy concerns are also an issue, especially if other offices are rented and using the network. It was decided to keep our own account as is.

ADJOURNMENT: 8:15 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, August 2, 2022 – 7:30PM