

**CAPE COD INTERGROUP  
Alcoholics Anonymous  
Intergroup Representatives MEETING  
MINUTES  
Tuesday, June 5th, 2018**

**CALL TO ORDER:** at 7:30 p.m. by Tam G.; Secretary for Steering Committee.

**ROLL CALL:** Amber C.\*, Chuck T.\*, Tam G.\*, Ed O.\*, Jim J. (Dennis Pass It On), Leanne M. (Orleans 7UP), Deanie B. (Bass River), Jack V.\*, Jesse M. & Riley (Hyannis Noontime), Bill L. (Harwichport Saturday Night), Kate W. (Sobriety First), Kevin D. (Hyannis Young Peoples)  
(\* denotes non-voting members)

**SECRETARY'S REPORT:** Motion to accept by Jim J., seconded by Leanna M., passed unanimously.

**TREASURER'S REPORT:** Motion to accept by Jesse M., seconded by Jim J., passed unanimously.

**DISTRICT 1&2 REPORT:** No Rep, no report.

**OFFICE MANAGER'S REPORT:** 40 walk-ins, 88 phone calls. New meeting lists are in. Clarification for some meetings have been updated on the website. There have been a lot of large mail orders this month.

**OLD BUSINESS:** Tam G. brought up the By-Laws Revision Committee, recommends that it gets picked up by the new Chair next month. Jim J. asked about the purchasing of the new CD, Tam G. said it has not been done yet, but it will be taken care of this month.

**NEW BUSINESS:** Tam G. introduced a seminar for AA Intergroup Office Managers. The Intergroup Reps asked that the Steering Committee produce a cost, and bring it to next month's meeting. Deanie B. motioned to suspend normal order to hold elections, Leanne M. seconded, passed unanimously. Deanie B motioned to elect the slate of Ed O., as Chair; Amber C., as Vice Chair; Paul D., as Treasurer; Sue L., Jack D., Jack V., and Joey B. as Trustees. Jesse M. seconded, passed unanimously. Tam G., as the former Chair, is grandfathered in as a Trustee.

**ADJOURNMENT:** 8:20 p.m. motion to close meeting by Jim J., seconded by Deanie B. and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

**NEXT MEETING: Tuesday, July 3rd, 2018 at 7:30 p.m.**