

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, June 6th, 2017**

CALL TO ORDER: at 7:30 p.m. By Tam G.; Chair for Steering Committee.

ROLL CALL: Chuck T.*, Amber C.*, Ed O.*, Tam G.*, Geoffrey G.*, Mark B.* Jim J. (Dennis Pass It On), Jesse M. (Hyannis Noon Time), Claire L. (Brewster Monday Night), Linda B. (Chatham Women's 12 and 12), Murray P. (Roots and Causes), Bindi J. (Orleans 7UP), Jay M. (Osterville New Beginnings), Heather M. (Sandwich Sunday Night) (* denotes non-voting members)

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

TREASURER'S REPORT: Steering Committee did not meet, so Treasurer's Report was not given.

DISTRICT 1&2 REPORT: Post conference assembly: discussion continued about Central Service Facebook page. No decision was made. Central Service budget was in surplus, up 11%. Financial concerns vastly improved. Mark B. handed out "AA Bridging the Gap" temporary contacts cards. Mark proposed that Intergroup create their own for local facilities. Group members discussed what the card would entail. Jesse M. motioned that Intergroup give permission to District to use Intergroups number and information to create cards, and to distribute them. Claire L. seconded, passed unanimously.

OFFICE MANAGER'S REPORT: 34 walk-ins, 80 phone calls. New meeting lists are in, 5,000 were purchased. New computer was purchased, under \$500 after tax is refunded. It was a complicated switch over. Sober Times included an apology about the mistaken wording in last months issue. Chuck T. now also has a proof reader. Chuck T. has vacation time that he will be taking. He recommends that members call ahead to make sure that he is there. He also posts when the office is closed on the website.

OLD BUSINESS: Members voted to close nominations. Tam G. proposed a motion to cast a single ballot for Tam G. to be re-elected as chair, Ed O. to be re-elected as vice chair, Paul D. to be re-elected as treasurer, Amber C. to be re-elected as secretary, and Bill Z., Scott B., Sue L., and Mike C. to be re-elected as trustees. Jesse M. motioned, Murray P. seconded, passed unanimously. Single ballot was voted in unanimously.

NEW BUSINESS: None.

ADJOURNMENT: 8:39 p.m. motion to close meeting by Jesse M., seconded by Claire L. and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, July 11th 2017 at 7:30 p.m.