

**CAPE COD INTERGROUP
REPRESENTATIVE'S MEETING
MINUTES
June 7th, 2016**

CALL TO ORDER: At 7:30 by Scott B. Chairperson for Steering Committee.

ROLL CALL: Scott B. Chair; Chuck T. Office Manager; Ed O. present as nonvoting member of the Steering Committee; 14 IG Reps(listed below).

Regular order of business suspended for annual elections: Slate of candidates for Steering Committee is as follows:

Chairperson: Tam G.
Vice Chair: will be vacant
Secretary: Scott B.
Treasurer: Paul D.
Trustee: Sue L.
Trustee: Ed O.
Trustee: Michelle S.
Trustee: Amber C.
Trustee: Mike C.
Trustee: Mattie

All of those nominated were elected by unanimous votes. Scott B. thanked the nominating committee for their work and regular order of business continued.

SECRETARY'S REPORT: Read, , Motion to accept seconded. Minutes accepted as read for May.

TREASURER'S REPORT: Read. Kristen C. asked about discrepancy between page 2 net income and page 3 net income. Chuck T. to find out answer. Murray asked about total number on page 6. Question answered by Chuck T. Bill Z. wanted to know if there is one sentence that sums up our financial situation. Scott B. answered "bottom line Intergroup needs support" discussion amongst reps followed regarding Intergroups financial position. Amber C. asked when was the last time Intergroup had a "healthy" reserve? Scott B. answered "8 years" Motion to accept Treasurers report made by Amber, seconded by Mike C. , passed unanimously

OFFICE MANAGER'S REPORT: Discussed office policies, beginners pamphlet and cost saving measures in the office. Sober Times now available online as soon as it's printed. Beginners pamphlet to be in sober Times newsletter.

AREA/DISTRICT 1&2 REPORT: No report, no representative present.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Motion to adjourn at 8:21 seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

IG Reps and Groups

Murray P. Roots & causes

Bill Z. SATSO

Chris B. Sandwich Sun A.M.

Chris A. MOBBSS

Linda B. Chatham Womens SS

Ed M. Hour Of Power

Dave M . Dennis Pass it On

Bindy J. Orleans 7 up

Mike C. St. Anthony

Amber C. Falmouth Sunday A.M.

Linda A. BRMG

Kristen C. Harwichport Sat. night

Jim S. Pocasset Sun. Night

NEXT MEETING TUESDAY, July 5th, 2016 – 7:30PM