

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, March 5th, 2019**

CALL TO ORDER: at 7:32 p.m. by Ed O.; Chair for Steering Committee

ROLL CALL: Ed O.*, Amber C.*, Chuck T.*, Linda B. (Chatham Women's 12&12), Jim J. (Pass It On), Jesse M. and Riley (Hyannis Noontime), Sheila M. (Hour of Power), Deanie B. (Bass River), Catherine G. (Brewster Monday Night), Kevin D. (Hyannis Young People's), Audrey S. (Orleans 7UP) Maria G. (District Liaison)*
(* denotes non-voting members)

SECRETARY'S REPORT: Motion to accept by Deanie B., seconded by Jesse M., passed unanimously.

TREASURER'S REPORT: Jesse M. pointed out that we are still well below our prudent reserve. A 6-month prudent reserve is \$36,000. Motion to accept by Jesse M., seconded by Deanie B., passed unanimously.

DISTRICT 1&2 REPORT: District did not meet last month. It will be doing a group inventory this month. District's bus trip has already been scheduled for May 7th. Chuck T. will include flyer in next month's Sober Times.

OFFICE MANAGER'S REPORT: 60 walk-ins, 80 phone calls. Chuck T. spoke to Puritan, and we will have another two years at the same rent. Chuck T. spoke with an AA member about including a running column of where we stand yearly in loss and gain. Chuck will speak with Maureen about adding this to the treasurer's report next month.

OLD BUSINESS: Chuck T. will email an updated 12 Step call list. AA does not have a 12th Step pamphlet. Deanie B. motioned to put aside \$1,200 for AA sanctioned Office Manager trainings, to be revisited yearly, Jesse M. seconded, passed unanimously.

NEW BUSINESS: Amber C. brought up that elections happen in June. Intergroup Reps need to form nomination committee. No one volunteered to do it this month. Ed O. brought up that the Intergroup office needs to budget for a part time office employee.

ADJOURNMENT: 8:38 p.m. motion to close meeting by Jim J., seconded by Linda B. and approved unanimously. Meeting closed by Ed O. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, April 2nd, 2019 at 7:30 p.m.