

**CAPE COD INTERGROUP  
Alcoholics Anonymous  
Intergroup Representatives MEETING  
MINUTES  
Tuesday, May 1st, 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), Claire L. (Brewster Monday Night), Linda B. (Chatham Women's 12&12), Steve Y. (Orleans Men's BBSS), Jack V.\*, Jesse M. & Riley (Hyannis Noontime), Bill L. (Harwichport Saturday Night), Geoffrey G.\*  
(\* denotes non-voting members)

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

**TREASURER'S REPORT:** Linda B. asked about the difference between "postage and delivery" and "shipping", Chuck T. explained that P&D is the cost of the office shipping, and shipping is the cost we pay when we purchase from vendors. Deanie B. asked about the \$9,300, Amber C. explained that the \$5,000 bequeathment skews this number, but that there is still a \$4,300 decrease from this time last year. Jesse M. pointed out that the "Total Current Assets" has been steadily increasing. Motion to accept by Jesse M., seconded by Linda B., passed unanimously.

**DISTRICT 1&2 REPORT:** Geoffrey G. told Reps about District 1&2's only summer function, on July 21\* at Flax Pond in Yarmouth. He asked reps to ask their groups if they would be willing to put on a commitment there. Geoffrey G. informed Reps of other off-cape events. They will be posted on the Intergroup calendar online. The district Archivist is looking for histories of AA groups on Cape Cod. He can be found at the District monthly meeting.

**OFFICE MANAGER'S REPORT:** 25 walk-ins, 90 phone calls. New meeting lists coming at the end of the month. Inventory will be happening in June.

**OLD BUSINESS:** Amber C. informed Reps about Steering Committee's recommendation to buy one \$5,000 CD for a six month term at 1%. Jesse M. made the motion to accept the recommendation, Leanne M. seconded, passed unanimously.

**NEW BUSINESS:** Amber C. informed Reps about Steering Committee's recommendation to change Intergroup's existing CD from a two year term to nine months. Jesse M. made the motion to accept the recommendation, Steve Y. seconded, passed unanimously. Leanne M. introduced Jack V. as a nominee. Amber C. informed Reps of current Steering Committee members who are willing to serve another term, as well as members that are willing to fill office positions. Elections will be held next month.

**ADJOURNMENT:** 8:30 p.m. motion to close meeting by Linda B., seconded by Leanne M. and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

**NEXT MEETING: Tuesday, June 5th, 2018 at 7:30 p.m.**