

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, November 2, 2021

CALL TO ORDER: 7:30pm by Frank T. (Chairperson)

ROLL CALL: Chuck T* (office administrator), Constance S.* (Secretary), Frank T.* (Chairperson), Jay G.* (Trustee), Jay F.* (Treasurer), Bill D. (Daily Reflections); Deirdre (Harwichport Saturday PM), Mary Dean (Serenity Now); Kate (Sobriety First), Pam (Chatham Women 12 & 12), Linda B.* (Alt. Chatham W 12&12), Maureen (Hyannis Women Big Book)
*= non-voting status (Steering Committee members and alternate rep)

SECRETARY'S REPORT: Motion to accept the October minutes was seconded and passed unanimously.

TREASURER'S REPORT: Motion to accept the report was seconded and passed unanimously.

DISTRICT 1 AND 2 REPORT: N/A

OFFICE ADMINISTRATOR'S REPORT: 22 Walk-Ins; 27 Phone Calls

- The office lost power until Friday, so the Sober Times will be mailed late.
- The website will be updated with Steering Committee and Intergroup meeting minutes.
- Chuck met with the landlord about fixing the lighting on the outside sign, the installation of a light in the front room, and removing the sign for the psychologist office. He is frustrated at his attempts to get the sign company to fix the lights, but everything else is being taken care of.
- Grapevine books have been ordered
- Discussion about how to update meeting information, particularly with Boston Central Service, since it is their information that gets transferred to the Meeting Finder App.

Phone Number for Boston Central Service : (617) 426-9444

OLD BUSINESS:

- 12 Step Committee has been meeting and will have new information soon The committee is seeking new members and will have a Zoom meeting on Monday, Nov. 8, at 4:00PM.
- Motion to strike Article 1, Paragraph 3, in the By-Laws and to amend it to read "CCI shall be guided by the Twelve Steps, Twelve Traditions and Twelve Concepts for World Service. This will be brought to the groups.

- Motion to bring the topic of allowing the Office Administrator to have a vote at the Steering Committee will be brought to the groups. Motion was seconded and passed unanimously.
- Motion to prepare a Zoom bookie exchange. This Motion was seconded and passed unanimously.
- There was discussion about fund-raising activities, but there was no longer a quorum present, so the discussion was tabled.

NEW BUSINESS:

- Suzanne R-T has submitted her resignation from the Steering Committee, so we need to have another Trustee. We would like to acknowledge her great example and achievements. Suzanne guided the Steering Committee through the arduous processes of updating the Office Policies & Procedures, the By-Laws, the Business Recovery Plan, and oversaw the move of the Intergroup Office. This was all done during the Covid-19 pandemic through Zoom meetings. She left a large imprint on the office and was a role model of service to the AA community on Cape Cod.

-

ADJOURNMENT: 9:30 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, December 7, 2021 – 7:30PM