

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, November 7th, 2017**

CALL TO ORDER: at 7:31 p.m. By Tam G.; Chair for Steering Committee.

ROLL CALL: Amber C.*, Ed O.*, Tam G.*, Geoffrey G.*, Chuck T.*, Heather M. (Sandwich Sunday Morning) Deanie B. (Bass River), Linda B. (Chatham Women's 12&12), Murray P. (Roots and Causes), Bindi J. (Orleans 7UP), Michelle P. (Orleans 7UP)*, Jim J. (Dennis Pass It On), Steve Y. (Orleans Men's BBSS), Mallory N. (Hyannis Women's BBSS), Claire L. (Brewster Monday Night),
(* denotes non-voting members)

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

TREASURER'S REPORT: Steve Y. asked about liability insurance cost not being posted, Chuck T. explained that it's a yearly bill that is paid sometime between September and November. Murray P. asked about the consulting cost, Chuck T. explained it's the cost for the webmaster/IT help. Murray P. asked about the phone cost, Chuck T. explained it's the cost of the phone and internet. Tam G. explained that there is no defined ceiling for the Intergroup office prudent reserve, but if we followed the formula that the National office uses, it would be roughly \$60,000. Deanie B. motioned to accept, Steve Y. seconded, passed unanimously.

DISTRICT 1&2 REPORT: Geoffrey G. gave members flyer for "Speed Service". Cape alcathons were also discussed, and will be posted on the online calendar.

OFFICE MANAGER'S REPORT: 50 walk-ins, 90 phone calls, 167 answering service calls. Chuck T. added the ability to download the meeting list to the website. Chuck T. will be meeting with the company Intergroup leases its copier from. New meeting lists are out.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, December 5th, 2017 at 7:30 p.m.