

**CAPE COD INTERGROUP
REPRESENTATIVES MEETING MINUTES
October 6, 2015**

CALL TO ORDER: *At 7:30 the meeting was called to order by Tam G., Vice Chair of the Steering Committee.*

ROLL CALL: *Tam G., Vice Chair; Stephanie D., Secretary; Chuck T., Office Manager and 10 IG Representatives (listed below).*

SECRETARY'S REPORT: *Read. Motion to accept and seconded.*

TREASURER'S REPORT: *Jessie M. Pointed out the discrepancy under Liability Insurance from Aug., 2014 and Aug., 2015. Chuck explained 2014 Insurance payments were made in monthly installments whereas there was one lump payment made in order to save on carrying charges. Jessie also wants to know what the cost is for the entire yearly premium. The accounting fee of \$500.00 this month included \$400.00 for tax preparation and \$100.00 for Payroll. Motion to accept and seconded.*

OFFICE MANAGER'S REPORT: *It's been very busy. There were 86 Walk-Ins and 212 phone calls. Chuck is still doing a robust mail order business and cost of postage is up. To date the expense has not "tipped the scales" to the point of considering an alternative to free shipping for all orders. New items are in the store and business is good, In the handout packet for the meeting included not only the 2015 Donation list but also a reconciliation list keeping records more accurate. There was a brief discussion of the 12 Step List Chuck had brought with him to the meeting on the minimum required sobriety. Some thought 90 days and others thought 1 year. People felt they needed some guidance. Bill Z. found out of Baltimore, on the web, a 12 Step sequence of suggestions.*

AREA DISTRICT 1&2 REPORT: Jessica B. reported Rudy H. Registrar, has resigned due to health issues. Curtis V. was elected Activities Chair. GSO is looking for new stories more relevant to today. Area will be hosting an Area Assembly April, 2016 in Yarmouth. Also on 9/10 there was the CPC/PI Symposium held at the Cape Cod Conference Center in Hyannis which Jessica found very well done and extremely interesting and informative.

Billy E., CPC/PI Chair, had sent a letter to facilities who care for temporary or permanent people not able to get to regular AA meetings. He offered the availability of AA coming to them. So far there has been no response.

OLD BUSINESS: Chuck T. reminded everyone the IG Office is on Winter Hours. 4 days a week. Monday through Thursday, 8:30-4:30.

Jessie M. asked how might we be open for those who work full time.

Eg., If Tuesday is usually a slow day, we could open at 10:30AM and close at 6:30PM.

NEW BUSINESS: Bill Z. offered to put a composite together on 12 Step List guidelines from various sources.

ADJOURNMENT: Motion to adjourn at 8:38PM was seconded. The meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Stephanie D., Secretary

INTERGROUP REPS IN ATTENDANCE

Bill Z., Orleans SASTO

Sharon D., Falmouth Sun. AM

Jessie M., Hyannis Noon

Chris A., Orleans MBBSS

Lisa G., Sober Sisters

Bindy J., Orleans

Chris B., Sandwich Sun. AM

Jessica B., Intergroup Liaison

Edwin O., Hour of Power

Jim S., Pocasset

NEXT MEETING TUESDAY, NOVEMBER 3, 2015 @ 7:30PM