

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, October 1st, 2019**

CALL TO ORDER: at 7:30 PM. by Ed O.; (Chairperson)

ROLL CALL: Ed O. (Chair)*, Patrick M (Secretary)*, Chuck T. (Office Manager)*, Jesse M. and Riley (Hyannis Noontime), Sheila M. (Hour of Power), Kate W. (Sobriety 1st) Steve K. (Orleans MBBSS), Bill L. (Harwich port Saturday Night), Jay G. (Falmouth OBBSS, Diane C. (Step Up to Sobriety), Jim J (Dennis Pass It On), Paulette J. (7 Up Group) Billy S. (South Yarmouth Action Group) Rooney H. (South Yarmouth Action Group)*. Maria G. (District Representative)*
(* denotes non-voting members)

SECRETARY'S REPORT: Jesse M. motioned to accept report, Jim J. seconded and approved unanimously

TREASURER'S REPORT: Chuck T. informed Intergroup members contributions have increased over \$1200 compared to last year. Jim J. motioned to accept report, Billy S. seconded and approved unanimously.

DISTRICT 1&2 REPORT: Maria G. (District 1&2 Representative) informed Intergroup this will be her last meeting as is she is resigning due to work schedule conflict. District will elect new representative. Sean was elected as new District Committee Member. She provided numerous materials for upcoming events, Halloween dance, Detroit 2020, World Services Meeting Guide Application, etc.

OFFICE MANAGER'S REPORT: 52 walk-ins, 85 phone calls. A breakdown of cash-in and cash-out is now printed on agenda for Intergroup. Meeting Lists will be distributed approx. 10/14/2019 (Columbus Day). World Services is aware of problem with Meeting Guide App regarding our individual villages not being listed. Costs for PayPal/Venmo were announced, 2.9% + .30 cent per transaction. Setup of Account if free however cost to setup website would be \$100-150.00. Billy S. motioned to instruct Chuck T to investigate costs of accepting credit cards and other forms of payments. Sheila M. seconded, accepted unanimously. Chuck T. informed Intergroup that his vacation time is being consumed by reducing office hours (Monday-Thursday 9AM-1PM). When his vacation time is reduced to approx. 100 hours he advised group that Intergroup Office hours will need to be returned to normal or he may be forced to consider other employment options. Billy S. motioned to authorize Steering Committee to collect debt from groups and individuals that have outstanding balances in-person (combined approximately \$700.00). Jesse M. seconded. Billy S. recommended to Ed O. to consider volunteer options for Intergroup office and present to Steering Committee at next meeting. This will prevent office from being closed and allow Office Manager to take vacation. This will also contribute to other office functions including "12-Step Calls".

OLD BUSINESS: No Old Business.