## CAPE COD INTERGROUP Alcoholics Anonymous Intergroup Representatives MEETING MINUTES Tuesday, October 2nd, 2018

CALL TO ORDER: at 7:30 p.m. by Amber C.; Vice-Chair for Steering Committee

**ROLL CALL:** Amber C.\*, Chuck T.\*, Linda B. (Chatham Women's 12&12), Jim J. (Pass It On), Jesse M. and Riley (Hyannis Noontime), Sheila M. (Hour of Power), Claire L. (Brewster Monday Night), Bill L. (Harwichport Saturday Night), Kate W. (Sobriety First), Constance S. (Sandwich Sunday Morning), Paulette J. (Orleans 7UP), Kevin D. (Hyannis Young People's) (\* denotes non-voting members)

SECRETARY'S REPORT: Motion to accept by Claire L., seconded by Jesse M., passed unanimously.

**TREASURER'S REPORT:** Clarification questions on net income and undeposited funds were asked and answered. Motion to accept by Jesse M., seconded by Sheila M., passed unanimously.

**DISTRICT 1&2 REPORT:** No Rep, no report.

**OFFICE MANAGER'S REPORT:** 42 walk-ins, 97 phone calls. Chuck T. reported his findings on what Central Service does about adding new meetings and dealing with meetings that end without informing them. He also informed Reps about working with District about visiting meetings that neither Intergroup nor District can confirm. He is postponing the printing of Fall/Winter meeting lists until Amy H. (District Registrar) completes her visits. He also reported to the Reps about a resolved issue with the answering service.

**OLD BUSINESS:** Jesse M. commented on the Central Service's form of suggested information to get on the meeting list. Reps discussed what should be suggested for Intergroup's meeting list. Chuck T. offered to collect the information on the phone/in person instead of requiring a new group to fill out a form.

**NEW BUSINESS:** Jesse M. asked about "Anonymity in the Digital Age" not being carried in the Intergroup store. Chuck T. said that he will begin to stock it in the store.

**ADJOURNMENT:** 8:19 p.m. motion to close meeting by Jim J., seconded by Linda B. and approved unanimously. Meeting closed by Amber C. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, November 6th, 2018 at 7:30 p.m.