CAPE COD INTERGROUP

Alcoholics Anonymous Intergroup Representatives Meeting Date: Tuesday, September 1, 2020

MINUTES

CALL TO ORDER: 7:30pm by Suzanne RT

SERENITY PRAYER:

ROLL CALL: Chuck T.(office manager), Suzanne RT (Chair), Constance S. (Secretary), Eric P. (Sandwich Sunday AM), Kate W. (Sobriety First), Jay G. (Trustee), Evan (Live at 5, Dennisport), Patty (Chatham Thursday Step), Beth C. (Orleans WBBSS), Catherine (Brewster Monday PM), Amy H. (visitor), Clare S. (Visitor, website committee)

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

TREASURER'S REPORT: Eric asked for clarification of the current cash assets on hand and whether we are using our savings to maintain services. Chuck pointed out that we have a CD that cannot be cashed in without a vote from the IG. There was discussion regarding the use of PayPal and the decision not to pursue adding Venmo as a donation option. Venmo is intended for individual use and the issue of anonymity is a problem in our case. Motion to accept was seconded and passed unanimously.

DISTRICT 1&2 REPORT: Apparently there is a liaison from Districts 1&2, but this person is not able to attend the IG meetings and did not provide any report. Amy H. mentioned an upcoming conference and Eric gave a brief report.

OFFICE MANAGER'S REPORT: 4 Walk-Ins; 18 Phone Calls – these represent the activity when Chuck is in the office on Thursdays. The website has been reformatted by Beth D. of Harwichport Saturday PM. Thanks to the Osterville "Sobriety First" group for their large contribution. There was a question regarding increased office hours. This will be addressed by the steering committee in conjunction with the best practices health-wise.

OLD BUSINESS: A motion to appoint an IG rep as a liaison to District 1 & 2 meetings was made and approved. Eric was nominated for the 1 year position and accepted.

NEW BUSINESS: There was a request to the IG reps to join the committee reviewing the By-Laws, but there were no volunteers. There was a motion to include wording on the website to encourage group donations, but there was no Second. The Zoom ID for the Intergroup meeting will be posted on the website with instructions to call Constance for the Password.

Website Committee report – Eric reported that the domain name <u>aacapecod.com</u> has been purchased. There was discussion about having an additional domain name including the word Intergroup, but it was determined to be superfluous. The next step is to find a hosting company. There is a sense of urgency to have the meeting list updated for accuracy and ease of use. There was a motion to approve the expense of setting up the new website on <u>aacapecod.com</u>. The motion was seconded and passed unanimously.

ADJOURNMENT: 8:50PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, October 6, 2020 – 7:30PM