

**CAPE COD INTERGROUP
REPRESENTATIVES MEETING MINUTES
September 1, 2015**

CALL TO ORDER: At 7:30 the meeting was called to order by Scott B., Chair of the Steering Committee.

ROLL CALL: Scott B., Chair; Stephanie D., Secretary; Chuck T., Office Manager and 10 IG Representatives (listed below).

SECRETARY'S REPORT: Read. Motion to accept and seconded with one correction. Ed M. was listed incorrectly. It should be Ed O.

TREASURER'S REPORT: Scott B. pointed out the difference in the telephone expense from 2014 and 2015. When the telephone service was changed and the 2 year contract expired there was a slight increase.

Bill Z. commented there is a decline in funding according to the totals but Scott pointed out that large Intergroup Office purchases needed to be made and over time this will be replenished.

Jim J. inquired about the difference in Payroll Expenditure of 2014 and 2015. Chuck explained that July, 2014 had 4 Fridays and July, 2015 had 5 Fridays. However; Scott will get back to Jim with more specific answers.

OFFICE MANAGER'S REPORT: It's been very busy. There were 94 Walk-Ins. The Office Manager now does all the financials of the office except Payroll and Taxes. Chuck also mentioned that he is doing a robust mail order business having made it more user friendly.

AREA DISTRICT 1&2 REPORT: Jessica B. reported they finished, with great success, the MSCYPAA Convention with 1,000 plus attendees. NECYPAA elected a bid committee on 8/30 for 2017 hopefully to be held in the mid-cape area. Also on 9/10 there is a CPC/PI Symposium to be held at the Cape Cod Conference Center in Hyannis.

OLD BUSINESS: Scott B. pointed out closing Fridays for the Winter, the Steering Committee decided to maintain the status quo. From October 1, 2015 to Memorial Day Weekend 2016, we will maintain a 4 day week thereby saving \$3,920.00 in payroll cost.

Jim J. asked about the 12 Step List. Some discussion ensued answering some specific questions. Eg. "Do we respond to a 3:00am call at 3:00am?" Yes, we do. Jessica B. asked about personal liability.

Chuck was asked at the last meeting to bring some 12 Step blank forms and they were distributed to those present.

NEW BUSINESS: There was some discussion about getting information about "What Does Your Intergroup Do?" People were advised for more information to go to the website and to give Chuck their information if they would like a copy mailed to them. Copies will also be provided at future IG reps meetings for all to take back to their groups.

ADJOURNMENT: Motion to adjourn at 8:31PM was seconded. The meeting closed by Scott B. with the Lord's Prayer.

Respectfully submitted by Stephanie D., Secretary

INTERGROUP REPS IN ATTENDANCE

Bill Z., SATSO

Sharon D., Falmouth Sun. AM

Steve Y., BRMG

Lisa G., Sandwich Sun. AM

Bindy J., Orleans

Jessica B., Dist. 1&2 Liaison

Jim J., Dennis Pass it On

Ed O., Hour of Power

Jim S.

Fran R., Orleans MBBSS

NEXT MEETING TUESDAY, OCTOBER 6, 2015 @ 7:30PM