

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, September 3rd, 2019**

CALL TO ORDER: at 7:30 p.m. by Ed O.; Chair for Steering Committee

ROLL CALL: Ed O. (Chair)*, Patrick M (Secretary)*, Chuck T. (Office Manager)*, Jesse M. and Riley (Hyannis Noontime), Linda B. (Chatham W12&12) , Steve K. (Orleans MBBSS), Bob M. (Pause at 5), Bill L. , Catherine G. (Brewster Monday Night), Jay G. (Falmouth OBBSS), Suzanne R-T. (WBBSS Orleans), Sue W. (SASTO Orleans), Diane C. (Step Up to Sobriety), Clare K. (Alive at 5), Jim J (Dennis Pass It On), Paulette A. (7 Up Group), Rick P.*(District Representative), Mike S. (District 1&2 Chair)*, Barbara A. (District Secretary)*,
(* denotes non-voting members)

SECRETARY'S REPORT: Jim J. Motioned to accept July report, Steve K. Seconded. Approved unanimously

TREASURER'S REPORT: Jesse M. Motioned to accept July report, Suzanne R-T seconded and approved unanimously.

DISTRICT 1&2 REPORT: Mike S. Advised group there are processes are in place to increase awareness that more IGR positions are needed. Also to spread message of how important Intergroup Office is. Barbara A. advised group that a Local Committee Member position has been created to help with this task.

OFFICE MANAGER'S REPORT: 40 walk-ins, 88 phone calls. Chuck T. handed out an unofficial financial report to the reps to look over. Sober Times was issued last Thursday. Certificate of Deposit has been cashed and will be deposited into checking account. Electronic payment/contribution options were presented (PayPal). Anonymity will be protected with this option. This will expedite group ordering process. Jay G. Motioned to accept, Suzanne R-T Seconded and was accepted unanimously. World Services ordering has resumed operation.

OLD BUSINESS: Certificate of Deposit has been liquidated and deposited into intergroup checking account. One Officer has stepped down (Treasurer). New Treasurer will be voted in during next election.

NEW BUSINESS: World Service App may not have proper information about our demographic area (Barnstable County VS Individual Villages) Meetings need to be listed by individual villages rather than the Town of Barnstable. Chuck T. will contact World Services regarding this situation.

ADJOURNMENT: 8:42 PM. Motion to close meeting by Jay G., Seconded by Clare K. and approved unanimously. Meeting closed by Amber C. with the Lord's Prayer.