## CAPE COD INTERGROUP Alcoholics Anonymous Intergroup Representatives MEETING MINUTES Tuesday, September 4th, 2018

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

**ROLL CALL:** Ed O.\*, Chuck T., Paulette (Orleans 7UP), Claire (Brewster Monday Night)., Jesse M (Hyannis Noon) Jim ( Grateful Living) Steve (OMBBSS) Deanie (Bass River Morning Group) Sheila (Hour of Power) Kate (Sobriety First) (\* denotes non-voting members)

SECRETARY'S REPORT: Read, Motion to accept by Jesse., seconded by Deanie., passed unanimously.

**TREASURER'S REPORT**: Jesse asked about the \$5000 in transit line item. Explained by Chuck T regarding the purchase of the new CD. Motion to accept by Jesse., seconded by Jim, passed unanimously.

**DISTRICT 1&2 REPORT:** No rep present

**OFFICE MANAGER'S REPORT:** Chuck spoke on the issue of new meetings and meetings that ended without notifying Intergroup and the problems caused by it. Much discussion on the issue. Jesse made a motion that new groups must have a A.A. service number prior to being put on our meeting list. After much discussion motion was tabled. Chuck to gather more information from world services etc. **OLD BUSINESS:** Kate asked why the office manager wasn't going to Montreal, issues regarding that were explained

**NEW BUSINESS:** None

ADJOURNMENT: 8:25 p.m. motion to close meeting by Jim, seconded and passed

Respectfully submitted by Chuck T.

NEXT MEETING: Tuesday, Oct 2nd, 2018 at 7:30 p.m.