

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, September 6th, 2016**

CALL TO ORDER: at 7:27 p.m. by Tam G.; Chair for Steering Committee.

ROLL CALL: Tam G.*, Chuck T.*, Amber C.*, Joan B., Jesse M., Ed O.*, Jim J., Linda B., Bindi J., Bill Z., Pat M., Steve Y., Murray P. (* denotes non-voting members)

SECRETARY'S REPORT: No minutes from August, July's minutes read, motioned to accept by Jesse M., seconded by Jim J., and approved unanimously.

TREASURER'S REPORT: Jesse M. asked about varying rent payments, Chuck T. explained that those differences come from when he writes the checks; it's dependent on date. Bill Z. inquired about Intergroup's financial situation, Chuck T. described it as a "venous bleed". Intergroup is not healthy, or anywhere near its prudent reserve. Steve Y. told the group that his own group has decided to only donate to Intergroup, instead of splitting it with Central and World Services. Linda B. stated that she want back to see the difference from last year to this year, and it looked like it was about \$1,500 less over the whole year. Tam G. pointed out that we are \$4,213.97 down in assets from this time last year, Chuck T. stated that there have been many cost-effective measures (no paid part-time summer help, sober times format, water usage, etc.) taken in the past year, so the deficit is even greater than it looks. Bill Z. suggests that a yearly donations spreadsheet should be produced, Tam G. explained that Intergroup works on the fiscal year, and Chuck T. can send a yearly spreadsheet whenever, if the Intergroup Reps ask him. Motioned to accept by Jesse M., seconded by Linda B., and approved unanimously.

OFFICE MANAGER'S REPORT: Chuck T. updated Steering Committee and Intergroup Representatives meetings' minutes, treasurer's report, and meetings on website. This was the first month of minutes packet being mailed out. Chuck T. can answer any questions before the Intergroup Reps meeting, since the packet is sent the Thursday before. Another 1,000 meeting lists have been purchased, bring the total ordered to 3,000. District committed to purchasing 400, which would have left the office with almost none. Chuck T. asked that Reps go back to their groups and ask members to notify him about group closings. It puts a stress on Intergroup and individuals looking for meetings. Website meeting list is as current as Chuck T.'s information.

OLD BUSINESS: Steering Committee is in need of a Vice Chair and Secretary. Motion to suspend rules by Bill Z., seconded by Pat M., and approved unanimously. Motion to have a vote by Murray P., seconded by Bill Z., and approved unanimously. Nomination for Ed O. as Vice Chair by Linda B., seconded by Bindi J., voted unanimously. Nomination for Amber C. as Secretary by Pat M., seconded by Bill Z., voted unanimously.

NEW BUSINESS: Murray P. suggests that now is a good time to ask meetings to up their donations. Amber C. brought up the "Statement Contribution" sent by World Services to groups, which is not a solicitation, but a quarterly statement about a group's donation, its use, and the 7th tradition. Copies of the World Service's version will be brought to the next Intergroup Reps meeting.

ADJOURNMENT: 8:47 p.m. motion to close meeting by Steve Y., seconded by Linda B. and approved. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, October 4th 2016 at 7:30 p.m.