

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, April 4th, 2017**

CALL TO ORDER: at 7:32 p.m. By Tam G.; Chair for Steering Committee.

ROLL CALL: Chuck T.*, Amber C.*, Ed O.*, Tam G.*, Mike C.*, Linda B., Murray P., Steve Y., Claire L., Doug W., Bindi J. (* denotes non-voting members)

SECRETARY'S REPORT: Motion to accept by Steve Y., seconded by Linda B., passed unanimously.

TREASURER'S REPORT: Bindi J. asked how much money is spent on shipping, Chuck T. explained that shipping changes depending on what is ordered. Murray P. asked about net income being at a loss, Chuck T. explained we paid the yearly lease on the copier, and the liability insurance. Motion to accept by Bindi J., seconded by Claire L., passed unanimously.

DISTRICT 1&2 REPORT: Geoffrey G. not present, no report.

OFFICE MANAGER'S REPORT: 32 walk-ins, 70 phone calls. Chuck T. met with printing company that prints meeting lists. Intergroup is better off buying 5,000 at a time. It is \$0.32/copy at 1,000, and \$0.14/copy at 5,000. It would still be more cost effective even if they aren't all sold. Chuck T. suggested to Reps that Intergroup orders 5,000 per printing. Bindi J. motioned, Doug W. seconded, passed unanimously. Chuck T. brought 12th step calling lists. Intergroup office computer is getting to the point where it is no longer serviceable. Chuck T. also uses his personal computer for the front of the store. Steering Committee voted to move old computer to front desk, and for Chuck T. to purchase a new laptop under \$500, with approval by Tam G. Licenses will migrate to new computer, at no extra cost.

OLD BUSINESS: None.

NEW BUSINESS: Mike C. brought to Reps suggesting that Intergroup start a closed Facebook page. Claire L. said that Brewster Monday Night has one and it works well. Reps discussed possible options. Tam G. suggested bringing it to their groups. Claire L. motioned to table, Doug W. seconded, passed unanimously. Tam G. told Reps that elections for Steering Committee is coming up. Nominations will begin next month, Tam G. asked that Reps go back to their groups to see if anyone would like to serve. Nomination Committee must be formed that night. Doug W. and Steve Y. volunteered. Murray P. motioned to appoint them to the committee, Bindi J. seconded, passed unanimously. Ed O. will be head of Nomination Committee.

ADJOURNMENT: 8:32 p.m. motion to close meeting by Steve Y., seconded by Bindi J. and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, May 2nd, 2017 at 7:30 p.m.