

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, February 7th, 2017**

CALL TO ORDER: at 7:30 p.m. By Tam G.; Chair for Steering Committee.

ROLL CALL: Chuck T.*, Amber C.*, Ed O.*, Tam G.*, Jim J., Linda B., Pat M., Lauren C., Carol G.*, Murray P., Steve D., Bindi J., Michelle P., Geoffrey G.*, Claire L. (* denotes non-voting members)

SECRETARY'S REPORT: Motion to accept by Jim J., seconded by Pat M., passed unanimously.

TREASURER'S REPORT: Jim J. asked about the \$5,000 donation, Chuck T. explained that it was a one time bequeathment. \$5,000 is the maximum one time donation a member can make. Chuck T. spoke to the Reps about the improved health of Intergroup. Over the calendar year, it gained roughly \$16,000, between donations, sales, and extensive cuts. Tam G. recognized Chuck T.'s significant impact on helping bring the Intergroup office back to health. Motion to accept by Pat M., seconded by Jim J., passed unanimously.

DISTRICT 1&2 REPORT: Geoffrey O. gave an overview of upcoming events, all of which have been added to the website calendar. District met to discuss their budget. District is also still looking for a new Chair, archivist, public information member, and many other service positions. AA members can be their groups GSR and hold a District position.

OFFICE MANAGER'S REPORT: 39 walk-ins, 60 phone calls. The purchasing cost of medallions has increased. October 2014 was the last price increase at World Service, Chuck T. expects another soon. The bill from World Service finally arrived. Website and Events Calendar continue to be updated. Sober Times has been mailed out, with a note to say that to continue to receive mailed Sober Times, you must call Chuck. This will happen with every February issue, to keep the mailing list updated. Linda B. asked about having the calendar print out as one page, Chuck T. said he asked the IT guy if he can look at it. Tam G. asked Chuck T. to research the cost of upgrading the website. Jim J. asked if we received payment from the Vineyard group, Chuck T. said they sent \$100 of their roughly \$320 bill.

OLD BUSINESS: Linda B. asked about by-laws committee, Ed O. said he hasn't spoken to all members yet. Jim J. asked about "Contribution Statement" list, Chuck T. explained he's still waiting on World Service.

NEW BUSINESS: None.

ADJOURNMENT: 8:24 p.m. motion to close meeting by Linda B., 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, March 7th, 2017 at 7:30 p.m.