

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, January 3rd, 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.*, Claire L., Jim J., Linda B., Pat M., Murray P., Geoffrey G.*, Michael P. (* 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 donation from Provincetown, Chuck T. explained that they don't make that donation every month. Claire L. asked about the difference between contributions and donations, Chuck T. explained that there is no difference, that the accounting software uses those words. Pat M. motioned to accept, Jim J. seconded, passed unanimously.

DISTRICT 1&2 REPORT: Geoffrey O. thanked Amber C. for speaking at the New Year's alcathon. District has an opening for its Chair Position, and is asking Reps to let their groups know. December elections brought an alternate liaison for corrections visits: Peter. Carol B. and Peter will be willing to come to groups to explain the service. Chuck T. asked Geoffrey G. to send him any upcoming events for the calendar. Bindi J. asked how to get in contact with Carol of Peter, Geoffrey provided phone numbers.

OFFICE MANAGER'S REPORT: 50 walk-ins, 96 phone calls. Chuck T. is still waiting for World Service to send him group information for the Contribution Statement list. Andrea at World Service, the longest serving employee, has retired. Chuck T. is also waiting on a bill from October. Renovations seem to have slowed things down at World Service. Feedback from the alcathons has been positive. Delinquent group on Vineyard still hasn't made any payment, Tam G. called and talked to the groups treasurer in November, who said they would definitely pay. "Upcoming Events" is still being utilized, Chuck T. updates with info as he gets it. New meeting lists for "Winter/Spring" have been printed. Linda B. said that when she tried to print the calendar, it came out in quaddrants. Jim J. said that he is impressed with the website and calendar. Linda B. suggested that the website URL goes on the front page of the Sober Times.

OLD BUSINESS: Linda B. nominated Sue L. to the by-law's revision committee, seconded by Claire L., elected unanimously. Jim J. nominated Wanda to the by-law's revision committee, seconded by Linda B., elected unanimously. Committee now has four members.

NEW BUSINESS: None.

ADJOURNMENT: 8:15 p.m. motion to close meeting by Pat M., 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, February 7th, 2017 at 7:30 p.m.