

**CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives MEETING
MINUTES
Tuesday, November 1st, 2016**

CALL TO ORDER: at 7:31 p.m. by Tam G.; Chair for Steering Committee.

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

NOMINATIONS: Jesse M. motioned to suspend normal business to elect new trustee, district liaison and committee to review by-laws. Jesse M. nominated Bill Z. for trustee of Steering Committee, Linda B. seconded. Bindi J. motioned to close nominations, Pat M. seconded. Bill Z. elected unanimously. Jesse M. nominated Pat M. for district liaison, Bindi J. seconded. Linda B. motioned to close nominations, Murray P. seconded. Pat M. elected unanimously. Tam G. appointed Ed O. as one member for the by-law revision committee. Intergroup Reps will continue to search for two other members, and will bring it to their groups' business meetings.

SECRETARY'S REPORT: Read, motioned to accept by Jesse M., seconded by Pat M., and approved unanimously.

TREASURER'S REPORT: No quorum in Steering Committee, Treasurer's report not given.

DISTRICT 1&2 REPORT: No representative, no report.

OFFICE MANAGER'S REPORT: 48 walk-ins, 90 phone calls, website visits, see attached. Chuck T. gave Reps email from Bill Z.'s friends, a lawyer, about the Intergroup by-laws. Chuck T. gave Reps World Service's "Contribution Statement", stated it would be possible to do this for Intergroup as well. Jesse M. asked how and whose addresses Chuck T. would get to send the report to. Chuck T. stated that when he gets contributions, he also gets return addresses. Jesse M. suggested that Chuck T. gets the running groups list from World Services, but that it would not be totally accurate. Jim J. stated that for groups like his (that donate), the statement might not be necessary; it should be sent to groups that don't donate, or haven't in a while. Reps discussed registering with World Service. Pat M. motioned to have Chuck T. draft an Intergroup Contribution Statement, Murray P. seconded, passed unanimously. Pat M. suggested that Chuck T. draft a list of available contact information. Jim J. suggested that groups that do not have Intergroup Reps should be on the list, because they get no information from Intergroup. Chuck T. will bring a registry next month. Chuck T.'s order from World Service finally arrived. Taxes for Intergroup have been filed. The store made more money than last fiscal year, despite being open one less day. Net loss was down from last fiscal year, despite a drop in contributions.

OLD BUSINESS: None.

NEW BUSINESS: Bindi J. asked about Jesse M. going to groups' business meetings, to talk about Intergroup and its function. Jesse M. said he's available, and that groups should call the office. Chuck T. will then relay the information. Tam G. will also be available after shadowing Jesse M. a couple times.

ADJOURNMENT: 8:52 p.m. motion to close meeting by Pat M., seconded by Jim J., and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, December 6th, 2016 at 7:30p.m.