

**CAPE COD INTERGROUP
REPRESENTATIVE'S MEETING
MINUTES
July 7th, 2015**

CALL TO ORDER: At 7:33 by Scott B., Chairperson for Steering Committee, moment of silence followed by the Serenity Prayer..

ROLL CALL: Scott B., Chair; Stephanie D., Secretary; Chuck T. Office Manager; 10 IG Reps(listed below).

SECRETARY'S REPORT: Read. Motion to accept seconded. Minutes accepted as read for May and June.

TREASURER'S REPORT: Read. Motion to accept seconded and accepted as read. Lisa G. mentioned that we currently do not have our goal of 5-6 thousand met. Is there a plan in place to achieve this? Scott B. replied we depend entirely on contributions. Jessie M. said 5 years ago we were way down. New York suggested the breakdown as follows: 50% Local; 30% Central Service, 10% Area; 10% District. It was noted breakdowns are optional. Motion to accept passed.

OFFICE MANAGER'S REPORT: Chuck T. reported that inventory is finished. Inventory and ordering is now all tied to Quickbooks. This will facilitate tracking and prints receipts of all financial transactions.

AREA/DISTRICT 1&2 REPORT: None

OLD BUSINESS: From the Steering Committee Meeting regarding PT employees. It costs \$767.00 annually just for one part time employee.

We suspended regular business in order to hold the Annual Elections.

Scott B.,	Chairperson
Tam G.,	Vice-Chairperson
Jamie F.	Treasurer
Stephanie D.	Secretary
Colleen O.	Trustee
Paul D.	Trustee
Dave Z.	Trustee

All elected unanimously except the Secretary had one opposition and one absentia.

NEW BUSINESS: CC Intergroup Office Policies and Procedures from 1994 need to be updated.

ADJOURNMENT: Motion to adjourn at 8:28 seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

IG Reps and Groups

Jesse M. Hyannis Noontime
Bill Z. SATSO
Bindy J.
Lisa G. Sandwich Sunday AM

Ed M. Hour Of Power
Jim S. Pocasset Sun Nite
Steve Y. BRMG
Sue M. Chatham Womens

Bob E. Brewster Monday Night
Dave Z. Grateful Living
Chris A. OMBBSS

NEXT MEETING TUESDAY, August 4th, 2015 – 7:30PM