

**CAPE COD INTERGROUP
REPRESENTATIVE'S MEETING
MINUTES
May 5th, 2015**

CALL TO ORDER: At 7:30 by Scott B., Chairperson for Steering Committee

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

SECRETARY'S REPORT: Report read. Motion to accept seconded, minutes accepted as read.

TREASURER'S REPORT: Jesse M. asked about consulting expense. Scott B. explained reasoning, Chuck T. to provide Jesse M. with financial breakdown. Jesse M. questioned amount in supplies expense \$960.06 Scott B. explained expense, Chuck T. will provide information to Jesse M. Chuck T. to ask accountant what "holding Acct." refers to. Motion to approve treasurer's report, 2nd, motion passed.

OFFICE MANAGER'S REPORT: Chuck T. spoke on volunteers in the office, the printing of new and more professional receipts. Also an increase in foot traffic in the office.

AREA/DISTRICT 1&2 REPORT: None

OLD BUSINESS: Scott B. spoke on upcoming elections and vacancies on the Steering Committee. Scott B. spoke on the election next month and Scott B. solicited candidates for upcoming elections.

NEW BUSINESS Chuck T. Spoke on "pilot Program" for part-time help in the Intergroup office(proposal included in packet) Jesse M. asked how Elaine from St. Clares house came into contact with Intergroup. Scott B. spoke on that. Jesse M. asked "will there be 2 paid staff at office at same time?" Answer is no. Scott B. asked for motion to allow part-time staff. Motion passed unanimously. Question from Steve Y. about taxes, comparison of 1099 to regular taxes. Chuck T. to keep track of wages to minimize cost to accounting. Tam G. noted modest increase to income over last year.

ADJOURNMENT: Motion to adjourn at 8:05 seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

IG Reps and Groups

Jesse M. Hyannis Noontime
Chris A. Orleans Big Book Step Study
Mary H. Harwich Noon
Linda L. Dennis Pass it On
Amy H. Hariwichport Sat. Night

David W. Sobriety First
Tam G. Trustee
Sue L. Chatham Women's
Ed M. Hour Of Power
Steve Y. Bass River Morning Group

NEXT MEETING TUESDAY, June 2nd, 2015 – 7:30PM