

**CAPE COD INTERGROUP
REPRESENTATIVE'S MEETING
MINUTES
June 2nd, 2015**

CALL TO ORDER: At 7:34 by Scott B., Chairperson for Steering Committee, moment of silence followed by the Serenity Prayer

ROLL CALL: Scott B., Chair; Bill L. Secretary; Chuck T. Office Manager; 5 IG Reps(listed below) Scott B. announces we do not have a quorum for tonight. We only have 5 members tonight so we will delay the vote of Steering Committee members until the July meeting.

Bill S. gives a brief history of the creation of the by-laws. *See Bill S. for the details of the particulars "ver baten". The point he made was there was more participation from more groups. (more IG reps) and that the Intergroup office only carries AA literature, not any Hazelden material. Turns out it was a small oversight in stocking some Hazelden material and it will be addressed. A discussion follows, cards, coins etc. are ok but the IG reps feel that all literature be AA only. A nice ending to an oversight.

SECRETARY'S REPORT: None

TREASURER'S REPORT: Jessie M. asks about \$1400.00 in accounting fees. Turns out Chuck T. suspects that the accountant re-titled accounting fees and consulting fees.

OFFICE MANAGER'S REPORT: Chuck T. gives the report on the upgrade and changes to the new paper meeting list. See Chuck T. for details. Chuck T. welcomes feedback and looks forward to it.

AREA/DISTRICT 1&2 REPORT: None

OLD BUSINESS: None

NEW BUSINESS: Jessie M. reports a member had a problem "zeroing in" on a meeting on the new website. We will look into tweaking it and making it new and improved.

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
Ed M. Hour Of Power

Jim W. Orleans 7Up
Jim S. Pocasset

Fran R. MBBSS
Bill S. SYAG

NEXT MEETING TUESDAY, July 7th, 2015 – 7:30PM