

CAPE COD INTERGROUP
REPRESENTATIVE'S MEETING
MINUTES
February 3rd, 2015

CALL TO ORDER: At 7:30 by Scott B., Chairperson for Steering Committee, meeting opened with a moment of silence.

ROLL CALL: Scott B., Chair; Bill L. Secretary; Chuck T. Office Manager; 6 IG Reps(listed below)

SECRETARY'S REPORT: 1st Scott B. Reports "we do not have a quorum" So there will be no official votes on any topics or issues. Secretary's report read, motion to accept, seconded, accepted as read.

TREASURER'S REPORT: Report read. Dave Z. points out a "typo" on report, wrong word in title of document "agenda instead of "minutes" Duly noted and corrected. Question asked regarding inventory. Scott B. explained " we are using fiscal year not calendar year. Also a question was asked regarding payroll. Scott B. reported due to weather steering committee meeting was cancelled so he prepared the minutes himself. Duly noted.

OFFICE MANAGER'S REPORT: None

AREA/DISTRICT 1&2 REPORT: None

OLD BUSINESS: Chatham women's 12&12 has a new meeting address, 625 Main St. Chatham St Christopher's Church. Change is effective 2-12-15. Chuck T. will make the proper changes to website and for mailing. Dave Z. asked about the answering service. Chuck T. gives the report that "All Cape Answering Service has been top notch" so we will move on with them from now on. Steve asks if a I.G. rep can represent 2 meetings, answer is no. We can only have 1 voter per meeting. We need more people to attend the I.G. meetings.

NEW BUSINESS: Chuck T. gives report on the new copier situation. He reports our current copier is 7-8 years old and is past it's serviceable life. He has done some research and has found a very good deal. (although costly) on a very efficient, smaller copier and is looking at a lease option which he feels would be cost effective. Scott B. reports it would cost \$130.00 a month to outsource the printing of the "Sober Times" alone. The steering committee was unanimous on a yes vote to take it to the I.G. reps. I.G. rep asked if it's possible to go "wireless"??? Answer: we are not quite there with our current office

technology. So we do need an "old School" copier for our printing needs. On the subject of "new tech" of wireless info/Sober Times we need to work these things out over a period of 3-6 months. Scott B. opens the meeting to a vote on the lease of the new copier(non-binding) unanimous vote to bring it back to the I.G. reps for a "binding" vote with a quorum, possibly at the next meeting in March. Dave Z. and Chuck T. are getting together to tweak the website printable meeting list (by region) from the website.

ADJOURNMENT: Motion to adjourn at 8:15 seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

IG Reps and Groups

**Linda L. Chatham Women's
David Z. Brewster Grateful Living
Tam G.
Ed O. Centerville Hour of Power**

**Sarah A. Alternate Chatham Women's
Amy H.
Steve Y. Bass River Morning Group**

NEXT MEETING TUESDAY, March 3rd, 2015 – 7:30PM