

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Representatives Meeting
Date: Tuesday, December 7, 2021

CALL TO ORDER: 7:30pm by Frank T. (Chairperson)

ROLL CALL: Chuck T*. (office administrator), Constance S.* (Secretary), Frank T.* (Chairperson), Jay G.* (Trustee), Jay F.* (Treasurer), Bill D. (Daily Reflections); Deirdre (Harwichport Saturday PM), Kate (Sobriety First), Pam (Chatham Women 12 & 12), Linda B.* (Alt. Chatham W 12&12), Maureen (Hyannis Women Big Book), Mary C.* (Trustee), Eric B. (Live at 5), Eric D., Catherine G. (Brewster Mon PM), Beth (Orleans WBBSS), Laretta (Orleans Serenity), Roger B., Keven S. (Sandwich Sunday AM), Keith P.
* = non-voting status (Steering Committee members and alternate rep)

SECRETARY'S REPORT: Motion to accept the November minutes was seconded and passed unanimously.

TREASURER'S REPORT: Motion to accept the report was seconded and passed unanimously.

DISTRICT 1 AND 2 REPORT: Laretta reported that there are several openings on service committees. There are plans for a Young People's conference and a Service Conference. District reps are available to talk to groups interested in knowing more about any of this.

OFFICE ADMINISTRATOR'S REPORT: 27 Walk-Ins; 38 Phone Calls

- The sign for the psychologist office has been removed from the front door.
- Chuck has information about a bookie exchange that was created by an individual. There was discussion about whether we should send this to all the groups or follow the lead of other offices and have our own bookie exchange.

OLD BUSINESS:

- 12 Step Committee is looking for volunteers to be on the committee – Pam H volunteered.
- Motion to strike Article 1, Paragraph 3, in the By-Laws and to amend it to read "CCI shall be guided by the Twelve Steps, Twelve Traditions and Twelve Concepts for World Service. This was brought to the groups and will be voted on next month.
- The topic of allowing the Office Administrator to have a vote at the Steering Committee was brought to the groups. There was a Motion to change the Policies & Procedures to include this change. There was a lot of discussion regarding why the Office Administrator should/should not have a vote and what sort of issues are voted on in the Steering Committee. Jay G. expressed the opinion that this change should also necessitate

a change in the By-Laws and requested that Chuck prepare something in writing to present to the groups. Others did not feel that a By-Law change is necessary.

- There was discussion about fund-raising activities. It was felt that, at this time, individuals are not inclined to join committees and are not interested in planning events due to the uncertainty of the ongoing Covid pandemic.

NEW BUSINESS:

- Eric nominated Keith P. as a new Trustee to fill the remainder of Suzanne's term. Keith was voted in and will begin with the next Steering Committee meeting.

ADJOURNMENT: 9:00 PM

Respectfully submitted by Constance S., Intergroup Secretary

NEXT MEETING: TUESDAY, January 4, 2022 – 7:30PM