## CAPE COD INTERGROUP Alcoholics Anonymous STEERING COMMITTEE MEETING MINUTES Monday, January 27<sup>th</sup>, 2014

CALL TO ORDER: 6:20 by Jack M., Chairperson.

ROLL CALL: Jack M., Chair; Jamie F., Treasurer; Bill L., Secretary; Colleen O.,

Trustee: Cynthia G., Trustee.

Absent: Scott B., Co- Chair; Kathy B., Office Manager

**SECRETARY'S REPORT:** Read, motion to accept seconded and approved.

TREASURER'S REPORT: Read, motion to accept seconded and approved.

OFFICE REPORT: 143 Walk-ins, 123 Telephone calls, 78 Answering service calls, 2191 website visits in DECEMBER.

<u>OLD BUSINESS</u>: Jack reported on progress of new website and gave special thanks to Scott for all his work on the meeting list. Jack explained T.W. and Kathy are planning to work together on needed functions of new computer and the shopping and purchase of same. Also, that Jesse will continue to do IG Office services presentations and encourage support for the IG office.

<u>NEW BUSINESS:</u> Bill will talk with Kathy about the renewal of our current lease due this spring. We will request another 3 years at the same rate.

**ADJOURNMENT:** 6:45 p.m. motion to adjourn was seconded and approved, meeting closed by Jack with the Serenity Prayer.

Respectfully submitted by Bill L., Secretary.

NEXT MEETING: Monday, February 24<sup>th</sup>, 2014 – 6:00pm