

CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, March 31st, 2014

CALL TO ORDER: 6:10 by Jack M., Chairperson with Moment of Silence.

ROLL CALL: Jack M., Chair; Kathy B., Office Manager; Scott B., Co-Chair; Bill L., Secretary; Jamie F., Treasurer; Colleen O., Trustee; Cynthia G., Trustee.

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

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

OFFICE REPORT: 121 Walk-ins, 103 Telephone calls, 53 Answering service calls, 2289 website visits in FEBRUARY.

OLD BUSINESS: 1. Jack introduced Mary Ann C., Trustee for Dry Dock in Harwich. She explained why the Notice that "400 East Plaza having space available for A.A. meetings" in the Sober Times is not against the 6th Tradition. She handed out a World Services "Guidelines" printout to the Committee, which she believes supports her opinion and requested that this issue be brought to the next IG Reps meeting. The committee discussed this in detail. A motion to honor her request was seconded and approved unanimously 2. Jack reported the IG Reps had positive feedback from members on the new Website. Also the Reps were asked to go back to their groups and discuss the seasonal 5-day opening hours of the IG office. 3. Bill L. reported he left a message for Rick Penn on the terms for a new lease suggesting a 3 year lease at the same rate as previously, but if not, than a minimal increase considering we are non-profit. He will report back next month. Scott reported that he investigated other options and found this rental is the most economical.

NEW BUSINESS: 1. Scott discussed the formation of a Proposed Nominees Slate to be presented for consideration at the next IG Rep's meeting. The proposed nominees are: Scott B., Chair; Cynthia G., Co-Chair; Jamie F., Treasurer; Bill L., Secretary; Colleen O., Trustee; Jack M., Trustee; Paul D., Trustee. This leaves possibly two trustee positions to fill. 2. Bill reported a complaint that the insert (relating to group Bank Accounts) in the Sober Times included a wrong telephone number. This number was tested by the office before issuing it and is an up and running number.

ADJOURNMENT: 7:15 p.m. motion to adjourn was seconded and approved, meeting closed by Jack with the Lord's Prayer.

Respectfully submitted by Bill L., Secretary.

NEXT MEETING: Monday, APRIL 28TH, 2014 – 6:00pm