

CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, May 19th , 2014

CALL TO ORDER: 6:00 by Jack M., Chairperson with Moment of Silence.

ROLL CALL: Jack M., Chair; Jamie F., Treasurer; Bill L., Secretary; Colleen O., Trustee; Paul D., 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. Jack question year is down , that is because of two issues: a). total expense of new website and b). contributions are down.. Motion to accept was seconded and approved.

OFFICE REPORT: 126 Walk-ins, 121 Telephone calls, 63 Answering service calls, 2786 website visits in **APRIL**.

OLD BUSINESS: 1. Jack reported on last IG Reps meeting there was a discussion relating to Gosnold employees taking paid positions as advisors to board governing the medical sale of marijuana locations. Jack explained that is an "outside of A.A. issue" and according to traditions not appropriate discussion for the IG reps meeting. Groups can discuss (or not) these issues autonomously. 2. Scott will present the proposed list of nominees for the Steering Committee FY14/15 for a vote to next IG Reps meeting..

NEW BUSINESS: It was discussed and agreed that 8 members of the Steering Committee will attend the next meeting at New England Pizza House #1, Hyannis for the closing of the fiscal year FY13/14.

ADJOURNMENT: 6:25 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, June 30th , 2014 – 6:00pm