

**CAPE COD INTERGROUP
ALCOHOLICS ANONYMOUS
STEERING COMMITTEE MEETING
MINUTES
Monday, April 27, 2020**

CALL TO ORDER:

ROLL CALL Amber C., Vice Chair, Paul D., Treasurer, Jay W., Trustee;, Sue L, Trustee, Chuck T., Office Manager*, Jeff G., trustee, Tam G., trustee.

* denotes non-voting attendee

Absent: Jack D., Trustee, Patrick M., Secretary,

SECRETARY'S REPORT: Motion to accept second and approved

TREASURER'S REPORT: Motion to accept second and approved.

OFFICE MANAGER'S REPORT: Sober Times went out this week. No walk ins, no calls. Chuck has set up and maintained a ZOOM meeting list on the website. He set up a functioning zoom site for intergroup and Steering committee meetings. He is helping many folks navigate the online meetings through email and has installed a donation button on the front page of the website. Between April 1-April 27 Intergroup received \$525.35 through PayPal.

OLD BUSINESS:

How to facilitate the 7th tradition using PayPal or other on-line tool, checks, or E checks. Whether/when to close Intergroup as an entity. Decided to keep it open until June 1 at which point the issue will be revisited.

NEW BUSINESS: Discussed current and future meeting list formats whether in paper or digital form. There may not be a paper list as there is no way to distribute them, there are few in-person meetings, future meetings and locations are unknown. The online meetings will continue to be maintained through the Office Manager. Inter group will not order new for sale materials at this time because there is ample supply and the future of Intergroup itself is unclear. The new Steering Committee will decide whether/when to close Intergroup as an entity. Since the new Steering Committee will be comprised of all new members, Tam, Sue, Jay and Jeff agreed to join the first one or two zoom meetings to facilitate the transition. Amber will be an email resource. Discussed the possibly of a professional zoom account for any meeting to use.

ADJOURNMENT: 7:08 by Sue L., trustee. Meeting closed with the Lord's Prayer

Respectfully submitted by Sue L.

NEXT MEETING: MONDAY, MAY 25, 2020