

**CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, April 30th, 2018**

CALL TO ORDER: 6:05PM by Tam G., Chair

ROLL CALL: Tam G., Chair; Ed O., Vice Chair; Paul D., Treasurer; Amber C., Secretary; Scott B., Trustee; Sue L., Trustee; Joey B., Trustee; Jack D., Trustee; Chuck T., Office Manager

Absent:

SECRETARY'S REPORT: Motion to accept minutes seconded and approved.

TREASURER'S REPORT: Motion to accept minutes seconded and approved

OFFICE MANAGER'S REPORT: 25 Walk-ins, 90 Phone calls. Chuck T. pointed out that the total contribution was \$9,300 less than last year. Some of this is because of the \$5,000 bequeathment, but that is still a standard loss of \$4,300. Chuck T. also informed members of outstanding balances, as the fiscal year is coming to a close.

OLD BUSINESS: Members discussed the \$5,000 CD. Sue L. made the motion to recommend to the Intergroup Reps that they purchase a \$5,000 CD for the 6 month term at 1.00%, Paul D. seconded, passed unanimously. Jack D. asked about the 24 month CD. It is currently \$8,738.61. Joey B. made the motion to recommend to the Intergroup Reps that they change the term of the second CD to 9 months, Amber C. seconded, passed unanimously.

NEW BUSINESS: Committee members up for reelection: Sue L., Paul D., Ed O., Joey B., Jack D. Members willing to serve as Office Members: Paul D. for Treasurer, Joey B. for Secretary, Jack D. for Vice Chair. Scott B. made a motion to meet on Wednesday, May 30th at Pizza Barbone for next month's meeting, Amber C. seconded, passed unanimously.

ADJOURNMENT: 6:59PM motion to adjourn made and seconded. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Wednesday, May 30th, 2018 at 6:00pm