

**CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, February 26th, 2018**

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

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

Absent: Paul D., Treasurer

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

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

OFFICE MANAGER'S REPORT: 30 Walk-ins, 88 Phone calls. 1,000 new aluminum chips were ordered.

OLD BUSINESS: None.

NEW BUSINESS: Recommendation from IGR to buy two \$5,000 CDs was discussed. Scott B. made a motion to support IGR's recommendation to have Vice Chair appoint someone to investigate which bank has the most flexible terms and to then purchase one \$5,000 CD. Amber C. seconded, motion passed unanimously. Ed O. appointed Chuck T. Scott B. motioned to adjourn regular session and enter executive session to discuss Chuck T.'s evaluation, Amber C. seconded, motion passed unanimously.

ADJOURNMENT: 6:48PM by Tam G.

Respectfully submitted by Amber C.

NEXT MEETING: Monday, March 26th, 2018 at 6:00pm