

**CAPE COD INTERGROUP  
ALCOHOLICS ANONYMOUS  
STEERING COMMITTEE MEETING  
MINUTES**

**MONDAY, FEBRUARY 29, 2016**

**CALL TO ORDER:** at 6:03 p.m. by Scott B., Steering Committee Chair.

**ROLL CALL:** Tam G., Vice Chair; Stephanie D., Secretary; Chuck T., Office Manager; Jamie F., Treasurer; Colleen O., Trustee; Dave Z., Trustee;

**Absent:** Paul D., Trustee

**SECRETARY'S REPORT:** For January was read. Motion to accept seconded and approved.

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

**OFFICE MANAGER:** 77 Walk-Ins and 113 phone calls. Website activity available upon request. The Intergroup committee wanted Chuck to find out what it would cost to list the AA phone number in the phone book. The Yellow Pages, a private company, will list the number for \$316.75 per annum.

Only ordering the basic inventory as needed to save money during the winter months. The 12 Step Brochure was submitted to the Steering Committee who tabled any further decision until our next meeting, giving time to read and discuss.

**OLD BUSINESS:** Policy and Procedures committee met again and will present the changes made in printed form at the March meeting.

Jamie F., Treasurer submitted his resignation as he is relocating to sunny Florida. We will sorely miss him. Thank you Jamie for all your help and years of faithful support and service. We wish you all the best.

**NEW BUSINESS:** A motion was made to open up the possibility of filling this position to the Intergroup Reps at their meeting. Motion carried,

**ADJOURNMENT:** The meeting adjourned at 6:31PM with the Lord's Prayer.

Respectfully submitted by Stephanie D., Secretary

**NEXT MEETING: MONDAY, MARCH 28, 2016 at 6:00 P.M.**