

**CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, January 25th, 2016**

CALL TO ORDER: at 6:04 p.m. by Tam G.; Vice Chair for Steering Committee.

ROLL CALL: Scott B., Chair; Chuck T., Office manager Jamie F., Treasurer, Colleen O., Trustee, Dave Z., Trustee

Absent: Stephanie D., Secretary, Paul D., Trustee,

SECRETARY'S REPORT: Read, motion to accept seconded and approved. Scott B. Abstained

TREASURER'S REPORT: Read, Page error fixed by Chuck T. motion to accept seconded and approved.

OFFICE MANAGER'S REPORT: Chuck T. Spoke about a caller who expressed concern over lack of donations to Intergroup. Scott B. suggested having the caller attend the next Reps. meeting to voice his concerns, Chuck T. to call. Chuck T. brought up a question regarding promoting group that does yoga and charges for admittance. Discussion followed. Dave Z. made a motion to have Chuck T. respond via email with a response based on the "traditions" Seconded by Scott B. Passed unanimously. Chuck T. spoke about reducing inventory in response to dropping donations, board members agreed.

OLD BUSINESS: Scott B. brought up the status of the Sober Times, proposes limiting mailing to donating groups only. This was discussed by the committee. Scott B. made a motion to send the Sober Times only to donating groups. Motion passed unanimously. Dave Z. reported that Policies & Procedures committee's last meeting was cancelled due to a personal issue. Next meeting scheduled for Feb. 11th.

NEW BUSINESS: None.

ADJOURNMENT: 7:30 p.m. motion to close meeting seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

Respectfully submitted by Chuck T. office manager

NEXT MEETING: MONDAY, Feb. 29th 2016 at 6:00 p.m.