

CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, July 28th, 2014

CALL TO ORDER: 6:00 by Scott B., Chairperson.

ROLL CALL: Scott B., Chair; Kathy B., Office Manager; Jamie F., Treasurer; Bill L., Secretary; Paul D., Trustee; Jack M., Trustee; Colleen O., Trustee; Stephanie D., Trustee; Tam G., Trustee.

Absent: Cynthia G., C o-Chair..

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

TREASURER'S REPORT: Read. Stephanie questioned the decrease in prudent reserve and was explained that is related to shortfall in contributions and expenditures for redesigned website. Motion to accept as read seconded and approved.

OFFICE REPORT: 111 Walk-ins, 133 Telephone calls, 104 Answering service calls, 3010 website visits in June.

OLD BUSINESS: Scott reported we are still fine tuning the website. Discussion about the format for Sober Times, Financials and Committee Meeting Minutes and how far back they should go in calendar year. Motion to show all for the current calendar year and open a file for previous years was seconded and approved.

NEW BUSINESS: Jamie offered to have a fund-raiser concert by his band all proceeds to be donated to the Intergroup Office. Tam suggested this might be against traditions. It was decided this is an issue that must be decided by the Intergroup Reps at their next meeting.

ADJOURNMENT: 6:35 p.m. motion to adjourn was seconded and approved, meeting closed by Scott followed by the Lord's Prayer..

Respectfully submitted by Bill L., Secretary.

NEXT MEETING: Monday, August 25th, 2014 – 6:00pm