

**CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, March 25th, 2019**

CALL TO ORDER: 6:04 by Ed O., Chair

ROLL CALL: Ed O., Chair; Amber C., Vice Chair; Paul D., Treasurer; Jack V., Trustee; Jack D., Trustee; Chuck T., Office Manager

Absent: Sue L., Trustee; Tam G., Trustee

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

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

OFFICE MANAGER'S REPORT: 39 Walk-ins, 70 Phone calls. Chuck T. presented the new two-year lease. He also presented Maureen's cost estimates for a part-time person.

OLD BUSINESS: None.

NEW BUSINESS: Amber C. brought up elections. Paul D. will not be able to serve as Treasurer but will be able to remain as a Trustee. The Intergroup Reps approved \$1,200 for Chuck to attend AA sanctioned Office Manager's training. That will be reflected on next month's treasurer's report.

ADJOURNMENT: 6:50 by Ed O. Meeting closed with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Monday, April 29th, 2019 at 6:00pm