

CAPE COD INTERGROUP

Alcoholics Anonymous

AGENDA

Monday, September 27, 2021

CALL TO ORDER: 7:33 p.m.

ROLL CALL: Frank, Chairperson, Jay F., Chuck, Laurel, Jay G., Suzanne, Amy, Mary

SECRETARY'S REPORT: Motion to Accept, seconded and approved unanimously

TREASURER'S REPORT: Income increased, fixed assets, equipment zeroed out (accumulated depreciation). Large group donation – Sobriety First and Each Day A New Beginning. Strong month of August –donations almost doubled from previous month. Book sales increased from last year. Financials---difference in inventory—a \$2,000 swing?? Cause? Maureen and Chuck reviewed what happened. Transactions by account—Sales vs. Purchases. Books, medallions purchased \$1640 vs. sold items\$470.

OFFICE ADMINISTRATOR'S REPORT: Business increased. Three areas of concern addressed with Chair of Steering Committee. Lighting on sign is poor. No ceiling light in office. Sign on back door (Clinical Pysch Assoc) needs to be removed as our sign is being obscured. Landlord said he would install ceiling light but that has not happened. Frank did speak with landlord twice but he has not heard back from him. Frank will follow up with him again. We have to purchase ceiling light in office. Jay G. will coordinate with Chuck to get an electrician friend to install the ceiling light.

OLD BUSINESS: PSA – Constance not here.

NEW BUSINESS: Frank discussed his concerns about the importance of information getting out to AA members in light of zoom. AA Guideline put out by NY group. Start with AA Intergroup By Laws...Cape Cod Intergroup guided by 12 Traditions & Concepts of AA. Add word "concepts." Area 30 Boston and Worceste Central Service---a rep attends monthly meetings. Cape Cod is not represented at this monthly meeting. All meetings on Zoom. A question was

raised that this is an Intergroup question and not a Steering Committee question and should be addressed with Intergroup. Frank will find out from Boston, Worcester who they send from Intergroup at attend the Area 30 zoom meetings. Question as to why Grapevine books are not sold---Chuck indicated that there is a modest discount of 20% only if you spend \$500 or more. If \$500 or less is spent, we will pay retail. Discussion of amount of requests for Grapevine. Chuck indicated there are not a lot of requests to purchase Grapevine books. We sell the following: Living Sober, Came to Believe---all AA approved literature. Frank is interested in looking into this further. Discussion of 12 Step Call List and answering procedure---discussion of length of sobriety. Frank discussed Information Exchange---bookies meeting to exchange information...Also, local events to raise money for Intergroup...A discussion occurred that these topics should come from Intergroup to Steering Committee and we will work with them to support their ideas. Discussion of starting a new group and whether or not the group has a number. Discussion of full time secretary and voting status for Office Administrator, Chair of Steering Committee at committee meetings and Intergroup meetings. Discussion of Intergroup Office Administrator getting a vote on Steering Committee and Intergroup. As discussed, these changes must go to Intergroup with this as it requires a by law change. Differing views on whether Office Administrator and Chair of Steering Committee should have voting rights. Last item---Preamble Change “men and women” to “people” Discussion of this change on our website to reflect and comply with new change voted on. A motion was made and seconded to accept this change on our website and to communicate this as a courtesy to Intergroup so that people are aware of change.

ADJOURNMENT: 9:34 p.m

NEXT MEETING: Monday, October 25, 2021 – 7:30 p.m.