

**Cape Cod Intergroup Steering Committee**

**Meeting Minutes Monday Sept. 25th, 2017**

Meeting called to order at 6:05 by Tam G.

**Roll Call:**

Tam G.

Sue L.

Paul D.

Ed O.

**Absent:** Scott B. Mike C. Amber C. Bill Z.

**Secretary's report:** Read and accepted.

**Treasurer's report:** Read. Motion to accept passed unanimously.

**Office Manager's Report:** Chuck T. Spoke about the new meeting list which should be completed by the middle of October. Chuck T requested the establishment of a "discretionary fund" of \$100 discussion followed. A motion was made by Ed. O Motion to approve passed unanimously.

**Old Business:** None

**New Business:** None

A motion to adjourn was made and seconded at 6:39

Meeting was closed with the Lord's Prayer.

Respectfully Submitted by Chuck T.