

**CAPE COD INTERGROUP  
ALCOHOLICS ANONYMOUS  
STEERING COMMITTEE MEETING  
MINUTES  
MONDAY, JUNE 29, 2015**

**CALL TO ORDER:** at 6:02 p.m. by Scott B., Steering Committee Chair

**ROLL CALL:** Scott B., Chair; Stephanie D., Secretary pro tem; Colleen O., Trustee; Jack M., Trustee; Tam G., Trustee; Chuck T., Office Manager and Paul D., Trustee.

**Absent:** Bill L., Secretary and Jamie F., Treasurer

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

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

**OLD BUSINESS;** Scott B. gave us a brief update on the Intergroup Rep Meeting. We were two people short in attendance to make up a quorum for voting purposes. Therefore, the election of new officers and trustees had to be postponed until the next Intergroup Meeting.

Bill L., Secretary and Jack M., Trustee's terms were allowed to run out as of 06/29/15. Scott B. gave a heartfelt thanks to Jack M. for his many years of service and for being instrumental in the positive turnaround in the success of Intergroup.

**OFFICE MANAGER:** Busy, busy, busy. Web site is going well. Chuck reported he sold 1,400 copies of Meeting Lists to District 1&2 and 380 pamphlets.

Meeting Lists are printed and ready for mailing. Tuesday, June 30th is scheduled for Intergroup Office Inventory. We will be open as usual. Scott asked about the Answering Service which is doing fine.

We discussed revisiting the "Rides List". It seems the same people are being called and it is possible many people do not know about this list who may want to sign up for this important service. We must rekindle getting the word out and the blank list circulated for people to sign up.

***NEW BUSINESS:*** *This meeting is the last meeting for the fiscal year, aka the Pizza Meeting. We met at Pizza Barbone. New officers' terms will start in July.*

*New procedures by the State of MA regarding Sick Leave Policy was discussed. Scott B. also mentioned that every part-time employee costs \$1.00 for every hour of work in taxes, SS, State Unemployment, etc. We have 1 part-time employee and 1 volunteer at this time. Tonya is doing very well as our paid part-time employee.*

***ADJOURNMENT:*** *The meeting adjourned at 7:14 p.m. with the Lord's Prayer.*

*Respectfully submitted Stephanie D., Secretary pro tem*

***NEXT MEETING: MONDAY JULY 27, 2015 at 6:00 P.M.***