

**CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, April 27th, 2015**

CALL TO ORDER: at 6:00 p.m. by Scott B., Chair for Steering Committee.

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

Absent:, Paul D., Trustee, (Overseas)

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

TREASURER'S REPORT: Donations are up but spending is also up.(because of improvements and re-tooling of the I.G. office) Spending will level off and more revenue is expected due to the "new" and "improved" Intergroup office. Some questions on certain groups "donations" showing up on the donation report. Chuck T. will work on that and have a report next month, Scott B. asks Chuck T. to write a letter to the two groups in question explaining we are trying to correct the error. Chuck T. says he will do so.

OLD BUSINESS: Scott B. gives the report on Chuck T's performance review. Scott reports he inadvertently gave Chuck T. a raise without permission.(He did not understand the right protocol) So he retro-actively asked the I.G. reps and now the steering committee. We agree that Chuck T. is worth the money he currently makes for what he does. Motion made to pay \$17.00 an hour, seconded, motion passed. Scott B. reviews the new candidates for the 2015-2016 steering committee- Stephanie D. Vice Chair, Scott B. Chair, Dave Z. Trustee, Jesse M. Trustee.

OFFICE MANAGER: Chuck T. gives report(see report) Good marks to the answering service B+to A Spring/Summer meeting list will go out in June. Website is going very well.

NEW BUSINESS: 1. Scott B. asks Chuck T. to report on the volunteer/paid office staff from St. Clare's(transitional house) Scott B. wants the steering committee to read the details and bring it back for discussion at the next meeting(details pending) The committee votes to let Chuck T. try it out as a "pilot" program and see if it might work.

ADJOURNMENT: 7:00 p.m. motion to close meeting seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

Respectfully submitted by Bill L. (sec)

NEXT MEETING: MONDAY MAY 18th, 2015 at 7:30 p.m.