

**CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING
MINUTES
Monday, February 23rd, 2015**

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

ROLL CALL: Scott B., Chair; Chuck T., Office manager Jamie F., Treasurer, Bill L. Secretary, Cynthia G., Co-Chair, Jack M., Tam G., Colleen O., Trustees

Absent: Stephanie D., Paul D.

SECRETARY'S REPORT: Date error noted, corrected, Read, motion to accept seconded and approved.

TREASURER'S REPORT: Read, C.D. \$8,673.28 rolled over to 2016. Motion to accept seconded and approved.

OLD BUSINESS: None

NEW BUSINESS: 1. Scott B. reports he received 3 calls about the criteria (doing the steps) before being on the 12 step call list. Scott B. takes responsibility for that. Issue was round tabled, came up with the "suggestion" of a requirement. Wording will be 90 days required, 6mos to a year of sobriety and always 2 people on 12 step calls. Voted in the affirmative. Discussed how to update and what to do with the old call list.

ADJOURNMENT: 6:45 p.m. motion to close meeting seconded and approved. Meeting closed by Scott B. with the Lord's Prayer.

Respectfully submitted by Chuck T. office manager

NEXT MEETING: MONDAY, March 30th, 2015 at 6 p.m.