

CAPE COD INTERGROUP
Alcoholics Anonymous
Intergroup Reps meeting minutes
Tuesday ~~April 11~~ 2023
May 2nd

CALL TO ORDER: 19:30hrs

ROLL CALL: Frank, (Chairperson), Constance (Co-chair) Keith (Trustee) Jay F. (Treasurer), Chuck (Office Admin.) Kim (Secretary) Kate W.(Sobriety First), Dottie F (WBBSS), Doug M (Dennis Pass it on), Karen (South Yarmouth Serenity group), Jay G (trustee), Justin P (District 1 & 2) Linda H (BRMG) Lynnette/Clay (Sunshine Group). Donna (Daily Reflections Virt.) Mike D (WBBSS) William (SY Action Group) Megan (Lower Cape WBBSS) Ken (Live at 5) Bill (Live at 5) MJ (Serenity Now) Rick (Sandwich Sat. Night) Deirdre (Harwich Sat. Nite) Rick (Sandwich Sat.Nite) Donna (WBBSS)

SECRETARY'S REPORT: report read, motion to accept, seconded and passed unanimously

TREASURER'S REPORT: report read, motion to accept, seconded and passed unanimously

DISTRICT 1 & 2 REPORT The next District meeting is the second Tuesday, June 13, 2023 at 7pm. All are welcome at Cape Covenant Church, 11 Satucket Road in Brewster and 5:30 for New GSR Orientation. See attached report

OFFICE ADMINISTRATOR'S REPORT: 26 Walk ins and 33 Phone calls. Sober times went out. We will be looking for a new Steering Committee that will be elected in June and start service in July, 2023. There was a car accident where a car hit the building. No one hurt. Chuck has been working to the website migrating all of the inventory to POS for paypal and applepay. Book prices have been increased. The office has been busy.

OLD BUSINESS: CDs have been problematic. Jay has continued to go to the bank and pursue this. Chuck has sent an email to follow up. Still working on it.

NEW BUSINESS : June 11th Underpass road in Brewster there will be a Traditions Workshop. We have 10 slots for the steering committee. There will be an election in June for the new steering committee. The website is finished. Joe presented it and open to suggestions.

Chuck presented his benefits proposal to the Steering Committee. The proposal requested an additional 2 hours a week in hours so that we have four 6 hr days a week. 48hrs of vacation time to be used in the same calendar year with no carryover. 24hrs of sick time per calendar year with no carryover and holidays off with pay that fall on his scheduled workdays. This agreement would be in place for 2 years and could be modified as necessary. After discussion a motion to accept was made by Jay F. seconded by Bill S. Motion passed unanimously with the office administrator abstaining.

ADJOURNMENT: Motion to adjourn made and seconded at 21:05 **Respectfully submitted, Kim**

NEXT MEETING: Tuesday, June 6 , 2023 - 7:30 P.M.