

CAPE COD INTERGROUP
Alcoholics Anonymous
STEERING COMMITTEE MEETING MINUTES
Monday, February 27, 2023

CALL TO ORDER: 7:35pm

ROLL CALL: Frank, Chairperson; Constance, Vice-Chair; Chuck, Office Administrator; Jay F., Treasurer; Keith, Mary C.

SECRETARY'S REPORT: Motion to Accept, seconded and approved unanimously.

TREASURER'S REPORT: Motion to Accept, seconded and approved unanimously.

OFFICE ADMINISTRATOR'S REPORT: 28 Walk-ins; 43 Phone Calls

- The Sober Times has been mailed.
- Quicken has informed us that after October 1, they will no longer support the POS system. Maureen is looking into alternative software.
- Snow plowing will be done by one of the other tenants in the building with no cost to us.
- AAWS has informed everyone that book prices will increase by 20-30% on April 1, 2023. They have not increased the prices since 2014. An order has been placed so we can stockpile some items at the current prices.
- There was a broken pipe in the kitchen due to the recent storm and water leaked into the office, but luckily, no books were damaged. And, amazingly, the location of the leak prevented the electricity from arcing and potentially causing an electric fire!**OLD BUSINESS:**
- Jay F. has met with a bank officer to choose a CD with better rates. He provided the paperwork they requested, but now they want more specific written details as to who has authority to sign checks. Chuck will prepare these documents and we hope to have this done soon.
- Reminder that a Trustee from AAWS will be present at our next Intergroup meeting.

NEW BUSINESS:

- Keith attended the Area 30 meeting via Zoom and gave a very good report about the discussions.
- It is time to start recruiting people for the election to the Steering Committee. Several people will be vacating their positions, so we need some new folks to step up.

ADJOURNMENT: 9:00 pm

NEXT MEETING: MONDAY, March 27, 2023, 7:30PM