

CAPE COD INTERGROUP
Alcoholics Anonymous
Steering Committee Minutes
Monday April 24, 2023

CALL TO ORDER: 7:30PM

ROLL CALL: Frank Chairperson, Chuck Office Administrator, Kim Secretary, Constance Co-Chair, Jay G Trustee, Bill S Trustee, Jay F. Treasurer, Keith Trustee, Joe Website Guy

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

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

OFFICE ADMINISTRATORS REPORT: 26Walk-ins, 33 Phone calls, Much talk and demonstration of the new website by Joe. Joe was available to take suggestions.

OLD BUSINESS: Old Business: Jay is still working on the CD with the bank. There have been some issues from the bank side that will be addressed. It was mentioned to look at other options.

NEW BUSINESS:

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: 21:05

NEXT MEETING Monday May 29, 2023 - 7:30pm

Respectfully submitted by Kim P. Secretary!