CAPE COD INTERGROUP

Alcoholics Anonymous Steering Committee Minutes Monday August 26th, 2024

CALL TO ORDER: 7:30PM

ROLL CALL: Chuck Office Administrator, Kim Secretary, Keith Chair, Doug

Trustee, Trustee, Deb Trustee, Mike Trustee, Jay F. Treasurer

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

unanimously.

TREASURER'S REPORT: Discussion, Doug asked about Accountant fees, Chuck to look into. Motion to accept, seconded and approved unanimously.

OFFICE ADMINISTRATORS REPORT: The office is still closed due to the failed hot water heater. Landlord says insurance will cover our operating losses asbestos tiles discovered under the carpet so those will be removed. New floor necessary. Hope to be back in first week of September.

OLD BUSINESS: Doug reported on the price of medallions and chips in our region, our prices are lower than all other sellers in Mass. Doug made a motion to raise the price of aluminum chips to \$1.00 and bronze medallions to \$2.00 Motion passed unanimously to send to the Intergroup reps for approval.

NEW BUSINESS: Keith was elected as chair and Doug as Vice Chair. Banking info will need to be updated. Jay F. asked about bumper stickers. Chuck to look into.

ADJOURNMENT: 8:10pm

NEXT MEETING: Monday September 30th, 2024 - 7:30pm

Respectfully submitted by

Chuck Talbott Office administrator