

CAPE COD INTERGROUP
Alcoholics Anonymous
Steering Committee Minutes
Monday January 30, 2023

CALL TO ORDER: 7:30PM

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

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

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

OFFICE ADMINISTRATORS REPORT: 36 Walk-ins, 52 Phone calls, Chuck has updated the website with the minutes. The building is full with tenants at the Intergroup office. Dillon- Construction Co. and RE Agents. Chuck will ask the construction guy about doing the plowing. Sober times will go out on January 31, 2023. The calendar is on the website. The fish tank is a hit.

OLD BUSINESS: Intergroup meeting will need to vote on the CD's. TD Bank has rates online but they are personal rates. (.05%) We need the business rates. Currently (Subject to change) Options are: 18 months = 4%, 2 year=4.15% 3 year =3.75 or 4 year=3%. This includes \$1.00 to \$10,000.00 There is a penalty of \$3.26 every time there is a change made to the CD. Currently we have \$8,823.34 in the CD now. They will require a copy of the minutes to prove we are a business. Laurel needs to be taken off of the account. Chuck made a motion to do a 2 year CD and change it to a 4.15% return. Motion was seconded and passed by Steering. Will also need to be approved by Intergroup reps.

NEW BUSINESS: Constance will be doing a treasurers workshop sometime in the near future, and a new date for the workshop will be available soon. Keith has volunteered to go to the Area meeting on the 3rd Wednesday of the month and report back to us.

ADJOURNMENT: 8:07pm

NEXT MEETING Monday February 27, 2023 - 7:30pm
Respectfully submitted by Kim P. Secretary!