## **CAPE COD INTERGROUP**

Alcoholics Anonymous Steering Committee Minutes Monday July , 2023

CALL TO ORDER: 7:30PM

ROLL CALL: Constance, Chairperson, Chuck Office Administrator, Kim Secretary, Jay G Trustee, Bill S Trustee, Bill R. Trustee, Jay F. Treasurer, Keith Trustee, Al Trustee, Ken Trustee,

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

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

OFFICE ADMINISTRATORS REPORT: 40Walk-ins, 53 Phone calls, Chuck has been working on Shopify to set up the website store. Chuck has loaded all products, and pictures for th website. Ipad is the POS. Shopify runs on an app. Chuck has an appt with Joe to decide on a theme to make sub websites fort the book store. Office will be closed for office inventory on the  $1^{st}$ . Sober times went out. Chuck will be training Constance as Chuck will be away for July  $18^{th} - 21^{st}$ .

**OLD BUSINESS**: Old Business: Jay is still working on the CD with the bank.. Cape Cod Coop. and Cape Cod 5 will be considered for CD. Lobby was closed due to lack of help at one bank when Jay attempted to get information.

**NEW BUSINESS**: Waiting to see if 4th of July meeting will be rescheduled due to the holiday. Chuck will email everyone for a vote. There was a motion made and passed to put Chuck on the account to include him as a signor. Constance has a flyer for the Treasurers Workshop. She will update it with new information for the next workshop. Bill R was voted as the vice- chair. Constance will be putting together a list for names and contacts.

ADJOURNMENT: 20:15 August 26th

NEXT MEETING Monday July 31, 2023 - 7:30pm

Respectfully submitted by Kim P. Secretary!