

CAPE COD INTERGROUP
Alcoholics Anonymous
Steering Committee Minutes
Monday June 5, 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, Al Trustee, Ken Trustee, Bill Trustee

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

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

OFFICE ADMINISTRATORS REPORT: 36Walk-ins, 45 Phone calls, Chuck has been working on Shopify to set up the website store. All hardware is in place and the goal is to have the site and store up and running by July 1, 2023 as this coincides with the beginning of our fiscal year. Chuck is learning and training on Shopify.

OLD BUSINESS: Old Business: Jay is still working on the CD with the bank. It was suggested for them to be looking at other banks at this point. Cape Cod Coop. and Cape Cod 5 will be considered. They need to figure out if its worth switching to look at other options. We have had a long standing with TD Bank.

NEW BUSINESS: We have 3 new people present at the meeting who will be nominated to be on the steering committee for this year starting July 2023. They are Al, Bill, and Ken and will be voted in at the next Intergroup meeting on June 6, 2023. It was brought up to have an outreach to the groups and have something in writing to change contributions so that intergroup is now on the list. Many groups are donating to Boston and our intergroup is seeing fluctuations in our donations. Chuck will be putting the financials on the website this week. Intergroup is not doing a fund raising at the 2nd annual golf tournament. This is a misrepresentation.

ADJOURNMENT: 20:50

NEXT MEETING Monday June 26, 2023 - 7:30pm

Respectfully submitted by Kim P. Secretary!