CAPE COD INTERGROUP Alcoholics Anonymous Intergroup Representatives MEETING MINUTES Tuesday, May 2nd, 2017

CALL TO ORDER: at 7:30 p.m. By Tam G.; Chair for Steering Committee.

ROLL CALL: Chuck T.*, Amber C.*, Ed O.*, Tam G.*, Geoffrey G.*, Jim J. (Dennis Pass It On), Jesse M. (Hyannis Noon Time), Claire L. (Brewster Monday Night), Linda B. (Chatham Women's 12 and 12), Murray P. (Roots and Causes), Michael K. (Bass River), Pat M. (Falmouth Sunday Morning), Bindi J. (7UP) (* denotes non-voting members)

SECRETARY'S REPORT: Motion to accept by Claire L., seconded by Pat M., passed unanimously.

TREASURER'S REPORT: Linda B. asked what liabilities and equities meant, Chuck T. explained that assets have to match liabilities and equities. Maureen the accountant will give Chuck T. a better answer for next meeting. Jesse M. commented that Intergroup is almost back to the point they were eight years ago. Motion to accept by Jesse M., seconded by Murray P., passed unanimously.

DISTRICT 1&2 REPORT: Geoffrey G. informed reps of upcoming events. Chuck T. has or will add them to the website's calendar. National AA has been talking about creating a social media for AA. LinkedIn and Facebook are the two front runners. Area 30 (ours) leaned against Facebook and towards LinkedIn. Geoffrey G. showed reps an "accessibility and safety" checklist/informational guide. Amber C. scanned and emailed to reps. Roger A. is replacing Sharon D. as Barnstable County Corrections coordinator. Geoffrey G. gave his phone number to reps whose groups might be interested in doing commitments there.

OFFICE MANAGER'S REPORT: 26 walk-ins, 55 phone calls. Changes, additions, and/or subtractions to group information should be put in ASAP, as new meeting lists will be printed at the end of the month. Chuck T. received a call asking that the minutes include which groups the reps are representing. Chuck T. is changing his ordering scheme from monthy to quarterly. Typos in sober times will be corrected.

OLD BUSINESS: Members discussed the Intergroup Facebook group, Linda B. motioned to table the vote until National Central Service makes their decision, Claire L. seconded, passed unanimously. There are no new nominations for Steering Committee.

NEW BUSINESS: Motion to add groups to Intergroup Minutes attendance by Jim J., seconded by Murray P., passed unanimously.

ADJOURNMENT: 8:45 p.m. motion to close meeting by Pat M., seconded by Jim J. and approved unanimously. Meeting closed by Tam G. with the Lord's Prayer.

Respectfully submitted by Amber C.

NEXT MEETING: Tuesday, June 6th, 2017 at 7:30 p.m.