

# Cape Atlantic Intergroup Business Meeting

## May 2015

We've been given a gift; what are we going to do with it?

**Cape-Atlantic Intergroup**  
P.O. Box 905  
Pleasantville, NJ 08232

Phone 609-641-8855  
Fax 609-641-8966

**Cape Atlantic Intergroup Office**  
3153 Fire Rd. 1-C  
Egg Harbor Township, NJ 08234

Chair	Vice Chair	Recording Sec.	Corresponding Sec.	Treasurer	Asst. Treas.	Trustee
<i>John H.</i>	<i>Ken T.</i>	<i>Jenna W.</i>	<i>Tina R.</i>	<i>PJ. W.</i>	<i>Alex H.</i>	<i>Jim B.</i>

Date and starting time: May 20, 2015 at 7:31pm.

1. Open with Serenity Prayer
2. Roll call of Officers and Committee chairs (*by Secretary*)

Position OFFICERS	Name & Phone			Position COMMITTEES	Name & Phone	
Chairperson	John H.		X	Budget & Finance	Doug G.	X
Vice Chair	Ken T.		X	Hospitality	Davi K.	
Recording Secretary	Jenna W.		X	Hospitals & Institutions	George W.	X
Correspond. Secretary	Tina R.			Literature	Casey	X
Treasurer	PJ W.		X	Newsletter	Chris. S.	
Assist. Treasurer	Alex H.		X	Office	Donna S.	X
Trustee	Jim B.		X	Phoness	Vinnie K.	X
				Policy & Structure	Tressa W.	X
					Joe O.	
				PI/CPC	Kimberly R.	X
				Round-up	Jenn R.	X
				Unity	Jerusha	X
				Audio	Kat K.	X
				CAYPAA	Cynthia	
				Archives	Steve G.	X
				Ad-hoc	AnneMarie	

\*All panel & committee chairs please email your reports prior to the steering meeting to recordingsec@caigrp.org with "CAIG" in subject box.

3. Count of quorum and attendance:
  - *Quorum*: Regular IGRs - Alternate IGRs (*Read total out loud*) : 22 IGR's, 0 Alternate, Total: 22
  - New IGRs (*if you are new, welcome! and please stick around after the meeting*) : 0
  - Area 45 and General Service Liaisons: 1
  - Visitors, other non-representatives, and AA group members: 1
4. Opening remarks (*by Chairperson*): Welcome to all. Please no cross talk. Raise hands, be mindful, and all motions must be submitted in writing.
5. Reading of the minutes from last month's business meeting (*by Secretary*): (Emailed to groups)
  - Reading of the minutes can be dispensed of by majority vote: Majority
  - Call for any corrections to the minutes: None.
  - Call for a motion to approve the minutes: Approved.
6. Agenda Items (*read by Secretary*): 3 agenda items:
  - (1) Motion: to donate \$1,500 to the NJ International Hospitality Suite.
  - (2) Motion: to donate \$1,000 to Area 45 Corrections Committee for Literature in Prison Services.
  - (3) Motion: to buy 25 subscriptions to the Grapevine for 1 year (totaling \$724.25) to go to H&I and to be used as they see fit.

## 7. Reports

### **Officer Reports:**

---

- Chairperson: Reminded groups about the importance of keeping commitments for H&I. Also announced that new meeting list will be printed on June 18<sup>th</sup> and to get any changes in before then.

---

- Vice Chairperson: Recently served on Area 45 ad-hoc committee and has all of the information that was discussed should any members wish to review. Reminded that elections will be in a few months for CAIG, and chairs should have people in mind to take over / be inviting members to come to the intergroup meetings to participate. Also made a reminder of NERF that will be held in Albany, NY. Information is on snjaa.org.

---

- Recording Secretary: No report.

---

- Corresponding Secretary: 1. Mailed Thank You's to 17 Groups. 2. Forwarded Last Month's April Business Meeting Minutes to all IGRs and Group Correspondents emails that have been collected. 3. Please ask your groups - when sending checks to Intergroup to please note GROUP NAME in the Memo, (not group #) if your checks are not printed with group name on them. 4. Tonight's sign -in sheet is located in the Kitchen area. Please find your group if you haven't already and sign in. If you see you're group name in Yellow - The email address I have is incorrect. Please help me by correcting it for me. If you weren't able to find your group, please fill in your group name and your contact information on the blank page."

---

- Treasurer: Balance sheet was passed out, which includes donations received in March & April. Thanked group for all contributions. Also has \$450.00 worth of donations with no group names attached. Announced that taxes have been paid.

---

- Assistant Treasurer: \$1954.25 has been bought in literature. Asked groups that when buying literature to please put invoice number on check to better track purchases.

---

- Trustee: Spoke on previous month's ad-hoc report. Posed question to IGR reps: which committees have you joined? Suggested that IGR's join CAIG committees, and keep doing phone commitments.

---

## **Committee Chair Reports:**

---

- Budget & Finance: No report.
  - Hospitality: (No report.)
  - H & I: Reported that there have been 20 missed H&I commitments within the past month. Passed out packet called "What is a Commitment?" Packet included grid with all H&I commitments and a sign-in sheet to make it easier for members to sign up for commitments. Announced that Atlantic City Rescue Mission meeting will be printed in summer's meeting list. Meeting will be in front room, and an announcement should be made over loudspeaker 10 minutes prior to meeting starting. Also announced that Steve H. will be in charge of jail and prison commitments, and that Park Bench has a new name: Boardwalk Sober Living. They will be having a meeting in Egg Harbor Township (the men's house) on Saturdays and a meeting in Ventnor (the women's house) on Monday's. Both meetings are unisex, and confidentiality forms do need to be signed.
  - Literature: (No report.)
  - Newsletter: 500 copies of "Pass It On" are printed. July – August newsletter is in the works. Please e-mail any upcoming events to newsletter e-mail so it can be put in newsletter.
  - Office Coordinators: Fixed combination lock for CAIG office.
  - Archives: No report.
  - Phone Coordinator: Has been answering phones and emails. An updated call list, resource list and intergroup list are all being worked on. New packets will be sent to volunteers and CAIG office. Stressed the importance of keeping your scheduled phone commitment. Open phone commitments as of 5/20/15: Mondays, 12pm-2pm. Tuesdays, 10pm-midnight. Fridays, 8am-10am, 10am-noon, and 8pm-10pm.
  - Policy & Structure: (No report.)
  - P.I./C.P.C.: Currently has 17 'Sponsor a Doctor' holders. Libraries of Cape May County that still need AA information are Sea Isle, Upper, Woodbine and Wildwood Crest. Police departments that still need AA information are Sea Isle and Avalon. Reminded that when speaking at IDRC to speak on what AA is and is not. Speakers should share for 30-45 minutes. The open IDRC commitment for June is Thursday, June 11<sup>th</sup> at 7pm. Another commitment that is open is June 24<sup>th</sup> at 10am in Cape May Court House.
  - Round-Up: "Venue deposit was made (\$500 to The Grand Hotel of Cape May), final logos and flyer design were approved, all chair positions are filled, we will have full AI-Anon participation and outreach will begin after the next committee meeting on Wed 5/27/15." Speakers have also been confirmed.
  - Website: "All meetings, events, minutes, newsletters and events are posted up to date." Also announced that Saturday night's 8pm Ventnor meeting has changed to Sunday nights at 7pm.
  - Unity: Expenses for Unity Picnic: \$840.66 spent. Received \$215.25 in donations. And had \$365.00 sold for 50/50 (\$182.25 to winner) which brought in a total of \$397.50. Confirmed that speaker for Unity Breakfast is Dolly A. from Akron. Breakfast will be Sunday, September 27<sup>th</sup> at The Grand.
  - CAYPAA: Announced that there will be a CAYPAA event at the end of summer 2015.
  - Audio: Recorded audio at the CAIG Unity Picnic.
  - Ad-hoc: (No report.)
  - Area 45/General Service Reports: International Convention being held in July. Currently looking for volunteers to greet for the NJ Hospitality suite (for up to 1 hour.) Trying to raise \$9,000 and has raised \$8,600 so far. Peach donation cans will be used for contributions until June 1<sup>st</sup>. Corrections Conference being held the first week of August.
-

## **Questions regarding specific topics discussed in officer and committee reports:**

---

**Q:** Are volunteers needed for Unity Breakfast?

**A:** Yes! Please contact Jerusha for more information on how to get involved.

**Q:** Can we get a more direct way to order and pick up literature, like a specific day and time?

**A:** We need to have a person with a key and a code.

**Q:** Can we make a list of groups that don't show up for their commitments?

**A:** No, we do not want to take prudence or deter groups from taking commitments.

**Q:** Will Bubba Mac be at the Round-Up?

**A:** Yes, he will be there on Friday, and we will have a puppeteer on Saturday.

8. June H&I commitments announced to groups.

9. Old (unfinished) Business: None.

10. Re-count for forum taken: 23 in attendance.

11. New Business:

1) Motion: to donate \$1,500 to the NJ International Hospitality Suite.

[This motion was seconded and discussed. Point of order was made.

A motion to table was announced and seconded.

A vote was taken to table: All for: 17. Oppose: 0. Abstentions: 0.

This motion carries to be tabled until June's business meeting.]

2) Motion: to donate \$1,000 to Area 45 Corrections Committee for Literature in Prison Services.

[This motion was seconded and discussed. A motion to table was announced and seconded.

A vote was taken to table: All for: 8. Oppose: 10. Abstentions: 2. Minority opinion? Heard.

A re-vote was taken for the original motion of donating \$1,000 to Literature in Prison Services.

All for: 14. Oppose: 1. Abstentions: 4. Minority opinion? Heard.

This motion carries.]

3) Motion: to buy 25 subscriptions to The Grapevine for 1 year (totaling \$724.25) to go to H&I and to be used as they see fit.

[This motion was seconded and discussed.

A vote was taken: All for: 16. Oppose: 0. Abstentions: 3.

This motion carries.]

12. Announcements from the body:

-Leadergroup's speaker meeting on Thursday nights at 7:30pm needs support.

-ACYP having alc-athon on Memorial Day from 8am-5:30pm.

-Surf City's Easy Does It having lunch and 2 speakers on Friday at 11, meeting at 12.

-Absecon Speaker Group having a BBQ on June 24<sup>th</sup> at 6:30pm; Dave P. from Boston speaking.

13. Tradition 5 read.

14. Next Steering Meeting: Wednesday, June 10th @ 7:30pm at CAIG office.

15. Next Business Meeting: Wednesday, June 17th @ 7:30pm at Casino Serenity.

16. Closing remarks by the Chairperson: Thank you all for your love and tolerance.

17. 11<sup>th</sup> Step Prayer read.

18. Motion to close @ 9:19 pm. [This motion was seconded.]

19. Closed with responsibility pledge.

20. May 2015 CAIG business meeting adjourned at 9:20pm.