

# Cape Atlantic Intergroup Business Meeting February 2015

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

**Cape-Atlantic Intergroup**  
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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>

1. Open w/Serenity Prayer -Date and Starting Time: February 18, 2015 @ 7:30pm
2. Roll call of Officers and Committee chairs (*by Secretary*)

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

All panel & committee chairs please email your reports prior to the steering meeting to [recordingsec@caigrp.org](mailto:recordingsec@caigrp.org) with "CAIG" in subject box.

3. Count of quorum and attendance:
  - Quorum: Regular IGRs - Alternate IGRs (*Read total out loud*) : 19 IGR's, 0 Alternate, Total: 19

- New IGRs (*if you are new, welcome! and please stick around after the meeting*) : 2
  - Area 45 and General Service Liaisons : 0
  - Visitors, other non-representatives, and AA group members: --
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*): None.

## 7. Reports

### **Officer Reports:**

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- Chairperson: (Vice-Chair Ken T. filling in for Chairperson, John H.) Announced new audio chair and committee: Cat K. and Rich C., and their first commitment is scheduled for Absecon's anniversary meeting in March. Announced new ad-hoc chairperson, AnneMarie. Reminded that CAIG is still looking for a web chair. Also reminded members that NERAASA is this weekend, and registration begins 12pm on Friday.
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- Vice Chairperson: (see above)
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- Recording Secretary: February Steering committee meeting minutes were made available.
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- Corresponding Secretary: "Forwarded the business meeting minutes for January to IGRs and group correspondents as well as committee chairs. There were 4 bounce-backs from the following group members: John from Absecon Speakers, Ed from Harbor Lights, Andrew from Manahawkin, & Serenity Group. Thank you's were released to group correspondents for checks received between December and January. (22 mailed)"
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- Treasurer: Distributed balance sheets. Checks were deposited and donations collected.
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- Assistant Treasurer: "All literature sales were collected, accounted, and deposited for a sum of \$1,409.25. The debit card was shredded, and I will be going to TD Bank this week for the official closing of the second account. The literature chair volunteered me to assist him in the changing of the labels in the literature room shelves. A new price list for the literature room to hang on the wall which is more readable. Also, we have missed a GSO delivery for PI/CPC. I will be calling them this week to find out where it is and reconcile."
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- Trustee: No report.
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### **Committee Chair Reports:**

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- Budget & Finance: Passed out and went over 2015 budget, which included new audio committee.
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- Hospitality: No report.
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- H & I: No report.
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- Literature: Will be using large fonts for the prices in the literature room.
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- Newsletter: January and February "Pass It On" is now available. There will be a new edition on March 1<sup>st</sup>.
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- Office Coordinators: Office was recently cleaned and will be doing an inventory soon.
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- Archives: No report.
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- Phone Coordinator: The following slots are available as of February 18<sup>th</sup>: Sunday, 10am-12pm and 12pm-2pm. Monday, 12pm-2pm. Tuesday, 8am-10am, 10am-12pm, and 10pm-midnight. Slots are available to view on CAIG website and are updated consistently.
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- Policy & Structure: No report.
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- P.I./C.P.C.: “Envelopes for the project Letters to Doctors are ready to be present to the IGR’s at the business meeting. I am waiting for the display holders to arrive for the Sponsor a Doctor project. We are set for Wellness Day at Richard Stockton College on March 3<sup>rd</sup> from 11am-4pm. If you have past copies of The Grapevine and would like to donate them please bring them to the business meeting next week. Sign-up sheets for IDRC and Cape May Courthouse Drug Court for 2015 are now available. Volunteers are also needed to distribute literature to libraries, town halls, police departments and welcome centers in Atlantic and Cape May counties. Please see me to volunteer.”
  - Round-Up: Round-Up is November 20<sup>th</sup> – 22<sup>nd</sup> in Cape May, NJ. Theme for 2015 Round-Up is “Are these extravagant promises?” Steve from New York is the confirmed speaker for Saturday night. Next meeting is March 25th @ 7pm at Casino Serenity.
  - Unity: Next meeting is March 3rd at CAIG office and needs support!
  - Ad-hoc: (Welcome, AnneMarie!) Taking any and all suggestions for ideas for events.
  - Area 45/General Service Reports: (n/a)
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**Questions regarding specific topics discussed in officer and committee reports:**

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**Q:** When is Stockton’s Wellness Day?

**A:** March 2<sup>nd</sup> from 10:30am to 4pm.

8. March H&I commitments announced to groups.

9. Old (unfinished) Business: None.

10. New Business:

1) Motion: to accept 2015 budget submitted by Budget & Finance chair.

[This motion was seconded and discussed. A vote was taken, and this motion passed.]

11. Announcements from the body:

-NERAASA is this weekend.

-Stagecoach anniversary being held on Saturday at 7pm in Seaville (event will be non-smoking)

-Pleasantville Group anniversary being held on March 8<sup>th</sup> at 10am.

-A Vision For You group anniversary being held on March 8<sup>th</sup> at 5pm at St. Marks in Absecon.

-Convention in Cherry Hill will be March 20<sup>th</sup> to the 22<sup>nd</sup>.

12. Long form of Tradition 2 read.

13. Next Steering Meeting: March 11th @ 7:30pm at office.

14. Next Business Meeting: March 18th @ 7:30pm at Casino Serenity.

15. Closing remarks by the Chairperson: Thank you all for your patience & participation!

16. 11<sup>th</sup> Step Prayer read.

17. Motion to close @ 8:39 pm. (This motion was seconded.)

18: Closed with responsibility pledge.

19. CAIG February 2015 business meeting over at 8:41pm.