

Cape Atlantic Intergroup Business Meeting

April 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: April 15, 2015 @ 7:31pm
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.		X		Casey	X
Treasurer	PJ W.			Literature	Chris. S.	X
Assist. Treasurer	Alex H.		X	Newsletter	Donna S.	X
Trustee	Jim B.		X	Office	Vinnie K.	X
				Phones	Tressa W.	
				Policy & Structure	Joe O.	X
				PI/CPC	Kimberly R.	X
				Round-up	Jenn R.	X
				Unity	Jerusha	
				Audio	Kat K.	X
				CAYPAA	Cynthia	
				Archives	Steve G.	X
				Ad-hoc	AnneMarie	X

*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*) : 23 IGR's, 4 Alternate, Total: 27
 - New IGRs (*if you are new, welcome! and please stick around after the meeting*) : 4
 - 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*): (1) To donate 32 3rd Edition Spanish Big Books to Spanish-speaking group in Atlantic City and Area 45.

7. Reports

Officer Reports:

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- Chairperson: Currently looking for a web chair.
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- Vice Chairperson: Attended Area 45 conference. Promoted NERF (Northeast Regional Forum) from 5/29-5/31 in Albany (which is a free event)
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- Recording Secretary: April Steering committee meeting minutes are available via e-mail or hardcopy.
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- Corresponding Secretary: "Drafted notes from March business meeting in Recording Secretary absence. Released March business minutes to IGR's and panel / committee chairs. Updated business meeting IGR sign in sheet with new additions and corrections. Mailed (11) thank you letters for donations collected at end of February & through March. Drafted letters and returned (2) checks- Casino Serenity (chk written to Debbie L.) and Last House on the Block (chk from July, has no outstanding receipt – requested copy of receipt of void check.)"
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- Treasurer: Will have this month's and next month's balances available at next meeting.
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- Assistant Treasurer: Spoke at Area 45 Convention. Collections totaling \$919.75 will be deposited.
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- Trustee: No report.
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Committee Chair Reports:

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- Budget & Finance: No report.
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- Hospitality: (No report.)
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- H & I: Park Bench did not approve anonymity paper so there will be no commitment this month.
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- Literature: (Changed prices in literature room and updated meeting list.)
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- Newsletter: 500 copies of May's "Pass It On" will be ready in May. Please put any upcoming events on CAIG website so it will also be put in newsletter.
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- Office Coordinators: Will be purchasing computer and toners this weekend. Asking that office stays clean. Encouraged people to come to office.
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- Archives: No report.
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- Phone Coordinator: All slots are full, and will be answering any e-mails that come through.
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- Policy & Structure: Will be sending out bi-laws and job descriptions to new IGR's.
 - P.I./C.P.C.: "*Sponsor a Doctor* packets and packets for libraries, welcome centers and police departments for Atlantic and Cape May county are available. Commitments for IDRC and Cape May Courthouse Drug Court for 2015 are available. The dates for May are May 14 & 28 for IDRC and May 27 for Cape May Courthouse. Please see me to volunteer."
 - Round-Up: Scheduled speakers: Liz B. and Chuck & Beth from North Carolina.
 - Website: 3 people are currently on committee, but there is no chair person. Still looking for a web chair. Please e-mail web chair address to announce any upcoming AA events.
 - Unity: Unity Picnic is on May 16th at Birchgrove Park at 12pm. **Needs volunteers!** Next Unity meeting is May 4th at 6:30pm at CAIG office.
 - CAYPAA: 1st Saturday of May will be the first CAYPAA meeting. Time of meeting TBA.
 - Ad-hoc: Has received many ideas for types of events to have.
 - Area 45/General Service Reports: (n/a)
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Questions regarding specific topics discussed in officer and committee reports:

Q: What kinds of entertainment will be at the Round-Up?

A: Nothing planned as of yet, but thinking of having a puppeteer and possibly a band. Also, there will be no dance at Round-Up this year.

8. May H&I commitments announced to groups.

9. Old (unfinished) Business: None.

10. New Business:

1) Motion: to donate 32 3rd edition Spanish Big Books to Spanish-speaking group in Atlantic City and Area 45.

[This motion was seconded, discussed, and a vote was taken:

All for: 19. Oppose: 0. Abstentions: 1. This motion passes.]

11. Announcements from the body:

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

-ACYP Quarterly is being held Saturday, April 25th at 6:30pm.

-Eye Opener Group will have a meeting on Memorial Day at 12pm in Mays Landing.

-Area 45 Assembly will be May 17th in Albany, New York.

-New women's meeting in Ship Bottom on Friday's at 6:15pm. Details are on CAIG website.

12. Long form of Tradition 4 read.

13. Next Steering Meeting: May 13th @ 7:30pm at CAIG office.

14. Next Business Meeting: May 20th @ 7:30pm at Casino Serenity.

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

16. 11th Step Prayer read.

17. Motion to close @ 8:41 pm. [This motion was seconded.]

18: Closed with responsibility pledge.

19. April 2015 CAIG business meeting over at 8:42pm.