

*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*): 20 IGR's, 4 Alternate, Total: 24.
 - New IGRs (*if you are new, welcome! and please stick around after the meeting*): --
 - Area 45 and General Service Liaisons: --
 - 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*): --

7. Reports

Officer Reports:

- Chairperson: Asked that members look at new meeting list to see if any corrections need to be made. Also announced that CAIG is in need of a hospitality chairperson and to announce this at meetings to fill vacancy.

- Vice Chairperson: Thanked all members for their service. Reminder that the International Convention is coming up in July. Looking for volunteers for 12-step list.

- Recording Secretary: June Steering Committee minutes are available, and copies were passed out. Asked that members sign in on sheet that was passed around.

- Corresponding Secretary: Released May business minutes to IGRs via email. Drafted (4) thank you notes and mailed to groups. Asked to remind home groups that when sending checks to intergroup to please note group name in the memo of the check.

- Treasurer: Financial report was passed out. All bills are paid.

- Assistant Treasurer: Sold \$300.00 worth of literature. Recently made an order for Big Books and other literature.

- Trustee: (No report.)

Committee Chair Reports:

- Budget & Finance: No report.

- H&I: Welcome to Steve H., who will be helping with the jail and prison commitments. Announced that he would like to see men's meetings back in the jails and has applications for those interested in service that need to be cleared. Requesting help for anyone who is interested. Said that he is willing to go to groups to discuss more about the commitments and provided his phone number: 609-214-1689.

- Literature: (No report.)

- Newsletter: New copy of "Pass It On" will be available July 1st.

- Office Coordinator: No report.

- Archives: (No report.)

- Phone Coordinator: "...working really hard on the new e-mail packet, and it will be emailed by the end of the week. There are a lot of slots open at this time due to people not doing their commitments. Please announce at your groups. And if you have a phone slot, thank you for helping do service through the hotline. Open slots as of June 17th: Sunday, 10am-noon. Monday, 8am-10am. Wednesday, 8am-10am, 10am-noon, 8pm-10pm. Friday,

10am-noon. Saturday, noon-2pm, 2pm-4pm, 6pm-8pm and 10pm-midnight." Please contact Tressa for a phone slot at 609-816-3816.

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- Policy & Structure: Reported that old literature chair turned in her office keys. Has copies of new bi-laws that has revised CAYPAA information in it. Attended forum, where it was discussed if AA was truly fully self-supporting.
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- P.I./C.P.C.: Currently has 8 'Sponsor a Doctor' holders left. The only police department that still needs AA information is Avalon. Reminded that when speaking at IDRC to speak on what AA is and is not.
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- Round-Up: "The Roundup planning is going smoothly. All speakers and entertainment are booked; we are working on finalizing the remaining schedule of events. The committee is taking two months off and will reconvene for its next meeting on Wednesday, August 26, 2015. All are welcome!" 2,000 brochures are currently circulated.
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- Website: "Capeatlanticaa.org is ready to launch. All meetings have been uploaded with date/time/format and location info. Listings have been audited (thank you Tina) and corrected where needed. Most other content has been added, but we still have some areas to be filled out with content and forms, especially service areas (PI/CPC, H&I and Phones) All email aliases have been added – committee members please test your new email to make sure it is forwarding properly. New emails have the same "box" name as before, with the new domain. ie. webchair@caigrp.org is now webchair@capeatlanticaa.org . We will leave the old addresses as they are until we confirm that the new ones are working, and then they will be forwarded to the new domain. **Everyone please look at the new site and let me know what's missing via webchair@capeatlanticaa.org. All chairs please be advised that we can add whatever content you feel would benefit your committee – just ask!"
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- Unity: (Welcome to new co-chair, Teresa K!) Reported that Dolly A. will be speaking at Unity Breakfast. Always looking for volunteers to help with breakfast.
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- CAYPAA: Meetings will be held 1st Wednesday of every month at 7:30pm at CAIG office.
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- Audio: (No report.)
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- Area 45/General Service Reports: (No report.)
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Questions regarding specific topics discussed in officer and committee reports:

Q: Was the Saturday phone slot for Saturday from 6pm-8pm taken?

A: Yes, the slots that were announced tonight are the most updated slots that are available.

Q: Are we still collecting money in the peach cans for Area 45?

A: Someone would need to ask Andrew for answer.

C: CAIG is looking for volunteers to help with meeting list.

8. Old (unfinished) Business (tabled from May)

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

[This motion was discussed and a vote was taken: All for: 0. Against: All. Abstentions: 0.

This motion dies.]

(15-minute break taken)

9. July H&I Commitments announced to groups.

10. New Business:

1) Motion: to donate \$500.00 to International Convention Hospitality Suite.

[This motion was seconded and discussed.

A vote was taken: All for: 17. Against: 5. Abstentions: 0. Minority opinion? Heard. This motion passes.]

11. Announcements from the body:

-Atlantic City Young People's is having Quarterly on July 25th @ 6:30pm.

-If anyone is associated with Cape May Veteran's Clinic, please see Kimberly (PI/CPC chair)

12. Tradition 6 read.
13. (Chair) Snacks for next business meeting? (Clare & Terry volunteered.)
14. Would anyone like to volunteer for hospitality position? (Butch volunteered.)
15. Next Steering Meeting: Wednesday, July 8th @ 7:30pm at CAIG office.
16. Next Business Meeting: Wednesday, July 15th @ 7:30pm at Casino Serenity.
17. Closing remarks by the Chairperson: Thank you all for your love and tolerance.
18. 11th Step Prayer read.
19. Motion to close @ 8:59 pm. [This motion was seconded.]
21. June 2015 CAIG business meeting adjourned at 9:00pm.
22. Meeting closed with responsibility pledge.