

Steering Committee Minutes

Cape-Atlantic Intergroup
P.O. Box 905
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July 2015
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Cape Atlantic Intergroup Office
3153 Fire Rd. 1-C
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I. Date and Starting Time: Wednesday, July 8, 2015 @ 7:30pm.

II. Open with Serenity Prayer

III. Roll Call (*Recording Secretary*): **7 Officers, 6 Committee Chairs**

IV. Opening Remarks (*Vice-Chair*): Thank you for attending; please keep reports brief. Please raise your hand to be recognized, and be respectful to the person who has the floor. Please give a brief synopsis of your planned report for next week's business meeting, but be sure to spotlight anything which needs to be ironed out beforehand. For a complete updated meeting list, please visit our website at www.capeatlanticaa.org. CAIG Steering Committee meets at the CAIG Office on Fire Road on the 2nd Wednesday of each month at 7:30 p.m. CAIG Business Meeting is held on the 3rd Wednesday of each month at 7:30 p.m. at the Lutheran Church on Franklin Blvd. & Tunis Ave. in Pleasantville. All AA members are welcomed to attend!

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

*Concept of the Month (7) read: "The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness."
(Member of Steering Committee read and spoke on this concept.)

V. Officer Reports

Chairperson: No report.

Vice-Chairperson: Attended Northfield anniversary meeting.

Recording Secretary: No report.

Corresponding Secretary: Released June's business meeting minutes to IGR's via e-mail. Will be sending out 4 thank you notes to groups for their contributions.

Treasurer: No report.

Asst. Treasurer: Will present specific numbers at business meeting.

Trustee: Received call from member regarding June's CAIG business meeting. (Trustee) highly suggesting to spend excess money soon and productively.

VI. Committee Chair Reports

Budget & Finance: (No report.)

CAYPAA: (report given by Alex) Pig Roast will be held in early September and will most likely be held at Hope All Day Recovery Center, as prices for Ventnor beach were too expensive.

Hospitality: (No report.)

H&I: (No report.)

Literature: No report.

Newsletter: (Has 500 copies of July / August newsletter and will be passed out at business meeting.)

Office Coordinator: No report.

Archives: No report.

Phone Coordinator: New 12-step call list is finished and is being distributed. Asking that old call lists be disregarded. Requesting that website be updated regarding the amount of sobriety time needed to answer phones (6 months). Open phone slots as of July 8th: Sunday, 10am-12pm. Monday, 8am-10am. Tuesday, 6pm-8pm. Wednesday, 8am-10am. Friday, 10pm-12pm. Saturday, 12pm-2pm, 2pm-4pm, and 6pm-8pm.

Policy & Structure: No report.

P.I. / C.P.C: "Still have 8 Sponsor a Doctor packets for distribution. Commitments are covered for IDRC and Cape May Courthouse through September. Meeting lists have been distributed to Welcome and Visitor Centers. Still working on PD and libraries in Atlantic County. Met with Area CPC and will be working on a presentation to Parole Officers at a convention in Atlantic City in November. E-mailed principals of schools in Ocean County and followed up with phone calls to offer literature and possible presentations about AA." Also had information on open AA meetings in Manahawkin, Waretown, LBI and Barnegat published in *The Sandpaper*.

Round-Up: (No report.)

Unity: Has flyers for Unity Breakfast and will be passing them out at business meeting. Flight for Unity Breakfast speaker has been paid.

Website: (No report.)

Audio: Recorded Northfield anniversary meeting without any glitches!

VII. Old Business

None. (Discussion was held regarding how to spend excess money.)

VIII. New Business

- 1) Motion: to sell all books in literature room with the prefix of (B-) at a \$1.00 discount from October 2015 to October 2016.
[This motion was seconded and a discussion was held.
A vote was taken: All for: 10. Oppose: 1. Abstentions: 0.
Minority opinion heard. No reconsiderations.
This motion passes and will be an agenda item at July's business meeting.]
 - 2) Motion: to have a workshop on AA's 12 Concepts and Robert's Rules with an Area 45 delegate or former area chair at August's business meeting.
[This motion was seconded and a discussion was held.
A vote was taken: All for: All. Oppose: 0. Abstentions: 0. This motion passes.]
 - 3) Motion: to have a bus trip to General Service Office later this year.
[This motion was seconded and a discussion was held.
A vote was taken: All for: 9. Oppose: 3. Abstentions: 0.
Minority opinion heard, and there were reconsiderations.
A revote was taken: All for: 6. Oppose: 6.
Tie to be decided by Vice-Chair, who votes no, but would like to see motion brought back at next steering meeting with more specific information. This motion dies.]
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Next CAIG Business Meeting: July 15th @ 7:30pm at Casino Serenity.

Next Steering Meeting: August 12th @ 7:30pm at CAIG office.

Motion to close: 8:34pm (Seconded.)

Time of closing: Adjourned at 8:35pm. Meeting was closed with Unity Declaration.
