

# Cape Atlantic Intergroup Business Meeting

## July 2015

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

**Cape-Atlantic Intergroup**

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**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: July 15, 2015 at 7:30pm.

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.			Archives	Steve G.	
Recording Secretary	Jenna W.			Hospitals & Institutions	George W. Casey	X
Correspond. Secretary	Tina R.		X	Literature	Chris. S.	X
Treasurer	PJ W.			Newsletter	Donna S.	X
Assist. Treasurer	Alex H.		X	Office	Vinnie K.	X
Trustee	Jim B.		X	Phones	Tressa W.	
				Policy & Structure	Joe O.	X
				PI/CPC	Kimberly R.	X
				Round-up	Jenn R.	X
				Unity	Jerusha	X
				Audio	Kat K.	X
				CAYPAA	Cynthia	

\*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, 1 Alternate, Total: 21.
- 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 Assist Treasurer*): Welcome to all. Please no cross talk. Raise hands, be mindful, and all motions must be submitted in writing.

5. Minutes from last month's business meeting: (Emailed to groups)

6. Agenda Items (*read by Corresponding Secretary*): --

Motion to sell books in literature room with the prefix of (B) at a \$1. Discount

7. Reports

**Officer Reports:**

- Corresponding Secretary: Released June 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.
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- Treasurer:

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- Assistant Treasurer: Financial statement copies provided for IGRS,
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- Trustee: Working on ideas to spend excess funds above budget – suggest endeavors and workshops
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**Committee Chair Reports:**

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- Budget & Finance: No report.
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- H&I: 20 commitments available- some issues not filling whole month – IGRS keep commitments moving – call institutions if not able to keep
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- Literature: Meeting lists available, working on committee of people to meet and service groups. Phone chair # 609-231-3769 –Day or night
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- Newsletter: New copy of "Pass It On" 500 copies available. Looking for new articles, 3 events for September & October, issue being worked on
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- Office Coordinator: No report.
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- Archives: \$500 requested last month was not used for Atlanta workshop. Going to have a workshop next month to refresh ourselves on things like voting on things- trusting your voice. Come early in August
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- Phone Coordinator: No Report
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- Policy & Structure: New reps, by- laws and job descriptions are available. Contact Joe O with questions.
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- P.I./C.P.C.: 6 'Sponsor a Doctor' holders left. – Not bad, If you are able to visit visitor centers, welcome centers, police depts. Or libraries to bring meeting lists – to Brigantine, Ventnor – see me after meeting. Also need assistance with table at AtlantiCare on 8/14 12P to 3P – Let me know if you can assist. Working on Schools – if you are teacher or work in school, trying to coordinate bringing in information, or giving talk. Please call me.
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- Round-Up: No report – next meeting 8/26/15
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- Website: Web is redirecting to new site. Be sure to clear your browser bar. Committee up to date, link to get Events posted on the web – or email me; group events, fellowship events, new Cape Atlantic events
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- Unity: Flyers are out please take some and make copies leave some at meetings. Please include home group if reserving a table.
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- CAYPAA: Awesome meeting last month. Pig Roast Sat 9/12 4P -9P 600 S. Odessea Hope All Day – (3) speakers booked
  - Audio: Worked Northfield Anniversary – went great! Scheduled to be at Stage Coach on 8/27
  - Area 45/General Service Reports: – peach can collection went well, raised 4K to deliver archives to Atlanta and beginning process of preparing to do it again in 5 years
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**Questions regarding specific topics discussed in officer and committee reports:**

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**Q:** When is the next Unity meeting?

**A:** 7/24/15 6P.

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**Q:** How can we get literature?

**A:** Best time to call is after 5P- working on committee of people to meet & service group, phone 609-231-3769

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**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 all books in the literature room with a prefix of (B) at a \$1.00 discount from October 2015 through October 2016.

A vote was taken: All for: 19. Against: 0. Abstentions: 1. This motion passes.

11. Announcements from the body:

-Icecream social 8/22 Monday Good Shepard Lutheran Church in Tuckerton on Rt. 9.

-ACYP Quarterly 6:30 7/25/15

12. Tradition 7 read.

13. Next Steering Meeting: Wednesday, August 12 @ 7:30pm at CAIG office.

14. Next Business Meeting: Wednesday, August 19 @ 7:30pm at Casino Serenity.

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

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

17. Motion to close @ 8:45 pm. [This motion was seconded.]

18. July 2015 CAIG business meeting adjourned at 8:45PM.

19. Meeting closed with responsibility pledge.