

# Cape Atlantic Intergroup Business Meeting

## August 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>

\*Date and starting time: August 19, 2015 at 7:31pm.

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.		X	Hospitals & Institutions	George W. Casey	X X
Correspond. Secretary	Tina R.			Literature	Chris. S.	X
Treasurer	PJ W.		X	Newsletter	Donna S.	
Assist. Treasurer	Alex H.		X	Office	Vinnie K.	
Trustee	Jim B.		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 S.	X

\*Past delegate, Lori, spoke on 12 Concepts and especially focused on Concept 3.  
(Regular business meeting held after Lori spoke.)

1. Open with Serenity Prayer
2. Roll call of Officers and Committee chairs (by Chairperson)
3. Reports

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**Officer Reports:**

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- Chairperson: No report.
  - Vice Chairperson: (No report.)
  - Recording Secretary: August's steering committee minutes available.
  - Corresponding Secretary: (No report.)
  - Treasurer: Balance sheet distributed and all bills are paid.
  - Assistant Treasurer: Collection for month was \$998.00. Money will be reconciled.
  - Trustee: Reminded that elections will be in November. Talked about Day of Sharing in October.
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**Committee Chair Reports:**

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- Budget & Finance: Budget has been reviewed.
  - H&I: Reiterated the importance of meetings. Needs updated phone numbers for group's IGR's. Is looking for H&I volunteers for upcoming election.
  - Literature: Announced that any literature with (B-) prefix will be on sale for a \$1.00 discount. Also looking for volunteers to help with literature tables at upcoming events.
  - Newsletter: New "Pass It On" is available.
  - Office Coordinator: (No report.)
  - Archives: (No report.)
  - Phone Coordinator: (Open slots as of August 19<sup>th</sup>: Sunday, 10am-12pm. Monday, 8am-10am. Tuesday, 6pm-8pm. Wednesday, 8am-10am, 10pm-midnight. Saturday, 12pm-2pm, 2pm-4pm, and 6pm-8pm. Requesting that this is updated on website. Also requesting that open slots be announced at meetings to help fill any openings.)
  - Policy & Structure: Provided new IGR's with CAIG information. Reminded that Grapefest is coming up on September 12<sup>th</sup> from 9am-2pm and will be having a writer's workshop available. Also announced that an inventory will be done in December.
  - P.I./C.P.C.: PI/CPC table was at AtlantiCare's Homeless Picnic and many meeting lists were given out.
  - Round-Up: Next meeting will be August 26<sup>th</sup> at 7pm at Casino Serenity.
  - Website: Requesting that any website problems be reported. Still looking for a chairperson.
  - Unity: Flyers for Unity Breakfast are on CAIG website. Tickets are still available.
  - CAYPAA: Will be hosting Pig Roast (with a 150-lb pig) on September 12<sup>th</sup>.
  - Audio: No report.
  - 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 does the \$1.00 discount start on the literature?

**A:** Now.

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4. September H&I commitments given to groups.

5. Old (unfinished) Business: None.

6. New Business: (3 Agenda Items)

1) Motion: for an additional \$300.00 for CAYPAA committee to cover costs for pig roast.

[This motion was seconded and discussed.

A vote was taken: All for: 21. Oppose: 0. Abstentions: 1. This motion passes.]

2) Motion: for up to \$2,500 to sponsor a free bus trip to General Service Office on December 11<sup>th</sup> for 50-100 people.

[This motion was seconded and discussed.

A vote was taken: All for: 18. Oppose: 1. Abstentions: 1. This motion passes.]

3) Motion: for \$500.00 to buy new coffee pots.

[This motion was seconded and discussed.

A vote was taken: All for: 24. Oppose: 0. Abstentions: 0. This motion anonymously passes.]

7. Announcements from the body:

-Stagecoach is having a free picnic at Cape May Zoo on Saturday, August 22<sup>nd</sup>.

-Only Requirement Group having 10<sup>th</sup> anniversary with ice cream social on August 24<sup>th</sup> at 7pm.

-Mays Landing Group will be having meeting on Labor Day.

-General Service Picnic is being held October 4<sup>th</sup> at 12pm at Tip Seaman Park in Tuckerton.

-It Works Group having anniversary celebration on October 12<sup>th</sup> (Columbus Day)

-Tickets still available for Unity Breakfast!

8. Tradition 8 read.

9. 11<sup>th</sup> Step Prayer read.

10. Motion to close @ 9:11pm. [This motion was seconded.]

11. August 2015 CAIG business meeting adjourned at 9:11pm.

12. Meeting closed with responsibility pledge.