

BUSINESS MEETING MINUTES

CAIG

August 15, 2018

OFFICERS:

Present:

Chair: Tressa: P

Vice Chair: Jenna: P

R. Secretary: Dominic: A

C. Secretary: Arleen: P

Treasurer: Tanner: P

Asst. Tres.: Chris: A

Trustee: Butch: P

COMMITTEES:

Audio: Rich P

Budget & Finance Tom: A:

CAYPAA: Suzie: A:

Hospitality & Registration: Jennifer: p

H & I: Chris: P

Literature: Diana: A

Newsletter: Mike: A

Office Coordinator: PJ: P

Phone Coordinator: Rebecca: A

Policy & Structure: John: P

PI/CPC: John: P

Roundup: Kim: A

Accessibility: Sarah: P

Unity: Michele: P

Website: Shirl : P

SERENITY PRAYER

IRG COUNT: 26

-New Intergroup reps- 2 Welcome

Area 45 Alternate Delegate Rich present

CHAIR REPORT:

-Smoking across the street ONLY

AGENDA:

TRESSA REPORT:

-Welcome new chairs. Rebecca stepping down. Tina new phone Chair.

- Budget & Finance chair (Tom) replaced by Joe O

-Mike (newsletter) Is stepping down, has been putting out newsletter.

-Flyer for Day of Sharing is available. Budget is available for viewing at table.

-Changed phone service back to Verizon because call forwarding not working. Bill decreased from \$196 to \$80. Got rid of second phone line.

- All phone volunteers need new number by Monday

Motion to accept-PJ

Second-Desiree

Motion Passes

Reports:

-JENNA VP: Need a short skit or workshop for roundup. Will let us know what is decided. Rich is our new audio person.

- BUTCH TRUSTEE: IRG'S please sign attendance sheet.

- JOE O B&J: Need to see budget before voting to accept.

-CHRIS H& I: New commitments to Ancora and Hammonton (IOP) 90 minutes. Also new Preferred Behavioral Health, Barnegat M 7pm.

-DIANA LITT: new August meeting list, some changes to meetings. New meeting in Manahawkin (BB) Thursdays 7pm. New \$4340 book order, fully stocked, more new books coming. Ordered Grapevine; Large Print Daily Reflections. Experience, Strength and Hope Book \$5.

-PJ OFFICE: Need to get keys back from those panel members who have left.

-REBECCA PHONE: Needs MWF 8-10 am; F 6-8 pm

-JOHN PI/CPC: Atlanticare Behavioral Health 8/17/18 Could use help handing thing out.; Eileen of Public Info-Recovery Restorations Millville 8/23 6-8 maybe will be additional health fairs. Litt for med offices next week.

-SARAH ACCESSIBILITY: Took first meeting into Nursing Home & went well!! Looking for volunteers.

-MICHELLE UNITY: BREAKFAST has 200 seats available.

-SHIRL WEBSITE: Official announcement to GSO about Meeting Guide. Looking into plugins.

-RICH AREA 45: Many events coming up. Summer Assembly; Day of Sharing, Convention

-KIM ROUNDUP: 5 Speakers, More workshops, Online Registration and onsite. \$30. Reservations directly with Seaview.

NEW BUSINESS:

Recording Secretary has missed 3 Business/steering meetings. Have reached to him many times over several months and no response. Per By-Laws must ask for motion to remove.

EVE MOTION TO REMOVE

TINA SECOND

MATTER IS TABLED.

DISCUSSION: of service should be 2 years.

ANNOUNCEMENTS: Anniversary 9th It Works

Next Meetings: Steering 9/12/18; Business 9/19/18

Respectfully Submitted,

Arleen

