

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 11/21/2018 *Start time: 19:30_

1. Open with the Serenity Prayer
2. Roll call of Officers and Committee chairs (*by Recording Secretary*)
3. Count of quorum and attendance:
 - Quorum: Regular IGRs 14____
Alternate IGRs 03____ Total: 17____
 - New IGRs? 0___ *If you are new, welcome!*
 - Area 45 and General Service Liaisons
 - Visitors, other non-representatives, and AA group members
4. Opening remarks (*by Chairperson*)
5. Presentation of the minutes from last month's business meeting (*by Rec. Secretary*)
 - Call for a motion to approve the minutes
6. Agenda Items (*read by Recording Secretary*)
7. Officer reports:
 - Chairperson: Attended Area 45 Convention, Announced attendance of NARASO in Feb
 - Vice Chair: Thanks everyone for making roundup success, VC covering H&I
 - Recording Secretary
 - Corresponding Secretary – No Report
 - Treasurer: Filed Tax Return
 - Assistant Treasurer
 - Trustee
8. Committee reports:
 - Audio
 - Budget & Finance
 - CAYPAA: Meeting 11/28 @ 8PM (Intergroup Office)
 - Hospitality
 - H&I
 - Literature \$647.45 @ Area 45 Convention, \$683.80 at Roundup
 - Newsletter
 - Office / Archives
 - Phone Coordinator Open slot Wends 8-10PM
 - Policy & Structure New Chair: Bonnie
 - PI/CPC: New Chair: Lynn T New Co-Chair: Kim H.
 - Round-Up Profit: \$463.00, 292 Attendance, 18 scholarships, \$1452 in basket sales
 - Unity
 - Website

9. Area 45/General Service Reports

10. Questions concerning specific topics discussed in committee and officer reports

11. Old Business (*read by Recording Secretary*)

12. H & I Commitments

13. New Business

14. Announcements from the body

15. Tradition of the month (*read by I.G.R.*)

16. Next Steering Meeting: Next Business Meeting:

17. Closing remarks by the Chairperson.

18. 11th Step Prayer read.

19. Entertain a motion to close... (close with the Responsibility Pledge)

*End time: 20:45

Notes:

EACYPAA XVII will be held March 7th - 11th @ Bally's Casino. Registration Website:

<https://www.njypaa.org/>

Polar Plunge @ Lake Lenape Catering Hall (753 Park Road, Mays Landing 3-7PM

Good Morning Avalon breakfast on Dec 1st @ 6:45AM

South Shore Group Life gate Church Christmas Party (Pot Luck) Dec 8th @ 7PM

Harbor Lights 39th Anniversary Dec. 3 7-10PM

Absecon 3rd Step Group 50th Anniversary Dec 1st @ 9PM

District 15 Holiday Party Dec 2nd 6-10PM, Holiday Inn, Manahawkin

South Jersey Newcomers 5th Anniversary Dec 10th 6:30-10PM

Cape Atlantic Intergroup NYE Party: United Methodist Church, 100 Pitney Road, Absecon.

\$10 donation, Kids 12 and Under \$8 donation

New Roundup Chair: Penny, Co Chair: Jim

Budget for Prisons from \$300-500
