Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 12/19/2018 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 15

Alternate IGRs 0 Total: 15

- New IGRs? _____ 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 Assembly and gave report, inventory will be

discussed soon, Election for Recording Sec will be held next Business Meeting.

Vice Chair: No report

Recording Secretary: Vacant

Corresponding Secretary: Presented Nov. Minutes (Approved)

Treasurer: Deposit of \$1,790.09, Expenses \$1785.06

Assistant Treasurer

Trustee

8. Committee reports:

Audio: Needs Co-Chair

Budget & Finance: No report

CAYPAA: Needs Support, Meets 7PM 1st Wends. At Intergroup office

Hospitality: No report

H&I: No report

Literature: Placed order for \$6574.64, Dec. Meeting lists are available, not selling literature on NYE, Error in meeting list: ACYP no meeting @ 6PM Sun,

Wend, Fri. Only Tuesday & Thurs.

Newsletter: No report

Office / Archives: No report

Phone Coordinator Policy & Structure

PI/CPC: Met with John S. Concern about Recovery Court possibly being H&I's commitment

Round-Up: Possibly being held Nov. 15-17, First committee will be on Jan 2nd @ 7PM.

Unity

Website: Revamped website. Our meetings now available on meeting app

- 9. Area 45/General Service Report: GSO website will be down from Jan 23rd Feb 3rd. Assembly Feb 17th
- 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: 1/9/19
 Next Business Meeting: 1/16/19
- 17. Closing remarks by the Chairperson.
- 18. 11th Step Prayer read.
- 19. Entertain a motion to close... (close with Our Father)

	*End time:18:45
Notes:	
Election for Recording Sec will be held next Business Meeting	