

Steering Committee Minutes

Cape Atlantic Intergroup
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I. Date and Starting Time: 01/09/2019 @ 7:30PM

II. Open with Serenity Prayer

III. Roll Call (*Corresponding Secretary*):

IV. Opening Remarks (*Vice-Chair*): Thank you for attending; please keep reports brief.

Please raise your hand to be recognized, and be respectful to the person who has the floor.

Please give a brief synopsis of your planned report for next week's business meeting, but be sure to spotlight anything which needs to be ironed out beforehand.

For a complete updated meeting list, please visit our website at www.capeatlanticaa.org.

CAIG Steering Committee meets at the CAIG Office on Fire Road on the 2nd Wednesday of each month at 7:30 pm. CAIG Business Meeting is held on the 3rd Wednesday of each month at 7:30 pm. at the Lutheran Church on Franklin Blvd. & Tunis Ave. in Pleasantville.

All members are welcome to attend!

Position	Name & Phone		Present		Position	Name & Phone		Present
OFFICERS					COMMITTEES			
Chairperson	Tressa		X		Audio	Matt		
Vice Chair					Budget & Finance	Joe		X
Recording Sec.			Vac		CAYPAA			
Corresp. Sec.	Gabriel M		X		Hospitality			
Treasurer	Butch				H & I	Chris H.		
Asst. Treasurer	.		X		Literature			X
Trustee	.				Newsletter			
					Office / Archives	PJ		X
					Phones			
					Policy & Structure			X
					PI/CPC	Lynn		X
					Round-Up			X
					Unity	Michelle		X
					Website			
					Special Needs			Vac
								*co-
								chair

V. Officer Reports

Chairperson: Possibly attending NERASAA on Feb 22nd, contingent on work schedule. Thanked Unity for an amazing NYE Dance. Announced election for Recording Sec. Position at business meeting.

Vice-Chairperson:

Recording Secretary:

Corresponding Secretary: Announced election for Recording Sec

Treasurer:

Asst. Treasurer:

Trustee:

VI. Committee Chair Reports

Audio:

Budget & Finance: Needs to gather data for accurate report (in progress)

CAYPAA:

Hospitality:

Literature: No longer selling Literature at ECYPAA, commitment taken by Area 45. Large order came in and all Literature is stocked.

H&I: New commitment for Pyramid Rehab will be presented

Office / Archives: Needs vacuum

Phone Coordinator:

Policy & Structure:

P.I. / C.P.C: Requesting a committee to do outreach work, recovery court has not responded, working on getting a hold of IDRC for clarity on days and times

Round-Up: All chairs are now full, 12 people came to 1st committee meeting. Discussing ideas on a theme

Unity: NYE Dance turn out was good. Overall year was a success.

Website:

Special Needs:

Questions and/or comments regarding any reports:

Q:

A:

Q:

A:

Q:

A:

Q:

A:

VII. Old Business:

Election for Recording Sec.

VIII. New Business:

Motion to approve a vacuum for Intergroup office of up to \$150. Motion approved

IX. Motion to close: 8:47pm. (Motion was seconded.)

X. Time of closing: 8:48pm. Meeting closed with I am Responsible
