

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 1/16/2019 *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 13____
Alternate IGRs 01____ Total: 14____
 - New IGRs? 4____ *If you are new, welcome!*
 - Area 45 and General Service Liaisons (Not Present)
 - Visitors, other non-representatives, and AA group members
4. Opening remarks (*by Chairperson*) Thank you to Hospitality for doing an amazing job on NYE dance.
5. Presentation of the minutes from last month's business meeting (*by Rec. Secretary*)
 - Call for a motion to approve the minutes (Approved)
6. Agenda Items (*read by Recording Secretary*)
Recording Sec. Election
7. Officer reports:
 - Chairperson:TressaWill attend NERAASA Feb 22-24 W/ Jenna W (Vice Chair); COUNTY Jails and STATE PRISON have separate clearances. If you are interested in doing a Jail or Prison commitment, information and paperwork will be available at Intergroup Business Meeting. Volunteers are in need for Atlantic County Jail.
 - Vice Chair:Jenna W. No Report
 - Recording Secretary
 - Corresponding Secretary: Gabriel M. Recording Secretary election will be held tonight
 - Treasurer:Tanner Donation amounts: \$2742.05
 - Assistant Treasurer: Chris S.
 - Trustee:Butch No Report
8. Committee reports:
 - Audio:Matt No Report
 - Budget & Finance: Joe O. Collecting Data for report
 - CAYPAA:Susie R. Meeting 11/28 @ 8PM (Intergroup Office)
 - Hospitality:Sarah If you have any allergies, please report them to Sarah H.
 - H&I:Chris H. New commitment Pyramid Tues. & Friday @ 7PM
 - Literature: Diana Jan. Meeting lists are available @ 20 for \$3.00. Will not be selling literature at ECYPAA
 - Newsletter: Mike M
 - Office / Archives: PJ

Phone Coordinator: Tina R. No open slots

Policy & Structure: Bonnie

PI/CPC: Lynn T. Needs support for IDRC Feb and March 14th & 28th and April 11th & 25th and Recovery court Last Tues. @ 9:45AM

Round-Up Profit: Penni First round up meeting was held, all positions are filled but still need volunteers. Working with venues to get prices

Unity: Michelle S All 3 events held this year were a success

Website: Shirl R. Going to Tech convention on Saturday, 1/19 to speak about how Cape/Atlantic is using Technology to better reach Alcoholics.

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 Election for Recording Sec Held, Gabriel M. is new Recording Sec. Corresponding Sec is now available.

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:
