

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 2/27/2019 *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 14____
Alternate IGRs 02____ Total: 18____
 - New IGRs? 2 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: Tressa Went to NERAASA Feb 22-24 W/ Jenna W (Vice Chair); Mini Conference is May 4th from 9AM-12PM in Bordentown. Go to snjaa.org for more info. Ken T. has a flash-drive of NERAASA audio at the intergroup office if anyone would like to hear it.

Vice Chair: Jenna W. Went to NERAASA with Tressa

Recording Secretary – Gabriel M. Election for Corresponding Sec will be held tonight.

Corresponding Secretary:

Treasurer: Tanner

Assistant Treasurer:

Trustee: Butch No Report
8. Committee reports:

Audio: Matt Looking for Vice Chair

Budget & Finance: Joe O. No report yet, still collecting data for report. Attended NERAASA, requesting proposed budget on website.

CAYPAA: Susie R. Business meeting 1st Wednesday of the month @ 8PM (Intergroup Office)

Hospitality: Sarah

H&I: Jack: Distributed memo in regards to keeping with traditions when speaking at commitments.

Literature: Diana New price list is available as well as a new book "Experience, Strength and Hope" \$5

Newsletter: Mike M: Please submit all articles and suggestions

Office / Archives: PJ

Phone Coordinator: Tina R. We have a Spanish speaking person available for Spanish callers

Policy & Structure: Bonnie: Distributed folder to new IG reps

PI/CPC: Lynn T: If you take a commitment, please honor it and show up. There are open slots for IDRC.

Round-Up Profit: Penni: Announced theme for 2019 "Rocketted to the 4th Dimensions". Requested \$1500 check for deposit

Unity: Michelle S

Website: Shirl R

Area 45/General Service Reports

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

10. Old Business (*read by Recording Secretary*):

11. H & I Commitments

12. New Business Election for Corresponding Sec Held, Matt M. elected.

13. Announcements from the body

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

15. Next Steering Meeting: Next Business Meeting:

16. Closing remarks by the Chairperson.

17. 11th Step Prayer read.

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

*End time: 20:45

Notes:
