

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 3/20/2019 *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 21____
Alternate IGRs 00____ Total: 26____
 - New IGRs? 5____ *If you are new, welcome!*
 - Area 45 and General Service Liaisons (Present)
 - Visitors, other non-representatives, and AA group members - 4
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: Area 45 Speaker Jam March 30th, \$10 Donation (Includes lunch) 4 speakers.
 - *District 18 (Free) 4/28 from 4-7 (Ken from Area 45 & Tressa are speaking) For more information, see capeatlanticaa.org.
 - * Accessibility committee may be overseen by Bonnie
 - *Fliers for the Meeting list App are now available and have been distributed
 - *Prison speaking commitments are available.
 - *ECYPAA was a huge success!
 - Vice Chair: Jenna W. Not present
 - Recording Secretary Gabriel M. No report
 - Corresponding Secretary: Matt M.
 - Treasurer: Tanner
 - Assistant Treasurer: Chris S.
 - Trustee: Butch
8. Committee reports:
 - Audio: Matt No Report
 - Budget & Finance: Joe O.
 - CAYPAA: Susie R. NJYPAA is having a meeting in Belmar @ 10:30AM on March 31st
 - Hospitality: Sarah

H&I:Chris H. Folders containing a disclaimer and information on how to run an H&I Meeting have been distributed to all commitments. They will be available at the facility when you go for the commitment. Please ask them for it and follow the guidelines.

Literature: Diana March meeting lists are sold out. If your group needs meet lists, please put an order in before hand to guarantee availability. Price of meeting lists will go up to \$6 for 20 due to increase in price. Speaking at NON-AA meetings pamphlets are available for 25 cents.

Newsletter: Mike M: Looking for things for newsletter. If your home group has any events please send them in!

Office / Archives: PJ Phantom Vacuum has arrived! (Finally!)

Phone Coordinator: Tina R. One open slot (Taken)

Policy & Structure: Bonnie Folders have been distributed to IG reps.

PI/CPC: Lynn T. Has a table for NASW (April 28,29,30). Please keep the format at IDRC as to what AA is and is not. Not your individual story. We have a commitment for IDRC the 2nd Tuesdays of the month that needs to be filled. We also have a table on June 20th at Cape May that is available.

Round-Up Profit:Jim Secured a 2 year contract with Sea view. There will be a \$25 preregistration available. Walk ins will be \$30. Save the date fliers are on the way!

Unity: Michelle S Picnic in June will be at Lenope Park! Stay tuned for info!

Website: Shirl R. AA World Service is licensing the Meeting App. Copies of fliers are available on capeatlanticaa.org

9. Area 45/General Service Reports Speaker Jam March 30th, Mini Conference will be May 4th, May 31st there will be a forum. New book "Our Great Responsibility" Will be available in May
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:
