

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: __4/17/19__ *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 __16__
Alternate IGRs __2__ Total: __18__
 - New IGRs? __0__ *If you are new, welcome!*
 - Area 45 and General Service Liaisons
 - Visitors, other non-representatives, and AA group members
4. Officer reports:

Chairperson: *Tressa* Mini Conference will be May 4th, 9-Noon (See attached file for more info) Rent was increased. New Accessibility Chair
Vice Chair *Jenna* Not present
Recording Secretary *Gabriel M.* No report
Corresponding Secretary *Matt M.* Thank you letters are going out accordingly
Treasurer: *Tanner* Rent has been increased by \$100 per month, totaling \$960/Month. Distributed group donations
Assistant Treasurer *Chris S.* No report
Trustee *Butch*
5. Committee reports:

Accessibilities: *Bonnie* Held a meeting for someone already! Flyers are distributed. Committee meeting will be h
Audio *Matt* No report
Budget & Finance *Joe O.* Budget will be distributed next month
CAYPAA *Suzy* Optimistic on an event happening in the near future
Hospitality *Sarah H.*
H&I *Chris H.* Needs help with Prison and Jail commitments
Literature *Diana* April List is available. May 1st lists will go up to \$6/pack. Placing an order from GSO. If your group wants to place an order, please contact.
Newsletter *Mike M.*
Office / Archives *PJ* We have paper and a vacuum at the office
Phone Coordinator *Tina R* One open slot
Policy & Structure *Bonnie* No report
PI/CPC *Lynn T.* Going to NASW conference, doctors conference and a health conference. Needs IDRC support for month of May
Round-Up *Penni N.* Round Up Website is up. Preregistration is available for \$25

