

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 5/18/19 *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 17
Alternate IGRs 1 Total: 18
- New IGRs? 3 *If you are new, welcome!*
- Area 45 and General Service Liaisons
- Visitors, other non-representatives, and AA group members

4. Officer reports:

Chairperson: *Tressa* Attended Mini Conference and presented for the Grape Vine table. Spoke at Jeopardy Dinner. Attended Round Up Business Meeting. Area Assembly will be held on May 19th (Vice Chair will attend). Thank you Lynn for selling Literature at Jeopardy dinner.

Vice Chair *Jenna* Grateful to be back after a personal absence

Recording Secretary *Gabriel M.* Distributed Mailing Address sign in sheet for IGRs so they can receive thank you letters for their contributions.

Corresponding Secretary *Matt M.* Please sign Mailing Address sheet.

Treasurer: *Tanner* Financial Report has been distributed. Still waiting to hear from IG Land Lord in respect to lease.

Assistant Treasurer *Chris S.* Not present

Trustee *Butch*: No Report

5. Committee reports:

Accessibilities: *Bonnie* Information in Newsletter is incorrect. Held a meeting for a homebound alcoholic. Will have a table at Round Up.

Audio *Matt* Will be attending picnic. Will be out of town from Mid-June to Mid-August. If you have a commitment that needs Audio, please contact Matt

Budget & Finance *Joe O.* Presenting budget at New Business

CAYPAA *Suzy* Has a full committee, will likely have a "Burn Your Resentment" Bonfire in September.

Hospitality *Sarah H.* No Report

H&I *Chris H.* Lighthouse moved from 7PM to 7:30PM

Literature *Diana* Meeting lists are now \$6/pack. New price list with all available literature is now available. New pamphlets are also available. Ordered more pamphlet racks. New poster is available for "Anonymity in the Digital Age"

Newsletter *Mike M.* Not Present

Office / Archives *PJ* No Report

Phone Coordinator *Tina R* All slots are full

Policy & Structure *Bonnie* Folders for new IGRs are available. Will be dissolving "Bookers" in accordance with Bi-laws

PI/CPC *Lynn T.* Fore filled 3 commitments in May. IDRC is covered for June IDRC Is covered for Cape May County. Needs to fill Atlantic County Commitments. PI/CPC Commitments are "What AA is and Is Not"

Round-Up *Penni N.* On target for all marks. Speakers are secure. Early bird price is \$25 until Nov. 1st. See website for information. GSO site has Round Up listed also

Unity *Michelle* Picnic is June 15th at noon. Please announce in your meetings.

Website *Sheryl* Round Up website is live. If you have a flyer for your event, please post it on the website form so it can be posted on the website.

6. Area 45/General Service Reports *Rich* Rose will attend conference in Elmer. NERF is 31st of May
7. Questions concerning specific topics discussed in committee and officer reports
8. Old Business (*read by Recording Secretary*)
9. H & I Commitments
10. New Business: *Joe O.* Presented budget. **Motion to Approve. (2nd, Approved)**
11. Announcements from the body

