

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 11/20/2019 *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 24
 Alternate IGRs 3 Total: 27
 - New IGRs? 0 *If you are new, welcome!*
 - Area 45 and General Service Liaisons
 - Visitors, other non-representatives, and AA group members
4. Opening remarks (*by Chairperson*)
5. Presentation of the minutes from last month's business meeting (*by Rec. Secretary*)
 - Call for a motion to approve the minutes
6. Agenda Items (*read by Recording Secretary*)
7. Officer reports:
 - Chairperson: Attended Area Assembly, Chair: Kelly, Alt. Delegate: Ken T.
 - Vice Chair: Attended Roundup, will gather email list
 - Recording Secretary *Attended Roundup, revising email list*
 - Corresponding Secretary Thank you letters have been sent out
 - Treasurer *Will be sending Thank You letters out in a timely manner*
 - Assistant Treasurer Attended Roundup
 - Trustee *Attended Round up*
8. Committee reports:
 - Accessibility: *Needs stories from older AA members. Please contact her or see Accessibility Pamphlet for more information*
 - Archives: Area 45 would like to have documents for their Internation Convention
 - Audio *No Report*
 - Budget & Finance
 - CAYPAA 7, Skate, 9 rollerskating event will be Dec 21st. Free of charge, Mays Landing Skating rink. See flyer on website
 - Hospitality Please bring a dish to Dec. Business Meeting
 - H&I . *Please call institution if your group can't make commitment.*
 - Literature \$612 was sold at Round Up
 - Newsletter *Printer is raising prices*
 - Office
 - Phone Coordinator
 - Policy & Structure *Will add job descriptions to folders*

PI/CPC Please keep your commitment on "What AA is and is Not"
Round-Up Thank Round Up Committee. 311 attended, Jim is new chair
Unity *New Years Eve Event will be held. See website for information*
Website *GSO is redesigning AA.org with a meeting finder app.*
Area 45/General Service Reports Elections were held for Area 45

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 SEE NOTES FOR ELECTION RESULTS

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: _____22:45_____

Notes:

Cont. From New Business

2020 Elections Chair: Ben N. V. Chair: Damon Rec Sec: Gabriel M. Corresponding Sec: Matt M.
Treasurer: PJ W. Trustee: Bruce G
