

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: 8/21/19 *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 18
 Alternate IGRs 4 Total: 22
 - New IGRs? 2 *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 and gave report on Cape Atlantic events. Will also be attending Day of Sharing in Oct. in Bordentown*
 - Vice Chair
 - Recording Secretary *No report*
 - Corresponding Secretary *Thank you letters have been sent out*
 - Treasurer *2863.60 from groups, 1395.27 Spent*
 - Assistant Treasurer
 - Trustee *No report*
8. Committee reports:
 - Accessibility: *Would like information on how to get info in newsletter. Committee needs support*
 - Audio *No Report*
 - Budget & Finance *Ray is taking over*
 - CAYPAA *Burn your resentment bonfire is Sat, 9/14 @ 6:30PM*
 - Hospitality *Needs a fill in for reminder of the year*
 - H&I *Nick is taking over in Sept. Please call institution if your group can't make commitment.*
 - Literature *Literature is in stock. June meeting lists are in and new pamphlets are available. New books available. See price list. Please text large orders.*
 - Newsletter *Receipt is wrong. It says \$400, correct price is \$200*
 - Office / Archives *Joann is new coordinator*
 - Phone Coordinator *Open slots Tuesday 10p – 12a and Wed 8-10*

