**Cape Atlantic Intergroup**

July Business Meeting Minutes

\*Date: 7/15/2020 \*Start time: 7:30pm

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 13 \_\_\_\_

Alternate IGRs \_\_0\_\_\_\_ Total: \_13\_\_\_

* + New IGRs? \_\_ *If you are new, welcome!, Doug will chat with you later*
  + Do we have any anniversaries this month?

1. Opening remarks (*by Chairperson*)—Current Crisis in AA Community, Meeting Closures, Virtual Meetings, Prudent Reserve, Reports
2. Opening Prayer by our Trustee (Choice)
3. Presentation of the minutes from last month’s business meeting (*by Rec. Secretary*)
   * Call for a motion to approve the minutes *Approved*
4. Agenda Items (*read by Recording Secretary*)
5. Officer reports:

*Chair*

*Vice-Chair*

*Recording Sec.* Minutes have been going. Please submit reports prior to meeting

*Cor. Sec.* Caught up with Pay pal and checks*.*

*Lit Treasurer* Will be helping Office getting taxes situated

*OP Treasurer* Bills have been paid and entered

*Trustee* Met with Policy and Structure and Accessibility to discuss how virtual meetings might effect the bylaws

*Accessibility –*

*Archives* History and Archive Web Page is in the works and a virtual presentation is being developed. If any Home Groups or committee events would like a History and Archives presentation, like me know.

*Audit* New system is doing well.

*Budget/Finance* Expecting to have reports based on the last 6 Months

*CAYPAA* Beach Bash has been canceled

*Group Access Coordinator* Looking into hybrid meetings.

*Hospitality*

*H&I*

*Literature* Sold $200 worth of books, first 6 months seem to be successful

*Newsletter* Website has latest newsletter.  Anyone interested in writing for next issue of pass it on, dead line August 29th, end any announcements to dars413@yahoo.com

*Office Manager* Meeting with Tanner tomorrow to get all the necessary information I will need to file our 2019 taxes. Meeting with the acct this weekend. Well have a follow up report next month.

*Phones* Going back to school and is searching for a replacement for position

*PI/CPC*

*Policy/Structure*

*Round Up*

*Unity*

*Website* ● Created a total of 24 individual Home Group Users to secure online meetings ● Started taking Zoom meetings o list since folks are meeting F2F ● Maintained list of on-line meetings. Uploaded new list every time a change was made. ● Continued to field emails, phone calls, and text messages ● Participated as Security in meetings not even in our jurisdiction as well as in Chelsea, London for their big event ● Continued to maintain the website, added flyers and virtual events ● Introduced our Zoom rep to Jim and Wendy so she can help facilitate whatever they need ● Transferred money from PayPal to the bank account and alerted the proper authorities when done ● Made charts and spreadsheets ● Coordinated eorts with Debbie L. so there are two sets of eyes on meetings that are popping up ● Prepped and forwarded paperwork for the homegroups taking meetings to Pyramid and RCA If you have any flyers or any events that are upcoming, please email them to me at either webchair@capeatlanticaa.org or penninewton13@gmail.com.

*Workshop* Our first two Workshops were amazing!!! So, we are now planning our 3rd!

Sunday August 23rd, 2020 - 2PM - 3PM ... Topic:

"The Twelve Steps of AA"

We plan on getting three amazing speakers to do the step presentations!

We are working on the entertainment now!!!

Stay tuned for the flyer ... we'll announce the speakers and group ID next month!

thank you for letting us serve you!

Area 45: Hi Everyone,

I’m an alcoholic, my name is Ken.

I’m grateful to have served you as Area 45 Chair for the last 2 years, and

now as Area 45 Alternate Delegate for Panel 70.

I’m looking forward to working together with CJIG as your liaison to General

Service Area 45.

Having had experience as CAIG Chair, I appreciate the hard work, dedica-

tion, and Unity it takes to provide vital services to your groups and carry the

message to the alcoholic who still suffers.

In the ﬁrst few weeks of my new commitment, I’ve been working to make

an effective rotation out, supporting our incoming Area Chair Kelly W, and

trying to keep up with our Panel 70 Delegate Rich H who is preparing to

carry the collective conscience of Southern NJ to the General Service Con-

ference this year. Rich has been very generous with his time, and support-

ive in preparing me for my responsibilities. I am grateful for his guidance.

So far collectively, we’ve made a productive start, and have a great team of

Trusted Servants ready to dig in. Our calendar of events is up on the web-

site SNJAA.org.

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Area 45: I have continued meeting on a regular basis with all of the Northeast Regional Delegates, Alternate Delegates, and Trustee. GSO has reported an unprecedented response to a request for 7th Tradition support from the Fellowship at large, and expressed their sincere gratitude.In addition, the Fellowship has also responded by purchasing literature, which has bee a great help. Area 45’s Correction Committee has purchased, and coordinated with State Prisons in our Area to donate to inmates. The Yearly Financial Report from GSO will be delivered within the next month. The Audit results had been delayed by COVID-19 issues. Area 45 is happy to announce the appointment of a new Accessibilities Chair, Jonny L, who is Bi-Lingual (Spanish). Jonny is actively working on making American Sign Language available, as well as working with the Polish speaking membership’s needs for access to General Service participation. Please visit our website SNJAA.ORG for upcoming committee, and District events in the near future. The Corrections Committee event is this coming Saturday 7/18/2020 Thank you for Vital and continued service to Area 45 in meeting our Primary Purpose

1. Agenda Items—Please make all motions and all discussions in the spirit of how we can help the fellowship during this period of crisis.
2. H & I Commitments—Nick—New Zoom Commitments!!
3. Old Business, nothing outstanding
4. R New Business
5. Announcements from the body
6. Next Steering Meeting: July 8th, 7:30pm  
   Next Business Meeting: July 15th, 7:30pm
7. Closing remarks by the Chairperson.
8. Entertain a motion to close… (close with the Responsibility Pledge)

\*End time: \_\_\_\_\_\_\_\_\_\_