

Cape Atlantic Intergroup

November Business Meeting Minutes

*Date: 11/18/2020 *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 15
 Alternate IGRs Total: 15
 - New IGRs? *If you are new, welcome!, Doug will chat with you later*
 - Do we have any anniversaries this month?
4. Opening remarks (*by Chairperson*)— New Gathering guidelines, Thanks to Committee, In Person Meetings, Adhering to State and Local Guidelines, Group Outreach, 7 th Tradition, Time of Transition
5. Opening Prayer by our Trustee (Choice)
6. Tradition 10 Long Form
7. Presentation of the minutes from last month's business meeting (*by Rec. Secretary*)
 - Call for a motion to approve the minutes
8. Agenda Items (*read by Recording Secretary*)
 - Live Meetings in Institutions, Meeting Size Reductions

Officer reports:

Chairperson New Guidelines MEETINGS Events Literature Chair The State of New Jersey has issued a new Executive order Reducing the size of Indoor Gatherings from 25 down to 10. As a result of this change, we have already seen an increase groups moving from in person to virtual. If your group is looking to Start or Restart meeting virtually, please reach out to our Webchair immediately. Our Intergroup continues to have a variety of meetings both online and in person. Covid-19 spikes are real, please, if you are attending in person meetings; socially distance, wash your hands and wear your masks. If you do test positive, please be responsible and contact the meetings you attend to let them know. "We are responsible" ROUND UP was an absolutely amazing event! Congrats to Jim and his committee that worked tirelessly to pull this event off. Area Assembly will be Sunday, 11/22, held virtually! NERAASA 2/26-2/28 also held Virtually, Cost is \$21

Vice Chair

Recording Secretary Sending all info out to all IGRs as fast as I can. Keeping up with database of all IGRs

Treasurer See attachments

Assistant Treasurer All Bills are paid, accounts are balanced

Trustee

Committee reports:

Access Coordinator I opened up a 14-day trial to test my recommendation for a webchat company and came up with this little easy to read with pictures recommendation:

[Web Chat Recommendation](#)

2. Attended meeting to help with the RoundUp Security.
3. Helped with the RoundUp Security Team.
4. Went bonanza on getting out the flyer to Area and several private AA chats and groups.
5. Participated in the AA skit at the roundup.
6. Attended the Telephone Committee Meeting
7. For the current time being, Access Chair will be starting to be the head of Security of Day events for CAIG, so other chairs always has a point of contact.

Archives Purchased storage box for Atlantic City AA Group books. They will be housed in Area 45 storage locker, no charge.

Trusted Servant, Eve

Audit Thanked PJ and Tannor for their help with Quickbooks

Budget & Finance

CAYPAA

Hospitality

H&I

Literature Kim is the new chair

Newsletter

Office THANKS KIM!

PI/CPC

Phone Coordinator Jess and I are busy getting ready for our first on line meeting for our volunteers. It's next Monday(11/16) at 6pm. Wendy has agreed to join us to talk a little about the chat function on the website. Openings are still at 7, 5 overnights and 2 mornings that Jess and I are filling temporarily

Our first phones zoom meeting went fairly well after the zoom glitches were fixed by Penni. Several good suggestions came out of it and I will bring them up for new business on Wednesday.

Policy & Structure

Round-Up November 18th, 2020

14th Annual Waves Roundup – committee report

Jim B, Roundup Committee Chairperson

Thank you, from the bottom of our hearts, thank you to everyone for your support. Thank you for those who showed up, and for those who spread the word, and for those who kept us in your prayers and hopes.

This report is a bit lengthy. Please bear with me, there's a lot of information to review.

Friday night started with a roar. More than 50 people showed up to listen to Cynthia speak, and her message was well received. Likewise, Jerry's audience was ecstatic, and numbered around 70.

Saturday morning was very eventful, but... not the kind of eventful we were hoping for. After we opened the Al-Anon room at 8am, I went to open the workshop room... and Zoom told me that there was a limit of one meeting at a time. I had paid for 5 licenses, and everything that I had read up until that morning had led me to believe that those additional licenses would allow us to run multiple meetings at the same time. Our lovely committee members Wendy and Penni took the torch, and scoured the Internet for a solution. Wendy contacted Zoom support. They initially told her that we should be able to run multiple meetings at the same time. But when the call was escalated, the technician said that would not be possible. We could upgrade to a business account, which would allow us to run 2 meetings at the same time... so that's what we did. Penni searched for a solution to this mess, and helped us consolidate one of our meetings into the 1000-capacity room which we were using for the speakers. This meeting ID, which we borrowed from our International Workshop Committee, was created on a separate account, and therefore we were able to move one of our workshops to that meeting ID. Thank you Penni and Wendy for solving that crisis, it was a masterpiece in collaboration and studious decision making.

Don M from Louisville closed us out with a clear and concise message of hope. He reminded us what it means to help others, and that we should make right what has gone wrong.

Saturday's workshops were well attended and well recieved. Thank you Michelle S, our workshop chair, for coordinating all of the topics, appointing the workshop presenters and panels.

Thank you Ben and Penni for coordinating and facilitating the Old Timers panel.

Thank you Ryan P. and Suzie R, for filling the YPAA and Rule 62 workshops.

Thank you Erin C for taking the bit in your teeth and coordinating the Al-Anon program.

Thank you Dawn with the Promises, Janna with the Prayers, The Steering Committee with the skit, Area45 with their panel, and our Saturday afternoon speaker, Sara M, our YPAA speaker, Allison R, and our Al-Anon speaker, Diana S.

Big thank you to Jake H, who picked the speakers, called them, begged them to be part of this roundup and checked with them over the year. He stuck with it the entire way and our success was in a large part due to Jake's work. Also, uh, by the way... this morning, Jake's fiancé gave birth to a beautiful baby girl. Happy and healthy... Jake is a dad!

And thank you Shirl, for being the merchandise chair. The online ordering worked seamlessly due to your attention to detail. I haven't heard a single complaint, and that's a true rarity.

Thank you Christina B, for handling the Website. Thank you Matt W, for the awesome logo and flier. Jess G, our Unity chair, kept us bound and put together a lovely gathering for the committee back in September.

And thank you Nina F, who deftly executed the herculean task of managing the security for this event. All of our meetings had at least two security team members present, and at times, there were three meetings being held simultaneously. Nina's planning was absolutely critical in keeping us safe, and making sure the entire event was truly focused on carrying the message to Alcoholics and Al-Anons. Her decisions ensured that we had no interruptions from mis-aligned individuals, and this meant that everyone who attended was free to learn and grow in the unity and conviviality of our message. Her team acted professionally, and stuck through until the end. It was grueling at times, and I am inspired by their selflessness. 19 hours of work in two days. 5 hours on Friday, and 14 hours on Saturday.

Also thank you to, my co-chair, Thomas S... Secretary – Aubree T... Marathon meetings - John H... Outreach – Terry J and Barb M... and our committee Treasurer, Katie S... Also Noreen and Trudy, who weren't able to do the baskets this year... because, well, we couldn't easily have a basket raffle on a virtual platform... Noreen and Trudy have been busy sending out the commemorative medallions, which we used as a donation incentive.

Of course, you all want to know about money. This entire event cost us approximately \$575 to run. I am still waiting on a couple of receipts, but the estimates for those are included in this amount, \$575

As for income... well, the attendees very generously contributed \$827. Paypal's cut of that was \$28... for a total of \$799.

Merch sales were likewise numerous. Merchandise gross revenue was \$1738. The cost of the merchandise came out to \$1136. Paypal fees were \$55... for a net increase of \$430.

Additionally, we had a \$100 group donation a few months ago. Thank you, I don't have the details of the group who donated, but thank you. That was very generous.

Total income was \$1329.24, which leaves us a net increase of \$754.24

As for next year's event, it's too early to tell. We will have more information about the 15th annual Waves Roundup at next month's Intergroup business meeting.

Last but not least, Usually at the business meeting after the roundup, we bring all the leftover merch and try to sell it during the break. Well, we don't have any leftovers. Sorry. But you will still be able to purchase t-shirts, hoodies, mugs, hats, and all of the rest of the available items on the website – until November 30th. We'll keep the page open

until then. If you want to purchase merch, please do it soon. We will close the shop at the end of this month so that we can reconcile this year's account.

Thank you all again, from the bottom of our hearts.

In love and service... always remember to smile (It's contagious)

Jim B

14th annual Waves Roundup chairperson

Unity Still have a couple steps open for the NYE party if anyone would like to take one
Website

- Maintained 20 individual Home Group Users, still have same amount of folks in basic accounts (20 licensed, 6 basic)
- Continued taking Zoom meetings off list since folks are meeting F2F
- Starting to put Zoom meetings back on list bc #COVID-19StillHere and continued to maintain list
- Continued to field emails, phone calls, and text messages
- Transferred responsibility for PayPal account to Tanner - Yay!
- Coordinated efforts 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
- Uploaded and created events
- Created the Skit for the Steering Committee to perform at the Round Up on Saturday and it was smashing
- Rounded up Long-Timers for the Old Timers Panel for my husband bc he has been working 18 hour days and I am here to help
- Please update me if you need a virtual meeting put online
- 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.

(Don't forget to wash your hands, wear your mask without complaint, continue with social distancing and again -- DON'T HUG ANYONE YOU DON'T LIVE WITH!!)

And another thing - IF YOU TEST POSITIVE FOR COVID-19 - please be responsible and notify any face-to-face meetings you have attended 14 days prior to the onset of symptoms.)

Workshops . Good evening Cape Atlantic Intergroup member groups, my name is Robbie and I am an alcoholic! I also have the amazing privilege of serving our member body as its 2020 Workshop's Chair! Our committee is hosting the 4th Workshop for the year, and here are the details:

The 4th International Cape Atlantic Intergroup Workshop

a) **Date:** *Sunday December 13th, 2020 - 1:30 PM - 6:30 PM (EDT)*

b) **Speakers:** Ben N. (NJ) Ali H. (Toronto), John H. (UK), David H. (NJ),

Bev W. (Australia), Paula P. (Illinois), Alice M. (California), Wendy M. (Kentucky)

c) **Zoom Group ID:** 994-7340-1825, **Password:** rocketed, 1,000 capacity

d) Our Committee is growing with people that want to be active in service!

e) We have secured **AMOTAUDIO.COM** to tape our entire event!

f) We expect this to our most enthusiastic and life-saving event yet!

g) We have come up with a theme: "**How I Seek through Prayer and Meditation to Improve my Conscious Contact with God!**"

II. **Want to serve our committee?** Here is how: we are meeting twice in committee

prior to our workshop! Feel free to join us to help us have an amazing event! Here

are our committee planning dates: **Meeting #1: Friday Dec. 4th - 7:00 pm**

Meeting #2: Friday Dec. 11th - 7:00 pm

III. Service work outside the home group can be amazingly rewarding. Please feel free to contact Janna (our Co-chair) or myself if you want to join our service committee!

IV. **Janna F. (215) 272-3577** or **Robbie W. (609) 741-1775** New members welcome,

we are now accepting members without service experience! Please join us!

Area 45/General Service Reports

9. Agenda Items—Please make all motions and all discussions in the spirit of how we can help the fellowship during this period of crisis.

10. H & I Commitments—Nick-Commitments *New Zoom Commitments*

11. Old Business-discussion of taking live meetings back into local Institutions

12. New Business

- From the Floor?

13. Announcements from the body

14. Next Steering Meeting: December 9th , 7:30pm

Next Business Meeting: December 16th, 7:30pm

15. Closing remarks by the Chairperson.

16. Entertain a motion to close... (close with the Responsibility Pledge)

*End time: _____