

# Cape Atlantic Intergroup

## February Business Meeting Agenda

\*Date: 2/17/2021 \*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   11
  - Alternate IGRs   3   Total:  14
  - New IGRs?    *If you are new, welcome!, Doug will chat with you later*
  - Do we have any anniversaries this month?
  - Announcements from the body
4. Opening remarks (*by Chairperson*)—Thanks to Committee, In Person Meetings, Adhering to State and Local Guidelines, Group Outreach, 7<sup>th</sup> Tradition, Special thanks to Nina F....
5. Opening Prayer by our Trustee (Choice)
6. Tradition 1 Long Form
7. Presentation of the minutes from last month's business meeting (*by Rec. Secretary*)
  - Call for a motion to approve the minutes PASSED
8. Agenda Items (*read by Recording Secretary*)
  - In person Institution Commitments
  - Audit Report
9. Officer reports:

**Chair** Online meetings currently are outnumbering our groups meeting in person. Be sure to always check our website for the most up to date lists. Thanks to everyone who had contributed and allowed up to provide the vital services to the alcoholics in our community. Penni and Wendy are doing a great job with this new feature and will cover this in their report. I helped our Audit Chair and Treasurers get everything up to date, mostly, I was the cheerleader for the hard word Chris and the Treasurer did. Due to personal reasons Joe has offered and I have accepted his resignation. It is with great joy that I announce I have asked Jess to step up from the co-chair position and take over this vital committee. She has accepted with enthusiasm! Damon and I met with the Hotel a couple of weeks ago and asked for some concessions considering the Pandemic. The hotel has agreed to reduce our room booking obligation from 60 total room nights down to 45 and has granted our request for an opt out by August 1<sup>st</sup>. So I am happy to report that I am giving the green light for the In person Round Up to move forward with Jim B as the chair for this years event!

**Vice-Chair** Continued to work with Nick to maintain H&I Commitments. Went with Ben to talk to Hotel about Roundup contract

**Recording Sec.** Minutes have been sent out from last month.

**Cor. Sec.** Thank you letters have been sent out. An outside entity asked to rent an add on our website.

**Lit Treasurer** Fixed some things with Quick Books.

**OP Treasurer** Picked up checks from office. Hopes to have them processed by next week. Rent has been paid, rent from last month was returned and will be reissued

**Trustee**

**Archives** Spoke to Roy of Area 45 Archives. He reminded me of the upcoming virtual Convention the weekend of March 20 and gave me a website to refer to.

I have been busy with personal situations that seem to creep upon on my days off, therefore I have not been able to work on Archives .

## **Audit**

**Budget/Finance** Budget has been attached.

**CAYPAA** Looking to do an event for Spring.

**Group Access Coordinator** Had 3 different trainings this month. Great success using it. We had 19 chats come in with 100% satisfaction. Lots of open slots available

## **Hospitality**

## **H&I All**

## **Literature Purchases:**

Last week - 1 (New Gretna) amount of \$27.50

Today- Eve for \$10.50

Meeting Dawn and Jack at some point to provide them with literature

**Newsletter**, Website was sent to Web Chair for posting

## **Office Manager**

Need to get our taxes done. Will speak with Tanner to get all the appropriate documents.

\*moving forward whenever money is dropped in the safe for literature purchases, I will text Tanner so he can come and grab the money.

\*the lock on the Literature door is being converted to a code lock.

Dawns husband has offered to do this for us.

We hope to meet this week and make the change over.

**Phones** Hi all! Thanks to those who attended the hotline zoom tonight!

Our next meeting will be Mon March 15 @ 7pm! Please note the time change.

The zoom id is 842-3726-7278 & password is phones

## **PI/CPC**

**Policy/Structure** The Policy and Structure committee has a new member. Welcome to Barb M. Barb will be assisting in the editing and retyping of our by-laws and job descriptions for the bodies' approval.

Any new IGRs can request the current IGR Rep Packet and I will email it to you.

**Round Up** Hello everyone, Jim, Alcoholic, Roundup chairperson

Thank you Ben, for affording me the opportunity to serve as chair of the Roundup.

So, yes, everyone. It's true. We're planning to have this year's Roundup, the 15th annual Waves Roundup, in-person, at the Seaview Hotel. The exact dates have not yet been established, but we're aiming for the same timeframe... a weekend or two before Thanksgiving.

Our first committee meeting will be held on March 3rd at 7pm, on zoom.

When the weather gets warmer, we will start meeting somewhere in-person. In the meantime, we will be meeting on Zoom for March, and possibly also April.

Our first meeting will be Wednesday March 3rd, 7pm. We have a LOT of open positions available, so please spread the word. If you are interested in any of these open positions, please email me.

Waves Roundup committee meeting

March 3rd, 7pm

Zoom ID: 994 1192 4327

Password: 696578

[Roundup@capeatlanticaa.org](mailto:Roundup@capeatlanticaa.org)

Now... I understand some of us might be a little apprehensive about attending this event in-person. I am cautiously optimistic that the situation with the pandemic will improve, and we will see our risks continue to fall as more people get vaccinated. The event is currently 10 months away, and plenty of things are likely going to change for the better in

those 10 months.

We do have a contingency plan. As Ben mentioned earlier, he and Damon met with the hotel last month, and worked out an amendment to our contract which would let us escape the event, scott-free, zero penalty, any time \*before\* August. If we choose to move forward after August, then we would have to pay a penalty to break the contract.

So... we'll keep looking at the pandemic situation and make the first "go/no-go" decision in July.

As for the program, we will keep most things just about the same. Registration, Merchandise, Basket raffle, Workshops, AI-Anon, Young People, Marathon Meetings. We are going to work closely with the hotel to iron out the details of cleaning, social distancing, room capacity and other precautions. We will follow all CDC guidelines. Now... I can't predict the future, but the way things look right now, let's expect that we will all still need to wear masks at the event in November.

Thank you all, and God bless...

## Unity

Website Maintained 28 individual Home Group Users, still have same amount of folks in basic accounts (21 licensed, 7 basic) and continued to maintain over 200 virtual meetings - over 200 •Fun fact: regarding updating said virtual meetings list, I have 118 versions since I started •Continued to field emails, phone calls, and text messages •

Prepped and forwarded paperwork for the homegroups taking meetings to Pyramid and John Brooks • Uploaded and created events (need more) •Still involved in LiveChat - Wendy M. is working out the details and is doing a splendid job (as are our volunteers!) Thank you so much! •Exciting news: The Meeting Guide App (that was recommended by GSO) pretty much automatically updates when we do. Shirl R., Debbie L and I have been busy adding the virtual meetings to our site

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**Workshop** Our committee is excited to report that our **5th International Workshop** in a series of 8 over our two-year service commitment is scheduled for **Sunday March 14TH**. It will take place from **2pm - 6pm**. The Theme for The Day will be taken directly out of our Big Book:

**"My wife and I abandoned ourselves with enthusiasm to the idea of helping other alcoholics to a solution pf their problems." Bill W. p. 19**

Our speakers are all booked!! They are as follows and this is in the order of their "20 minute shares:

1. Jay - Toronto
2. Judy - New jersey
3. Greg - London
4. Kristine F. - New York

♫ Intermission: A 10 minute break of "upbeat music" by Matt & Judy ♫

5. Mick A. - Scotland
6. Jimmy D. - California

We will then introduce our Keynote Speaker of our International Workshop:

7. Wally P. - Arizona (Wally is a best-selling Recovery Author who is also an AA historian. He will have an entire hour to share his amazing experience, strength, & hope with us. Wally is a highly sought out International Speaker who has chosen the topic: "Angels On the Ground" for his talk!!! Please don't miss this chance to hear one of AA's best orators!!! We are so excited to have him booked!!!

Janna and I are planning two "Workshop Planning Committee Meetings." we are calling them Pajama Planning Meetings as they are scheduled for 7:30 PM the two Fridays leading up to our International Workshop: March 5th and 12th. Meet us in The International Meeting Room prior to 7:30 pm (BE ON TIME) - Group ID: 994-7340-1825 Password: rocketed. See you there!!!!

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

AREA 45( Ken T.):

Greetings from General Service Area 45.

I am an alcoholic, and my name is Ken. Privileged to serve as Area 45 Alternate Delegate.

Thank you all for your service. This is surely an exciting time for Alcoholics Anonymous.

Since our last meeting, our Delegate Rich H and I have received the agenda items for the 71st General Service Conference that will be held virtually in April 2021.

I have forwarded the list of 60 plus items to your Intergroup Chair.

Monday of this week, we received the 1400 plus pages of background material Rich and I need to study in preparation for the Conference.

Important dates to remember:

Area 45 Winter Assembly Sunday 2/21/2021

NERAASA 2021 February 26- through 2/28 \$21 registration

Area 45 Mini Conference 3/14/2021

Area 45 Convention 3/19-2/20 2021 FREE Registration

I look forward to seeing you all at the upcoming events

11. H & I Commitments—Nick-Commitments

12. Old Business-

13. New Business

- From the Floor? Motion to approve budget: Passed 12 to 0

14. Next Steering Meeting: March 10th, 7:30pm

Next Business Meeting March 17th, 7:30pm

15. Closing remarks by the Chairperson.

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

\*End time: \_\_\_\_\_21:48\_\_\_\_\_

2021 CAIG Budget

Income: Group+ Donations	29,000
Donations to H&I	10
Unity Breakfast Proceeds	6,500
Unity New Year's Eve	2,275
Interest	200
Roundup Proceeds	13,800
Literature Proceeds	10,000
Miscel	500
Total income	<u>62,285</u>

Rent	Office	12,000
	Epiphany Lutheran Church	500
	Utilities	<u>900</u>
	Facilities & equipment	13,400
	Postage	155
	Answering service	2,000
	Office supplies	200
	Telephone/internet	900
	Insurance	430
	Accounting fees	350
	State/muni fees	100
	Bank	650
	Zoom	<u>3,600</u>
	Total administration operations	7,735

Total income:	62,285
Total expenses:	62,285
Inc - Exp =	-

Event Expenses:	
Literature costs COG	7,800
Roundup -expenses	15,200
NYE -expenses	1,200
Miscellaneous -expenses	500
Unity -breakast -expenses	6,500
Unity picnic -expenses	750
Day of sharing -expenses	<u>200</u>
Program Expense Total	32,150

Committee Expenses:	
Accessibility/Special Needs	250
Archives	500
Audit	900
Chairperson's travel	500
CAYPAA	1,000
Day of Sharing	200
Group Access	400
Hospitality	500
H & I	100
Jails	500
Literature	250
Newsletter	450
Phone coordinator	350
Policy/structure	100
PI/CPC	300
Unity: NYE \$460 & Picnic \$165	0
Website	1,500
Workshop	<u>1,200</u>
Total Committee Expenses	9,000

Total Expenses	62,285
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Net=====> -

\* Until Approved

# **CAPE ATLANTIC IN**

**Mar-21**

<b>DAY</b>	<b>TIME</b>
<b>Sunday</b>	<b>7PM</b>
<b>Tuesday</b>	<b>7PM</b>
<b>Wednesday</b>	<b>7PM</b>
<b>Wednesday</b>	<b>7PM</b>
<b>Thursday</b>	<b>8PM</b>
<b>Friday</b>	<b>7PM</b>
<b>Saturday</b>	<b>8PM</b>

# TERGROUP H & I COI

## INSTITUTE

John brooks(women)zoom

enlightened (in person)

John brooks(men)zoom

PYRAMID (women) (in person)

RCA (Zoom)

PYRAMID (men) (in person)

RCA (Zoom)



# VIMITMENTS

<b>GROUP</b>
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<b>Cape May Court House</b>
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<b>Singleness of Purpose</b>
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**ACYP**

<b>New Freedom Group</b>
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<b>Rule 62</b>
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<b>Stagecoach Group</b>
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<b>3rd Step Group</b>
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## CONTACT

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