

Cape Atlantic Intergroup

March Business Meeting Agenda

*Date: 3/17/2021 *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 _____
 Alternate IGRs _____ Total: _____
 - 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, 7th Tradition, Special thanks to Nina F....
5. Opening Prayer by our Trustee (Choice)
6. Tradition 3 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*)
 - In person Institution Commitments
 - Audit Report

Officer reports:

Chair, As more and more members start to receive the Covid Vaccine, more meetings are starting to open up. This looks to be a very positive trend this time and I’m hopeful this will continue. Please be sure to wash your hands frequently and wear your mask if you do attend live meetings.

Thanks to everyone who had contributed and allowed up to provide the vital services to the alcoholics in our community

I can’t say enough about the hard work by Penni and Wendy to get this up and running, and the volunteers that are now filling those slots. I have used this service and it is amazing!!

Jim and his committee are up and running and have already had their first meeting!! Please be sure to help out. This is our largest committee and this event requires tremendous planning. Please reach out to Jim and see how you can help

Robbie and his Committee have done a phenomenal job in the planning of their next event!! He has volunteers by the dozens and speakers from around the world. Please make every effort to come out on Sunday March 14th and support this committee and your Intergroup!!

Vice-Chair, Attended the first round up committee and walked away with a service position

Recording Sec., Minutes have been sent for April.

Cor. Sec. Thank you letters have been sent out accordingly. Checks have been cashed

Lit Treasurer, Deposits have been made, Quickbooks is balanced.

OP Treasurer,

Trustee,

Accessibility,

Archives, Always looking for old timers from this area to share their story for archives. Also, if you are looking for any Cape-Atlantic area history, please contact Eve at archives@capeatlanticaa.org

Audit,

Budget/Finance, Budget is in placar

CAYPAA,

Group Access Coordinator,

Hospitality,

H&I, Reached out to Enlighten to start another commitment

Literature,

Newsletter,

Office Manager, Lock has been changed with an electronic lock. PO Box has been closed. Anything sent to the PO Box will be sent to the office.

Phones, committee meeting has been changed to quarterly do to lack of attendance. There is a person calling at particular times when only females are on call.

PI/CPC,

Policy/Structure, When we meet for our Steering Committee in April, I will make some proposed changes to our Intergroup by-laws and job descriptions. If the steering committee approves, we will bring them to the next business meeting for your consideration. The proposed changes will be posted in the minutes for 2 months and if all goes well, will be voted on at the June meeting.

Round Up, Round up will be Nov 5-7 At Seaview. Theme will be "Trudging the Road to Happy Destiny" Flyers are in the making. Next Committee Meeting will be April 7th at 7PM

Unity, Tentative Date for picnic will be 6/12. Working on location.

Website,

Maintained 28 individual Home Group Users, still have same amount of folks in basic accounts (21 licensed, 7 basic) and continued to maintain 211 virtual meetings • If you or anyone you know still has a meeting listed on the virtual list, please tell me so I can delete it? We have people going to meetings on the list that no longer exist • Continued to field emails, phone calls, and text messages • Coordinated efforts with Debbie L. - still two sets of eyes on meetings that are popping up • 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 killing it - Thank you so much! • Exciting news: almost completely done the update to The Meeting Guide App (that was recommended by GSO) - will continue to keep you posted • 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. • Total Website Visits: 158,057

Area 45: 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.

Since our last meeting, our Panel 70 Delegate, Rich H, and I have been preparing for the 71st General Service Conference. Meeting monthly with our Northeast Regional Trustee, Francis G, and the 17 other Delegates and Alternates from the Northeast Region on a monthly basis. I also meet twice a month with the Northeast Alternates, as well as once a month with All the Alternate Delegates in the US & Canada. Area 45 held our Mini Conference last weekend. Thank you to all who attended. Presentations of hot topics by Panel members, and approximately 80 attendees set the stage for lively discussion, and good feedback for our Delegate to vote Area 45's collective conscience

next month at the 71st GSC.

I regret to announce the passing of our friend, and trusted servant from Area 45, John Kane, who's 36th anniversary would have been today. John was a dedicated member of Alcoholics Anonymous who served as Northeast Regional Trustee, as well as Non Trustee Director at AAWS among many other service positions. He will surely be missed. John carried the message, and was an example of our principles in action for many years.

I have forwarded the latest updates from GSO to Cape Atlantic Intergroup. If you are interested in receiving said updates, please contact your Chairperson, or reach out to me directly at :

AltDelegate@snjaa.org.

I plan on attending the 55th annual Area 45 Convention this coming weekend. Anyone can register for free at SNJAA.org. I have seen the program, and highly suggest you all attend.

Until next month, thank you All for your service to our Fellowship.

Stay well, and stay safe

Workshops.

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

11. Old Business-

12. New Business-Bylaws Presentation

- From the Floor? Motion to send out revised Bylaws in minutes to be voted on next business meeting. PASSED

13. Next Steering Meeting: April 14th, 7:30pm

Next Business Meeting: April 21st, 7:30pm

14. Closing remarks by the Chairperson.

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

*End time: _____

Cape Atlantic Intergroup of Alcoholics Anonymous

Profit and Loss OP Account

February 2021

	TOTAL
Income	
Operating acct Income	
Bank/CD Interest	5.17
Group Donations	2,676.70
Total Operating acct Income	2,681.87
Total Income	\$2,681.87
GROSS PROFIT	\$2,681.87
Expenses	
Committee Expenses	
CAYPAA	602.59
Website Committee	44.00
Total Committee Expenses	646.59
Office Supplies & Software	70.00
Rent & Lease	1,920.00
Utilities	
Electric Company	77.72
Hot Line Answering Service	161.22
Telephone/Internet	7.68
Total Utilities	246.62
Total Expenses	\$2,883.21
NET OPERATING INCOME	\$ -201.34
NET INCOME	\$ -201.34

Cape Atlantic Intergroup

BY-LAWS

ARTICLE I: NAME

The name of the Association is Cape/Atlantic Intergroup.

ARTICLE II: PURPOSE

Cape Atlantic Intergroup is a voluntary association of A.A. groups, which exists to serve those groups in their common purpose to carry the A.A. message to the alcoholic that still suffers.

ARTICLE III: FUNCTIONS

These functions may include, but are not limited to:

A. A.A. INQUIRIES: By providing an A.A. listing in the local telephone directory **and/or on-line**, the intergroup office may receive inquiries from those seeking help. They will refer the caller to the appropriate A.A. group or have one of our many Twelfth Step volunteers contact them.

B. OFFICE FACILITIES: Maintain a conveniently located office central to all of the member groups in which paid workers and/or volunteers are available to carry the message of A.A. to the alcoholic.

C. INFORMATION EXCHANGE: Serve as a clearinghouse for the circulation and exchange of information among the A.A. groups in the counties (Atlantic, Cape May and parts of Ocean and Burlington).

1. May prepare publication for distribution to member groups.
2. Maintain and update a website specific to the Cape/Atlantic Intergroup.

D. LOCAL COMMITTEES ON PUBLIC INFORMATION AND COOPERATION WITH THE PROFESSIONAL

COMMUNITY:

1. Making arrangements for A.A. speakers at the request of non-alcoholic groups.

2. Assisting the press and other media in the development of articles and publicity about Alcoholics Anonymous and A.A. groups, ever reminding them of our anonymity as individuals.

3. Cooperation with other community agencies, which deal with the alcoholic. We do not affiliate with any of these agencies.

E. INSTITUTIONS: Maintain contact with correctional facilities and treatment centers; provide literature and arrange for A.A. speakers as requested.

F. MEETING LISTS: At regular intervals, publish an up-to-date list of meetings and other A.A. services.

G. LOCAL A.A. EVENTS: Manage the details of the Unity Committee such as dinners, picnics, or any social affair the member groups request.

ARTICLE IV: MEMBERSHIP

Any A.A. group (as defined in the A.A. Group Pamphlet P-16) that elects to do so, may participate upon registering the Group Representative and/or Alternate with Cape Atlantic Intergroup. This generally is done through the Recording Secretary, but can also be done through the Chairperson or Corresponding Secretary.

ARTICLE V: INTERGROUP ACTION

A. Effective Intergroup action shall be instituted by representatives of member groups. Each member group will choose one Representative and one Alternate to serve for them, the Alternate to function in the absence of the Representative. Each group has only one (1) vote.

B. Groups can only speak through their representatives. All A.A. members are welcome to attend all Steering Committee and Intergroup meetings. They are requested to refrain from speaking, unless, at the Chairperson's discretion, the topic is opened for their comments and opinions.

C. Representatives from at least ten (10) member groups shall constitute a quorum for the transaction of official business. Official business is defined as any transaction that requires a vote. Should a quorum not exist, a meeting will be held for informational purposes only (i.e.: committee reports and institutional commitments).

D. Official Business shall be conducted at a Business Meeting held on a monthly basis at 7:30 PM on the third Wednesday of every month. The location of the Business Meeting should remain "fixed" and made known to the Member Group Representatives. The Correspondence Secretary must notify the Member Groups in writing, at least six (6) days prior, if a temporary change in the location of the

Business Meeting is necessary. Any permanent change in the location of the Business Meeting should be published in the Business Meeting Minutes for three consecutive months prior to the change.

E. Special meetings, in case of important situations, may be called for at a regular Business Meeting with date, time and place acceptable to a majority of the representatives present. If a special meeting between regular monthly Business Meetings is called for, the Correspondence Secretary must notify the Member Groups in writing at least six (6) days prior to the said meeting, giving the date, time and place of the meeting.

ARTICLE VI: OFFICERS

The Intergroup Representatives shall elect a Chairperson, Vice Chairperson, Recording Secretary, Corresponding Secretary, Treasurer, Assistant Treasurer and such other officers deemed necessary. All officers shall perform such duties as outlined in the A.A. guidelines and/or as authorized by the Intergroup Representatives.

The Chairperson shall appoint committee chairpersons and may dismiss committee chairperson at their discretion. Committee chairpersons are subject to rotation at the end of the appointing chairpersons term. Officers will not serve as Group Representatives. Unlike officers, committee chairpersons may serve as their Group Representative.

ARTICLE VII: STEERING COMMITTEE

The Steering Committee shall consist of officers and committee chairpersons with the Vice Chairperson presiding over the Steering Committee meeting.

The Steering Committee handles the administrative activities of the Intergroup as described in "The A.A. Group" pamphlet (P-16). The Steering Committee will meet at 7:30 p.m., on the second Wednesday of every month. If Steering Committee is unable to meet the second Wednesday of the month, we will meet the following Saturday at 1p.m. The meeting location to be determined by the Vice Chairperson and the Steering Committee. An officer must be present for the meeting to be held.

The agenda for the Steering Committee meeting should include, but is not limited to the following:

1. All officers and committee chairpersons will give reports.
2. To approve the purchase of office equipment and/or supplies. The amount is not to exceed \$150.00.

3. To perform any tasks for the good of the Intergroup and the resolution of any issue that is of an administrative nature in accordance to A.A. Guidelines and A.A. Traditions. The minutes of the Steering Committee meeting are to be presented at the next business meeting. The minutes are subject to approval by the body with a simple majority vote. The minutes for the Steering Committee are usually the agenda for the next business meeting. The Steering Committee cannot commit the Intergroup to any major obligation. The decision on a major obligation may be determined by a majority vote at the next intergroup business meeting.

ARTICLE VIII: FINANCE

The activities of Cape Atlantic Intergroup will be financed primarily by voluntary contributions from the Member Groups. Each group should determine the amount of its contributions. Additional financial support may be obtained from various fund-raisers, individual member contributions, and literature sales as per the Seventh Tradition.

ARTICLE IX: CHECKING ACCOUNTS

The checking accounts for both the operating account and the literature account shall be kept in an orderly fashion so that all transactions may be readily identified. All checks must include the payee (no pay to cash) and an amount before being signed. Checks drawn on either the Operating or Literature account will require two (2) signatures. Only the Treasurer, Assistant Treasurer, Secretary and Chairperson are authorized to be a designated signature. **Online banking may also be utilized with access authorized to these same positions. Email alerts for any transactions will go to the chair, vice-chair, treasurer and assistant treasurer.**

ARTICLE X: REVENUES

All donations or bequests, that meet current GSO guidelines, are to be deposited in the Intergroup operating account within 3 business days and recorded into the record. Any donation not meeting GSO guidelines is to be returned to the sender.

Any monies collected from literature sales shall be deposited in the literature account within three (3) business days and recorded into the record where deemed necessary by the Steering Committee, and with approval of the Group Representatives, monies may be transferred from one account to the other. All monies in any account will be accounted for in the form of a Treasurer's report at the regular Intergroup monthly meeting by the Treasurer or Assistant Treasurer for the operating account and by the Literature Chairperson, Treasurer or Assistant Treasurer for the literature account. No other accounts of any kind may be opened without the express consent of the Group Representatives.

The Intergroup will strive to have a prudent reserve of one (1) year's operating expenses. Any interest that may be accrued, throughout the year, is to be transferred to the operating account, provided the account funds have exceeded the yearly budget. After the year-end closing of the accounting books, excess money in the literature account is to be transferred to the Operating account. The amount is to be determined by the Treasurer, Literature Chairperson, and the Budget Committee.

ARTICLE XI: RECORDS

Full and complete minutes of the Intergroup Business meeting shall be {mailed} **sent** to all listed contacts for a group. {This mailing} **These minutes** should include any reports given at the meeting. These reports **MUST** include the financial report of the operating and literature accounts, inventory information and the sign in sheet. All business records of the Intergroup, such as minutes of meetings, letters, bank statements, financial records, etc., will be {kept} **secured** at the Intergroup office. {in a locked file cabinet}. Any A.A. member belonging to an A.A. group that is a member of the Cape/Atlantic Intergroup will be entitled to inspect these records. It is the intention of the Intergroup that its business dealings be absolutely transparent to its member groups. However, in the interest of security, inspection requests must adhere to the following procedure: The requester shall notify his or her home group's Intergroup Representative that he or she is requesting a record inspection. The Intergroup representative shall satisfy himself or herself that the requester is known to the Intergroup Representative as a member of A.A. as described above. Within five days, the Intergroup Representative shall forward the record inspection request to the Treasurer or Assistant Treasurer, noting the requester's name in the request. The Treasurer or Assistant Treasurer shall then make the records available to the requester at a mutually convenient time but no later than 25 days after the request is received.

ARTICLE XII: AUDIT COMMITTEE

XThe Chairperson shall appoint an Audit Committee semi-annually to audit the books and bank statements of the regular operating account and the literature account.

XThe Committee shall consist of two (2) Group Representatives.

The chairperson shall appoint an Audit Chair as a permanent committee to audit the books and bank statements quarterly or more often if necessary.

The Committee **MAY** obtain the services of a financial professional with the approval of the Steering Committee (following existing financial guidelines).

The Committee shall give its report at the next regular intergroup meeting.

The Treasurer and/or the Assistant Treasurer shall cooperate with the Committee and assist the Committee in performing their task.

ARTICLE XIII: ELECTIONS AND ELIGIBILITY – TERMS OF OFFICE

A. WHO CAN VOTE: Only Group Representatives or their Alternate may vote at elections.

B. ELIGIBILITY: To be eligible for election to office, a candidate must:

1. Have been sober continuously for a period of twelve (12) months and a member of a participating group prior to the January meeting in even number years, and
2. Has been a Representative or Alternate, past or present, or an active officer of a Member Group or a committee chairperson, past or present.
3. An eligible candidate must attend the business meeting in which the elections are held. There can be no “proxy” nomination.

C. TERMS OF OFFICE: Terms of office for all officers shall be for two (2) years. The Chairperson shall not serve more than one (1) term. ALL pro-tem officers may stand for re-election. Every officer can stand for re-election. In keeping with “Tradition Two” the principle of rotation is suggested.

In the event the Chairperson is unable to serve, the Vice-Chairperson will become the Chairperson pro-tem.

1. At the next regular intergroup business meeting, the Chairperson Pro-tem will announce that the previous Chairperson is unable to fulfill their commitment. As a result the position of Vice-Chair is vacant.
2. A candidate will be elected under the eligibility requirements and election requirements of these By-Laws and will begin serving immediately for the balance of the term, pro-tem.

In the event of the inability to serve by any other officer, the above procedure shall apply. The term of office will begin at the next regular meeting of the Intergroup following the month of the elections.

The officers-elect will arrange with their outgoing counterpart to meet at a convenient time to both in order to make a smooth and orderly transfer of office. The outgoing officer will turn over to the officer-elect all records of their office prior to the month the officer elect takes office.

D. ELECTIONS:

Third Legacy Procedure, as described in "The A.A. Service Manual," will be followed for elections at the regular November meeting of Intergroup of odd number years. The elections will commence under new business, after the Secretary has called the roll of the Representatives present, together with the name of their group.

E. REMOVAL FROM OFFICE:

All officers shall be subject to removal from office by two-thirds (2/3) vote of the Member Groups' Representatives that are eligible to vote. A motion must be made and seconded. This motion will automatically be tabled until the next business meeting. The motion must be clearly stated in the minutes for that meeting. The motion will then be brought under old business at the following business meeting.

ARTICLE XIV: DUTIES OF OFFICERS AND COMMITTEE CHAIRPERSON

Official attachments to these By-Laws are the "Job Description of Officers & Committee Chairpersons".

ARTICLE XV: VOTING OTHER THAN ELECTIONS

Only Cape/Atlantic Intergroup Representatives may make a motion and/or second the motion. Preferably motions should be in writing.

Only Cape/Atlantic Intergroup Representatives or their Alternates may vote.

In the event of a tie vote the Chairperson shall cast the deciding vote.

Committee chairpersons may vote only if they are their group's Intergroup Representative or Alternate

Representative.

ARTICLE XVI: BY-LAWS COPIES

A copy of these By-Laws shall be available to all member groups through the Corresponding Secretary.

ARTICLE XVII: TRADITIONS

This Intergroup shall adhere to the "Twelve Traditions and Twelve Concepts" to the best of its ability.

To obtain this goal, workshops and Traditions meetings may be held regularly for the benefit of A.A. members.

ARTICLE XVIII: AMENDMENTS

These articles may be amended or revised by an affirmative vote of the Member Groups at any meeting. A notification stating the original article, the proposed amendment or revision, and the reason for the proposed amendment or revision shall be included in the minutes for two (2) consecutive months prior to voting on said amendment/revision.

ARTICLE XIX: INCORPORATION

On April 29, 1989, the Cape/Atlantic Intergroup filed "Articles of Incorporation" with the state of New Jersey. A copy of the "Articles of Incorporation" must be available at the office. The name "Alcoholics Anonymous" is to be avoided in the title of the corporation. The corporate seal is to be secured at the Intergroup office.

ARTICLE XX: PARLIAMENTARY PROCEDURE

Robert's Rules shall be used as a guideline in all cases of parliamentary procedure, which are in doubt, other than procedures clearly defined in these By-Laws. The Intergroup office shall have a copy of Robert's Rules and a copy of these By-Laws on hand at all business meetings.

ARTICLE XXI: SECURITY

Passwords, key access and combinations for computers, accounts, doors, the safe and any other assets will be changed with the change of the Steering Committee Panel and in the event that any person with said access leaves their position.

Revised and adopted June 16, 2021