

Cape Atlantic Intergroup

Business Meeting Agenda

*Date:5/19/20 *Start time: _19:30__

Open with the Serenity Prayer

Roll call of Officers and Committee chairs (by Recording Secretary)

Count of quorum and attendance:

- Quorum: Regular IGRs _____
Alternate IGRs _____ Total: ____
- New IGRs? *If you are new, welcome!*
- Area 45 and General Service Liaisons
- Visitors, other non-representatives, and AA group members

Opening remarks (by Chairperson)

Presentation of the minutes from last month's business meeting (by Rec. Secretary)

- Call for a motion to approve the minutes

Agenda Items (read by Recording Secretary).

- Bylaws, questions and answers, vote tonight
- Possible In Person Biz and Steering Meetings
- Phone system upgrade, recommendation by the Steering Committee

Officer reports:

Chairperson

Vice Chair

Recording Secretary

Corresponding Secretary

Treasurer

Assistant Treasurer

Trustee

Committee reports:

Access Coordinator I have a few more who have signed up for phone commitments but still need more. The new people have not been trained yet but will get a consensus on time to train in the next two weeks.

Archives Working on displays for Unity picnic. It will be Archives first Traveling exhibit since February 2020.

Audit We will be scheduling our next financial and literature audit for early June at a time and date to be worked out with PJ, Tanner and Kim.

Budget & Finance

CAYPAA

Hospitality

H&I

**Literature
Newsletter**

Office

PI/CPC

Phone Coordinator

Policy & Structure See attached Job Description pdf

Round-Up Our theme: Trudging the Road of Happy Destiny

6 months left! Crunch time.

The save the date flyer is ready, and we have begun distribution. Please distribute the flyer to everyone you know in AA. The flyer is on our website, <http://wavesroundup.net> ... and also on the intergroup website, on the events page.

We have FIVE speakers confirmed:

Early Bird: Elise B., Northern NJ (Area44 Treatment Chair)

Friday Night: Jerry C. from Akron OH

Al-Anon: Diana S., Ventnor NJ

Saturday Night: Don M. from Louisville KY

YPAA: Suzie R, from Egg Harbor Township NJ

If some of those names sound a little familiar to you... the Friday night, Al-anon and Saturday night speakers actually spoke at our virtual roundup last year.

We've reached out to some people about being The Sunday Morning Spiritual speaker, and are awaiting decisions on that.

Our online registration IS OPEN! You can register for the event NOW. Registration is \$30.

Please pre-register. When attendees pre-register, it helps us gauge how many people will be attending.

The banquet and Taco Bar are currently not on the online registration form. They are coming soon. We have to iron out some things with the hotel first... but after that is settled, we will open up orders for the banquet and taco bar.

If you want to get a room, you can also do that now! The link is on the website.

We have begun outreach.

Merch is still being worked on.

Please distribute the save the date flyer, and please register early.

Unity

Website For April to the present day:

- Maintained 20 individual Home Group Users, still have same amount of folks in basic accounts (20 licensed, 6 basic) and continued to maintain approximately 209 virtual meetings (although I know there are a few who need support)
- Fun Fact: for Month of April 2021, there were a total of **457** meetings held, with 13,879 participants with a duration of **725,259** minutes
- If you or anyone you know still has a meeting listed on the virtual list that is no longer meeting virtually, 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 and phone calls
- The meeting list merged with virtual list is just about done (I need to check on it)
- Prepped and forwarded paperwork for the homegroups taking meetings to Pyramid and John Brooks as well as virtual meetings to RCA and Enlightened Solutions - RCA implemented in person meetings again, with COVID rapid testing a necessity for anyone bringing in the meeting

- Uploaded and created events- if you have an event, send the flyer - if you don't have a flyer, shoot me an email with all the details so I can add it to our event
- Women's Conference was hybrid on April 24th - and it went smashingly
- Still involved in LiveChat - Wendy M. is managing - unsure of how it is being received- I don't get many visitors looking for assistance and again, it's only for meetings and if they are in person or not
- The update to The Meeting Guide App is 95% done
- 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: 413915 as of today! (about 94,000 hits/month)

(Have you received your vaccine yet? What are you waiting for?? Still continue to maintain proper protocols, y'all!)

Thank you for letting me be of service!

Penni N.

***Workshops* Workshop Committee Report - May Steering Committee Meeting - 05/12/21**

by: Robbie W. - Workshop Committee Chair

1. Our upcoming 6th International Workshop is less than a Month away! Our Date for our next workshop will be **Sunday June 13th, times 1:30pm (EDT) – 5:30pm (EDT).**
1. We have a theme for our **6th Workshop**:

"Spiritual Bootcamp - A Journey Through The 12 Steps!"

3. We have selected and secured our five (5) speakers and entertainment for what we believe will be our **BEST YET** International Workshop!!! They are: (drum roll please)

- **Minh – Sydney, Australia (15 Minute Talk)**
- **Matthew A. - Toms River, NJ (30 Minute Talk)**
- **Wes B. - Toronto, Canada (30 Minute Talk)**
- **Russell S. - Florida (45 Minute Talk)**
- **Polly P. - Florida (60 Minute Talk)**

4. That's all for now!!! We will be needing **Readers and Intergroup Service Workers** that are willing to serve our 6th Workshop. Please go into the chat area and put your name and phone # and I will contact you about our **1st and 2nd Workshop Committee Meetings** which will held on the first and second Fridays in June (just prior to our Workshop) **June 4th & 11th at 7:30 pm. Just let us know in the chat you want to be on our TEAM.** If you're reading this (after the meeting) please call **Robbie at (609) 741-1775** and let me know you want to be on our enthusiastic Workshop Team, which we are building now.

There's plenty of service to be performed on our TEAM!

See you all next month!

In "Enthusiastic" AA Love and Service,

Robbie W.

Janna F.

Chair

Co-Chair

Area 45/General Service Reports

I am an alcoholic, and my name is Ken. Privileged to serve as Area 45 Alternate Delegate, Panel 70.

Thank you to the hosts, and technical facilitators for making this meeting possible.

Thank you to all GSR's, DCN's, Section Leaders, Area Panel and Committee Chairs for your vital to our Fellowship.

In addition, I want to thank our Delegate, Rich H, for taking the time to prepare me as best he could to step in at the General Service Conference. I'm grateful Rich was able to serve, but thanks to him, I was prepared if necessary.

Since our last Assembly, I have been attending, and providing an Area 45 report to our three Intergroups at their monthly business meetings.

I continue to meet with the Northeast Regional Delegates / Alternates as well as the North American Alternate Delegates group monthly.

Discussion at the NERD meeting the last months prior to the GSC focused on preparing the Delegates for conference, helping Alternates best prepare for their specific pre-conference responsibilities, as well as maintaining contact with our Northeast Regional Trustee.

I attended, and participated in this years NERAASA. As the first Virtual event for this committee, I found it very moving, informative, and well done.

I attended, and participated in the Area 45 Mini Conference, and Area Convention.

I've made myself available for service at the Northeast Regional Forum that begins 6/4/21.

Thank you all for the opportunity to serve Area 45.

In Love & Service

Ken Thornhill

Area 45, Panel 70

Alternate Delegate

609/339-4386

AltDelegate@SNJAA.org

Questions concerning specific topics discussed in committee and officer reports

Old Business (*read by Recording Secretary*)

H & I Commitments

New Business

Announcements from the body

Tradition of the month (*read by I.G.R.*)

