

Cape Atlantic Intergroup

Business Meeting Agenda

*Date: *Start time: ____

Open with the Serenity Prayer

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

Count of quorum and attendance:

- **Quorum:** Regular IGRs 7
 Alternate IGRs 2 Total: 9
- 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) Motion, 2nd, approved.

Officer reports:

Chairperson

Attended both Unity Picnic and workshop event.

Meeting lists will be printed when meeting changes stop fluctuation at such a rapid pace but current meetings lists are printable from the website with up to the date information.

Vice Chair

Apologized for not being able to attend unity picnic.

Continues to work with Nick from H&I

Looks forward to going to Round Up

Recording Secretary

Appologized for not being able to attend the events.

Sent out business and steering minutes from last month.

Corresponding Secretary

Treasurer Deposits are made and Quick Books is up to date

Assistant Treasurer Report is sent as attachment

Picked up deposits from safe at office.

Trustee

Committee reports:

Archives

AC Connection exhibit was a hit. It shows how the original Atlantic City group (1946-1996) played an important role of AA in Atlantic County and beyond. I would like to thank George and Roy of Area 45 for their help.

Thank you for Penni for moving Archives to the front page of our website. More items will be added in the next month.

On the Archives page you can fill out your Home Group's history or connect to the links that show how AA started in New Jersey.

If your group is having any anniversary, Archives will be happy to set up a display at your event. As much advance notice as possible is appreciated. Just contact us at archives@capeatlanticaa.org.

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Accessibility As of last month there have been 556 greetings with 6 chats engaged. We missed 6 chats.

We desperately need help for the Website Chat.

Audit Financial and Inventory audit underway. Will be completed in time for next Steering Meeting.

Budget & Finance

CAYPAA

CAYPAA event numbers

Alchys in The Outfield

Total event income- \$664

Expenses- \$220

CAYPAA Profit- \$222

NJPAA Profit- \$222

Hospitality

H&I *More meetings are opening up. A new facility reached out to bring in an in person meeting*

Literature

Newsletter Still taking articles for news letter. Sending in Newsletter to website as it gets completed

Office Getting orders for literature. Will make sure office is clean for Round Up committee for their meeting

PI/CPC Jail will be reopening to take meetings back into facility

Phone Coordinator

Status quo. We are back on line. Log in is the same. Zoom canceled for 6/21. Not rescheduled.

Open slots

Monday overnight into Tuesday 12a-8a

Wednesday 10a-12p

Friday overnight into Saturday 12a-8a

Policy & Structure Putting together a new packet for reps so its a bit more cleaned up

Round-Up

We'll be having our July committee meeting as a hybrid - on zoom and also in-person at the CAIG office. July 7, at 7pm
Please pre-register. It's \$30.

wavesroundup.net

We're implementing a 500 person limit this year, and doing pre-reg only this year, no walk-ins.

You can currently register online. We'll have the flyer ready to distribute once the banquet is finalized. It looks like it'll be more expensive than previous years. \$55-\$60 per person.

Merchandise - still being worked on, you'll be able to purchase it before the event and have it shipped to you - a wide selection, hats, mugs, shirts and hoodies. We're also working on getting limited merch to have for sale at the roundup - probably just shirts and hoodies.

Merch prices will be similar to previous years.

Baskets - please contact Dawn if you or your home group wants to donate a basket.

Our speakers:

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

Friday Night: Jerry C. Akron OH

Saturday AI-Anon: Diana S., Ventnor NJ

Saturday YPAA: Suzie R, Egg Harbor Township NJ

Saturday Night: Don M. Louisville KY

Sunday Spiritual: Sara M, Morristown NJ

Unity Thanked everyone for attending the picnic. Really thanked Eve from Archives for putting on such an amazing display. Also thanked Ray and Sam for being the cooks. Over \$700 in donations, 50/50 about \$130. After expenses the picnic was able to give \$200 to IG. Also helped Lynn with IDRC. Breakfast will be Sept. at the Grand Hotel in Cape May

Website

Workshops

1. Our 6th International Workshop that we hosted this past Sunday entitled: "Spiritual Bootcamp – A Journey Through The 12 Steps!" had a Convention feel and was attended by over 200 people from all over the world! Thank you to all the Intergroup people that helped on our Committee Team and all the faces I saw on my monitor. Our Speakers were phenomenal and our entertainers had everyone signing. Thanks again for all the support family!

2. As the Workshop Chair I attended this past Saturday's: Unity Committee's Picnic at the Cape May County Park and Zoo. Dawn's Committee did an amazing job. Our Unity Committee knows how to throw a Live Party! Great job Unity Committee!

Area 45/General Service Reports

8/12/2020

I am an alcoholic, and my name is Ken

Grateful to be serving Area 45, Panel 70, Alternate Delegate.

Thank you to All of the Trusted Servants in attendance today.

I have continued meeting on a regular basis with all of the Northeast Regional Delegates, Alternate Delegates, and Trustee.

GSO is ready to release a financial report that will show stability, growth in literature sales, and progress made in replenishing the funds that were drawn down in the last 18 months.

I'm in the last 6 months of my current service assignment as Alternate Delegate for Panel 70. I have been supporting our Districts, Intergroups, and preparing for the upcoming Area 45 election in November.

On the agenda for our next assembly in August, is an item regarding preparing to hold our assemblies in a Hybrid format, so more GSR's can attend. In addition, the call has been sent out for anyone interested in joining our Accessibilities Committee. Our Accessibilities committee Chairperson had to step down unexpectedly.

I had the privilege of participation in the Northeast Regional Forum last month, and attended the CAIG Unity Picnic last weekend.

As always, if there is anything I can do, or any information you need regarding General Service, please reach out

