**Steering Committee Minutes**

**Cape Atlantic Intergroup Cape Atlantic Intergroup Office**

P.O. Box 905 Phone 609-641-8855 3153 Fire Rd. 1-C

Pleasantville, NJ 08232 Fax 609-641-8966 Egg Harbor Township, NJ 08234

1. **Date and Starting Time**:.1/9/21 @ 19:30
2. **Open with Serenity Prayer**
3. **Roll Call** (*Recording Secretary*):
4. **Opening Remarks** *(Vice-Chair)*:Thank you for attending; please keep reports brief.

Please raise your hand to be recognized, and be respectful to the person who has the floor.

Please give a brief synopsis of your planned report for next week's business meeting, but be sure to spotlight anything which needs to be ironed out beforehand.

For a complete updated meeting list, please visit our website at www.capeatlanticaa.org.

CAIG Steering Committee meets at the CAIG Office on Fire Road on the 2nd Wednesday of each month at 7:30 pm. CAIG Business Meeting is held on the 3rd Wednesday of each month at 7:30 pm. at the Lutheran Church on Franklin Blvd. & Tunis Ave. in Pleasantville.

All members are welcome to attend!

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Position**  **OFFICERS** | **Name & Phone** | | **Present** |  | **Position COMMITTEES** | **Name & Phone** | | **Present** |
| Chairperson | Ben N |  |  |  | Audit | Chris B |  |  |
| Vice Chair | Damon |  |  |  | Budget & Finance | Ray |  |  |
| Recording Sec. | Gabriel |  |  |  | CAYPAA | Amanda |  |  |
| Corresp. Sec. | Matt M |  |  |  | Hospitality |  |  |  |
| Treasurer | PJ |  |  |  | H & I | Nick |  |  |
| Asst. Treasurer | .Tannor |  |  |  | Literature | Kim H |  |  |
| Trustee | Bruce G. |  |  |  | Newsletter | Donna S |  |  |
|  |  |  |  |  | Office | Kim H |  |  |
|  |  |  |  |  | Phones | Mike M |  |  |
|  |  |  |  |  | Policy & Structure | Doug G |  |  |
|  |  |  |  |  | PI/CPC | .Lynn T |  |  |
|  |  |  |  |  | Round-Up | Jim |  |  |
|  |  |  |  |  | Unity | Dawn |  |  |
|  |  |  |  |  | Website | Penni N |  |  |
|  |  |  |  |  | Workshops | Rob W |  |  |
|  |  |  |  |  | Archives | Eve |  |  |
|  |  |  |  |  |  |  | * Vice | chair |

**V. Officer Reports**

**Chairperson**: VIRTUAL & ONLINE: We are still having a mix of virtual and in person meetings. 221 meetings per week

are virtual. As such, we cannot yet print meeting lists, per numerus requests,

however, Groups can print a current list from our website, see Penni for more details. 7TH TRADITION: Thanks to everyone who had contributed and allowed up to provide the vital

services to the alcoholics in our community. The fact that in this unprecedented

time in AA history, contributions have been enough that we didn’t need to tap into

our prudent reserve says a lot about of AA area!

BYLAWS: A special thanks to Doug and Bruce and his committee who worked for months in

preparing needed changes to our Bylaws which were unanimously approved last month

by the body. Great job everyone! PHONES:All I can say is that Jess Made lemonade our of lemons. She will give the details in our

report SEATTLE GROUP: Penni and I have been asked to lead a Group Inventory for our further westerly group in Seattle. That’s right folks, our Intergroup has a daily meeting in Seattle. It has been a

while since I lead an inventory, so if anyone wants to help, we would welcome a couple

volunteers. PICNIC: Reminder about our 1

st

in person event since March 2020. Dawn will give all the deets.

Penni and I will be there and hope as many of you as possible can make it WORKSHOPS: Yes, ladies and gentleman, I have made up a new AA word. This Sunday, you don’t

want to miss the incredible event the Workshop Committee has put together for us. It is

not enough to call what Robbie and Janna a workshop. This event will again have

people participating from all over the world. So I have decided to call it a Worldshop,

lol!

.

**Vice-Chairperson**:

**Recording Secretary**:

**Corresponding Secretary**:

**Treasurer**:

**Asst. Treasurer**:

**Trustee**:

**Vl. Committee Chair Reports.**

**Access Cooridnator:** chat updates- 550 initial greetings, 6 turned into chats, 11 revisits, 1 chat before intro, remember to shut off chat when shift ended, request- talk up chat volunteers! announce @ meetings, etc**.**

**Archives:** ﻿ Finishing up exhibit for Unity picnic, AC Connection.

It's about Room 41 and other groups that were started by their members. Pictures included.

Spoke to Roy Archive for Area 45 about developing a Area 45 history pamphlet.

Eve c

**Budget & Finance**: encouraging groups to donate

**CAYPAA**: good event- ~65 ppl @ event, question- do we accept donations from groups such as rehabs, etc? most who attended were in rehab- surfside, JBR & enlightened donated- does that go against 7th tradition?

**Hospitality**:

**H&I**: meetings going into pyramid, enlightened & 1 i missed (RCA i think)- JBR wants to go back to in person bc zoom not working anymore, waiting to confirm details

**Literature**: orders coming in, more inquires as meetings open up

**Newsletter**:

**Office:** Status Quo

**H&I:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Phone Coordinator**: WE ARE BACK! Life is good! Open slots Monday overnight, Tuesday 6p-8p, Friday overnight, Cancelling zoom for Mon 6/21.

**Policy & Structure**: thank you for kind words, group inventory interesting idea

**P.I. / C.P.C**:.

**Round-Up**: hotel is super busy, rolling over all things from last year, speakers all confirmed, JULY COMMITTEE MEETING IN PERSON @ OFFICE- hybrid also possibly available, 500 ppl cap on round up- main speaker rooms- max capacity 540 w theater seating- if 541 show up, we have issue; pre-reg only for time being (as of now- on the DL- side note- if only 300 reg by Nov 1, walk up allowed), waiting on flyer soon, reg thru mail to office, entertainment chosen, merchandise coming up next

**Unity**: picnic is Saturday, so far so good, Thursday night 5:30pm @ office- help loading vans for Dawn, looking for microphone & amp or karaoke machine for speakers, pavillion holds around 100-125 ppl

# Website Maintained 20 individual Home Group Users, still have same amount of folks in basic accounts (20 licensed, 6 basic) and continued to maintain approximately 198 virtual meetings (although I know there are a few who need support)

* We are currently maintaining 198 meetings per week
* 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
* 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
* 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: 474579 as of today!

**Workshops**

**1. Our theme for our 6th International Workshop that we are hosting this Sunday is:**

**"Spiritual Bootcamp - A Journey Through The 12 Steps!" This event will have the "feel" of being at a Convention! Imagine hearing Russell S. and Polly P. back to back? Our Team is so excited!!!**

**2. All our Speakers and our Entertainers are anxiously awaiting the Big Day, we hope you are too! It will be this Sunday 1:30 pm - 5:30 pm EST - sure would be great to see the "whole team" there. We went out of our way to get some phenominal AA Orators and amazing entertainment for all who attend.**

**Group ID: 994-7340-1825 Password: rocketed**

**3. Our 1st of 2 Workshop committee-team-meetings was held last Friday and we are happy to report that 12 team members showed up!!! All our readings have been assigned, our Security Team is set, and we are looking forward to our final Team Meeting this Friday at 7:30 pm in the same room that we are having our Workshop in. All are welcome to attend if you would like to join our team!**

**4. Please go to our Cape Atlantic Intergroup Website and see our flyer that Penni has so graciously posted.**

**5. We will be attending our Unity Committee's Picnic this Saturday at the Cape May County Park and Zoo to support their event as we apprciate Dawn's support of our event! See you at our Picnic or at our Workshop, please consider supporting our events!**

**Special Needs**:

**Audit**:

**Questions and/or comments regarding any reports**:

**Q**:

**A**:

# Q:

**A**:

**Q**:

**A**:

# VIl. Old Business:

# VlIl. New Business:

**1)**

**IX. Motion to close**:8:17pm. (Motion was seconded.)

**X. Time of closing**: 8:18pm. Meeting closed with ‘I am Responsible’ pledge.