

Cape Atlantic Intergroup May Business Meeting Minutes

*Date:5/18/2022 *Start time: 7:35pm

1. Open with the Serenity Prayer
2. Roll call of Officers and Committee chairs (*By Dawn I*)
3. Count of quorum and attendance: Dawn
 - Quorum: Regular IGRs In Person__14__ Virtual _2__
Alternate IGRs In Person____1__Virtual Total: 17
 - New IGRs? __ *If you are new, welcome! _In person IGR's Tanner will chat with you after the meeting*
If you are a New IGR and Virtual, could you please introduce yourself and put your email and phone number in the Chat?
 - Do we have any anniversaries this month?
 - Are there any Announcements from the Body? See Website: NJYPAA needs help this Sunday 5/22/2022 10:30 am Zoom!
June 25, 2022 North Wildwood Amphitheater 12-3 District Event
4. Opening Prayer by our Trustee (Choice)
5. Tradition 5 Long Form, Does Anyone have a Copy of the Twelve and Twelve?
6. Presentation of the minutes from the March business meeting (*by Rec. Secretary*)
 - April Minutes were not presented to be approved prior to meeting
7. Officer reports: Please come up to the front and use the Microphone if you are in person so our Virtual participants may hear clearly:

Chair: *See Report*

Vice-Chair: *Lot going on! Get involved!*

Recording Sec: *No Report*

Cor. Sec: *No Report*

Lit Treasurer: *Did Lit inventory, Guys are selling and making \$: Keep it Up!*

OP Treasurer: *2 PC's at Office will be retired w/access to hard drives kept. Wants Office 365; still working with TD on the Lit acct CD: Landlord @ Office in arrears-CAIG paying Wells Fargo instead Eve is doing inventory of all office items to prepare for relocating*

Trustee: *No Report*

Accessibility: *Need Accessibility Chair*

Archives: *Attended District 18 event in Sea Isle City on April 30. Area 45 gave a Power Point presentation on AA history in South Jersey, Joe O gave a history of District 18, and Eve gave a history of Cape Atlantic Intergroup along with a table and display boards set up. There were other long timers as speakers on history of the District 18. Recently received audio from that day and will review before going up on website.*

Area 45: *No Report*

Audit: *Need Audit Chair*

Budget/Finance: *No Report*

CAYPAA: *Welcome New Members, next event is 7/4 Beach BBQ*

Group Access: *Helping H and I as Needed*

Hospitality: *Grateful to be able to serve and provide yummy snacks*

H&I: *All commitments are filled*

Literature: *Continue to sell literature and making ourselves available*

Newsletter: *No Report*

Office Manager: Staples card account is closed. CAIG would have to reapply. I looked at the application online. The Treasurer or Assistant Treasurer should file a new application because there is information needed that I am not privy to. Sam's Club card was last used in 2019 per Dawn.

Turned over Intergroup Rep kit info to Tanner and Barbara of Policy & Structure. Also, sent PDF's for Virtual Rep Kit to Carolyn for the Website.

Phones: *New System is Great, 12 step call list Form is on the website; Open slots too as now employed back up slots*

PI/CPC: Looking for volunteers to help out with IDRC, Requests for AA, etc. Send Tressa an Email with you availability, and phone number.

Policy/Structure: *Changes to By-Laws; need body approved*

Round Up: Hi Friends! Here is my report for tonight:

- ~ Working on scheduling another walk-through to map out the event
- ~ Trying to have registration open early- perhaps by July or August.
- ~ Merchandise is a priority - trying to get that up in the next month or two as well
- ~ Committees are busy planning their speakers and workshops
- ~ We will have an AI anon Literature table this year
- ~ Next meeting is on Zoom on June 1 at 7:30pm on Zoom.

Thanks -- service keeps me sober and I'm grateful!

Technology: *No Report*

Unity: *June 4 Picnic- Need a DJ, Volunteers, cornhole sets, setup, event cleanup vol.*

Website: *Check it Out, Tons of info! Flyers all up too*

Workshops: *No Report*

8. Are there any Questions or Comments Regarding any of the Reports? Please come up and use the Microphone....
9. H & I Commitments—Marcine – No Open Commitments
10. Old Business- Bylaws – update?
11. New Business-
 - From the Floor? Please propose any new business in the form of a motion! Please make all motions and all discussions in the spirit of how we can help the fellowship and continue to carry the message to the next sick and suffering alcoholic. No New Business:
12. Next Steering Meeting: June 8, 2022 7:30pm, HYBRID
Next Business Meeting: June 15, 2022 7:30pm, HYBRID
13. Entertain a motion to close... (close with the Responsibility Pledge)

*End time: _9:00_

Chairperson's Report

May, 2022

Thank you Everyone for Attending. I apologize that I am unable to attend tonight's Steering Meeting or Next Wednesday's Business Meeting! I attended our 1st workshop of the year and have to Say Buddy T did an amazing job. Recovery, Unity and Service were beautifully portrayed by the speakers, there was a great turnout and the cookies were Fire!

Jess G, Ray and I went to TD Bank to talk to them about the Money Market Lit account and there are issues on TD's end with being able to provide access to Ray or Jess. An account that can't be viewed by our Literature or Operating Treasurer should be changed if it can not be corrected by TD Bank.

Thank you all for your Service and commitment to CAIG and I miss you all.

Yours In Service

Damon B.