

August 17, 2022 Intergroup Meeting

The meeting began at 7:37 pm on August 17, 2022 with a moment of silence and the Serenity Prayer. Damon (Chair) led the meeting.

Members in attendance were the following:

Chair - Damon
Vice Chair - Dawn
Recording Secretary - Elizabeth
Treasurer - Ray
Literature Treasurer - Jessica G.
Area 45 - Wendy
Budget & Finance - Elizabeth
CAYPAA - Mike M.
Group Access Coordinator - Nick
Hospitality - Karen R.
H&I - Marcine
Literature - (Jessica G.)
Newsletter - Ed
Office Manager - Eve
Phones - Carolyn
Round Up - Michelle
Website - Carolyn

Those who were NOT in attendance:

Corresponding Secretary - Penni
Trustee - Suzie R.
Archives - Laura
Policy & Structure- Tanner
Technology - Christian
Unity - Mike F.
Workshops - Buddy

Positions that are still AVAILABLE:

- Accessibility
- Audit
- PI/CPC

There were 4 new Intergroup members welcomed tonight. Also, through the HigherPower of personal choice 4 members celebrated an anniversary this month. Count for attendance was 17 representatives and 4 alternate representatives.

Reports:

Chair - Damon → Planning to attend the Area 45 event on August 21, 2022 and is asking for more people to offer selves to get into service work. Note that Ray (Treasurer) and Policy and Structures committee has made changes to the By-Laws which are attached.

Vice-Chair - Dawn → Staying active in attending A.A. events throughout Cape-Atlantic Intergroup and if you need help with anything to please reach out. Asking for support to increase attendance in meetings.

Recording Secretary - Elizabeth → These typed minutes and of course thank you for letting me serve.

Corresponding Secretary - Penni → No report

Treasurer - Ray → There is no longer a P.O. Box please advise homegroups to stop sending mail to it. Rent was paid for the office to the WellsFargo bank and the landlord has not answered in over three weeks. PayPal is up and running please let homegroups know for contributions. Contributions are slightly down this month. Also, we had to

pay back years 2003-2022 in NJ Corporate records for CAIG it cost \$725.00 The By-Law updates to be reviewed are in attachment. Thank you for letting me serve.

REMINDER!!!! PLEASE BUY BOOKS WITH CHECKS!

Literature Treasurer - Jessica → Summertime drop in books we have them in stock please contact or come by to get yours.

Trustee - Suzie → N/A

COMMITTEE CHAIR REPORTS

Accessibility - OPEN → N/A

Archives - Laura → N/A

Area 45 - Wendy → The event is going to be on August 21, 2022 in Burlington County please come support if you can. Items that are going to be discussed are our budget for the upcoming year, reimbursement of tolls for service representatives, a \$2000 stipend for a new laptop and the concern of online home groups for them to have a physical home. Of the 179 agenda items GSO picks and works through what they can. Everything has to be translated into three languages: English, Spanish, French. There is also a concern of a way to create a service manual for all service positions throughout all areas of Alcoholics Anonymous and creating it into one concrete form.

Audit - OPEN → N/A

Budget & Finance - Elizabeth → if any group is looking for extra money or money for any event they plan on putting on please bring it to the group in the form of a motion or come to a steering meeting if you have any questions concerning this please contact Ray or myself. Thank you for letting me serve.

CAYPPA - Mike → there is going to be an event titled burn your resentment on September 24, 2022 from 6 to 9 PM on Bartram Avenue in the beach located in Atlantic City. There is also talk of a Halloween dance rise from the ashes. Also an idea of having a camping event. If anybody is interested we meet every first Wednesday at the intergroup office contact for more information. Thank you for letting me be of service.

Group Access Coordinator - Nick → No report and thank you for letting me serve.

Hospitality - Karen → Hi everybody no reports happy to be of service you have ever anything you want brought please let me know.

H&I - Marcine → No report and thank you for letting me serve. All that energy wasted walking over here for no report.

Literature - Chuck & Rob (Jessica G) → Books are here if you need them

Newsletter -Ed → The last published newsletter was in July I'm happy to be a service however anybody has any time or information on how to do a newsletter I would greatly appreciate it I'm asking for help.

Office Manager - Eve → Had COVID and was unable to do the inventory. Plans to do after the 15th of August. She is requesting that all borrowed equipment be returned to the office no later than the 15th of August. She is also asking Christian (Technology) to audit the price of current value of equipment in the office. Thank you for letting me serve.

Phones - Carolyn → July calls totaled 120 slightly under last month. There are still **7 unfilled slots for phones** please share that information with your homegroups. Thank you for letting me serve.

PI/CPC -Treesa → N/A

Policy & Structure - Tanner → N/A

Round Up - Michelle → Merchandise is set to go live for sale on September 1, 2022 please share with your homegroup. Working on workshops for the rooms and also need marathon meeting chair-people. If you are interested please email Dars413@yahoo.com to get into service. All intergroup committees are welcome to set up an information table at the RoundUp. Thank you for letting me serve.

Technology - Christian → N/A

Unity - Mike → N/A

Website - Carolyn → There are 2 new pages on the website '**IS AA FOR YOU**' and '**BASICS ABOUT MEETINGS**' please share this with your homegroup and go check it out for yourself. Zoom account update all groups not using

their zoom account have been removed from the website, I have added Sunday Big Book Study in Avalon to the Zoom list. As always, thank you for letting me serve.

Workshops - Buddy → N/A

OLD BUSINESS:

The By-Law update is to be submitted to the meetings for the next two months and voted on in October. There is a print out for each intergroup representative to take back to their homegroups. The By-Laws will also be published on the website. There have been updates made to bring the By-Laws into the current times. Electronic bookkeeping has been added. A new position has been added that will be a 2-year term and that is the Round Up Treasurer.

NEW BUSINESS:

Michelle Round Up: Proposed that Intergroup help offset the price of the Round Up cost by donating \$3,000.00. This subsidized money paid directly to the Showboat will lower the price of each ticket from \$33 to 25 this will help offset all costs associated with current inflation in the economy.

Motion brought to a vote motion passed.

Rob: I would like to pass a motion to subsidize \$1500 to the unity breakfast to lower the price from \$35 a ticket to 25 this is through the calculation that 150 people attend the breakfast. This subsidized motion of money will help offset all costs associated with the current inflation in the economy.

Motion brought to a vote motion passed.

Time of Closing:

9:30pm and closed with the Responsibility Prayer

COMMITMENTS FOR SEPTEMBER:

Young man south – John Brooks man - Monday at 7 PM
ACYP - John Brooks woman -Monday 7 PM
GMOC(North) - Enlightened Detox - Tuesday 7pm
Rule 62 - RCA - Thursday 8:15pm
Absecon - BOCA Recovery -Thursday 7pm
3rd Step Candlelight - Pyramid Men - Friday 7pm
Ventnor Seashore Group - RCA - Saturday 8:15pm
Connect the Dots - BOCA Recovery - Tuesday 7:15pm
A New Freedom - IDRC(Atlantic County) September 15 @ 7pm
CMCH Group - IDRC (Cape May County) ?
South Jersey - BOCA Recovery - Monday 7pm
New Alternative Group - Pyramid Women - Wednesday 6pm

Treasurers Report

Steering Committee – August 10, 2022

All bills have been paid; all deposits have been made.

I am reminding everyone again that we have **cancelled our post office box** and our forwarding time has lapsed. Individual letters have been sent to those groups who have accidentally mailed contributions to the post office box reminding them to change our address. Practically all issues have been resolved due to this policy. Note that the issue was aired for nearly two years during the last panel where it was finally decided to discard the box. The Pleasantville post box was used as an excuse for delays in deposits, lost checks, etc., etc.

Our landlord has not responded to our request for a new lease, nor has he cashed our August rent payment. Our July rent payment went to Wells Fargo and was cashed. We have heard nothing more from Wells Fargo.

We fielded a concern regarding a cessation of automatic donations by Elizabeth M. through PayPal. That resulted in a \$50 contribution on August 2, 2022. Similarly, a copy of the 2022 contributors list was delivered to a member of an OC group resulting in an additional contribution of \$250.

We are reminding groups and individuals that they may set up automatic contributions to CAIG via the contribution link (PayPal) on our website. However, since there is a convenience fee, we are suggesting contributions by check via snail mail.

A successful test was made to determine whether the PayPal link on our website for contributions could be used for events.

A form was developed for a physical inventory for personal property so that a record could be made of the office contents.

New Jersey's corporate records for CAIG were updated by filing annual reports. The listing now includes the proper address, current officers, and a contact person.

We have collected about 46% of projected contributions for the year. We remain behind on contributions. Contributions and book sales have dropped off.

The cost of the new phone answering service was successfully transferred from the phone chair's personal account to our bank card, since that is now available. We are protected against fraud by using the bank card. I receive a bank alert whenever the card is used. The charge for the phone answering service will now be identifiable on our monthly bank statement, and automatically be transferred into QuickBooks.

Besides the bank card, significant issues regarding CAIG finances are addressed in the proposed Bylaws changes which I am endorsing.

Respectfully submitted,

-Ray B.
CAIG Treasurer

