Cape Atlantic Intergroup Steering Meeting Minutes for CAIG July 12th, 2023 Report

CAPE ATLANTIC INTERGROUP OFFICE

1418 New Rd. Suite 4 Northfield, NJ 08225 Phone: (609) 641-8855 Website: <u>https://capeatlanticaa.org/</u>

1. Date and Starting Time:

The meeting began Wednesday July 12th, 2023 at 7:36PM

2. Open with Serenity Prayer:

A moment of silence calling to bring your Higher Power into you and followed by the Serenity Prayer led by Tim, Vice Chairperson led this prayer.

3. Roll Call (Recording Secretary):

OFFICERS Positions	Names	Present
Chairperson	Dawn	
Vice Chair	Tim L	
Recording Secretary	Elizzabeth	
Corresponding Secretary	Amber	
Treasurer	Ray	
Literature Treasurer	Jessica G.	
Trustee	Joe	

COMMITTEE Positions	Names	Present	
Accessibility	OPEN		
Archives	OPEN		
Area 45	Wendy M.		
Audit	OPEN		
Budget and Finance	Elizzabeth	N	
САҮРАА	Mike M.	N	
Group Access Coordinator	Nick B.	V	

Hospitality	Karen R.	
H and I	Marcine R.	
Literature	Chuck H.	
Newsletter	Donna (Jersey)	
Office Manager	Eve	
Phones	Carolyn	
PI/CPC	Rob	
Policy and Structure	OPEN	
Round UP	Janna	
Technology	Nick B.	
Unity	Karen	
Website	Carolyn	
Workshops	Buddy	

Area 45 Panel 72 Alternate Delegate Report:

Hi, I'm Wendy, and I am an alcoholic and currently serving as the Area 45 Alternate Delegate.

I have just a few things this month:

- 1. The Area 45 Assembly will be on August 20 in Columbus, NJ. It will be hybrid, and you can get the code on the Area 45 website.
- 2. Four new motions are coming to the next Assembly.

* The first one is to make an amendment to the approved 2023-2024 Area 45 budget, specifically an increase (from \$0 to \$800) for the line item "Northeast Regional Forum" (NERF) under the Event Expenses category.

* The second is to increase the Corrections Committee budget from \$500 to \$2,000.00.

* The third is to Increase the Audio budget to purchase a new P.A. system (Fender Passport P.A.) by 1,500 dollars.

* The fourth one is to add PayPal to accept contributions on the Area 45 website.

3. Save the Date: **The Day of Sharing is October 7th, 2023**; time and location in the South Jersey Intergroup Area are to be announced.

Wendy M.

Area 45 Panel 72 Alternate Delegate

9. Officer Reports:

OFFICERS Positions & Names	Reports
Chairperson Dawn	Hello everyone1) We've had a busy few weeks. Spent the weekend of June 23-25 moving to this beautiful new office. This could not have been successful without an amazing
	 team. I want to thank each of you who have been working tirelessly to achieve this end result. You all know who you are. 2). Special thanks also to the regulars who attended the Policy & Structure Ad Hoc Committee meetings. It was a grueling 6 months until we finally completed the proposed ByLaw & Job Description revisions. I hope you all took a minute to review the email that was sent out. Hard copies are available. Please be sure to take them back to your home groups. They will be voted on at the August Meeting. 3). CAYPAA Beach Bash was so much fun. Despite the clouds the food was yummy, the fun & fellowship awesome. If you weren't there you missed a great time!! 4). Looking forward to a fast and furious next few weeks filled with lots of speaking commitments scheduled to celebrate my upcoming 10yr anniversary. Couldn't have done it without God, AA, my fellowship family and loved ones Yours in Service Dawn
Vice Chair Tim L.	Went to CAYPAA 4th of July Beach event. Nothing else to report.
Recording Secretary Elizzabeth	Hello all, I have very little to report this month. There is going to be a new Sign In form, please find your name, check all the information and check the first column for your attendance to be noted. Everyone needs to sign in in order for the Archives and Quorum to count when there is a discussion on the floor and/or a vote to be made. Thank you for the help Carolyn!
	If you are new please go to the end of the list and fill the sections out.
	I appreciate your time and energy in doing so. CAIG Attendance Sign In Sheet
	Please remember Panel and Officers to send reports in the MONDAY before Steering. Thank you again for letting me serve.
Corresponding Secretary Amber	I had the privilege of attending CAYPAA's Rocketed Back 2 the 4th Dimension event for Independence Day. I brought my family and my kids to play in the water with dad while I attended a great speaker meeting. Thank you so much for showing my Floridian family that great spot at Bartram Avenue. We will definitely make this event our annual tradition.
	Including email correspondence, I have sent out about 40 letters since we met last month. I let many of our regular donors know of our address change, as well as

	 GSO and other Districts in Area 45. I would like to thank Carolyn for helping me update the letterhead to include our new Cape Atlantic Intergroup Inc. logo. If anyone present is the member of a home group who regularly donates to Intergroup and has not yet received a letter with our new address on it, please see me during the break or after the meeting. I want to thank everyone who has worked so hard to make this Intergroup Office relocation possible. I am so excited and grateful to be here with you in this new space. Thank you for letting me serve! 					
Treasurer Ray	7/19/2021 CAGA Treasure's Monthly R&E Statement OA Balance: \$57,074.35 Date Amount Description Op/2012 \$1,145.00 Unity Plenic Op/2012 \$1,145.00 Unity Plenic Op/2012 \$1,25.00 Contributions* O7/07/23 \$102.00 Utits Sales O7/07/23 \$20.00 Bus Sales Ortact Bergenses: Paid bus Auto G6/20/23 \$1.10 Us Sales OA Bank Card O6/26/23 \$2.43.66 Home Depot Bill Pay Of/30/23 \$2.74.56 Auto Of/07/23 \$2.93.50 Ol Carloy Males Of/07/23 \$2.93.50 Dirales Sales	 V V Lit Purchase Change of Address Move - Supplies June Hospitality V GSO Bus Trip Lit Purchase Move - Supplies 				

Literature Treasurer Jessica G	 Hi! Same report for IG too- Phillies game that night. Literature Chair- The boys moved all literature into the new office. Fantastic work! Books are available for sale. Email the literature account and Rob will take care of you. I'm working on a date for inventory with Rob. Please think about getting in service. Elections are coming up quickly! Thank you, Jess G
Trustee Joe	Nothing really to report. Attended all but the last Policy & Structure meeting. Encourage all to support suggested revisions. There is a new ONLINE Area; area 42 and there is going to be an election on July 29th 2023. This is going to be the first election and one for the history books. There is going to be a workshop on July 22nd, 2023 at the CAIG Office from 11AM to 3PM for the Corrections. If you are interested please attend; make sure you bring your Photo ID with you to be copied.

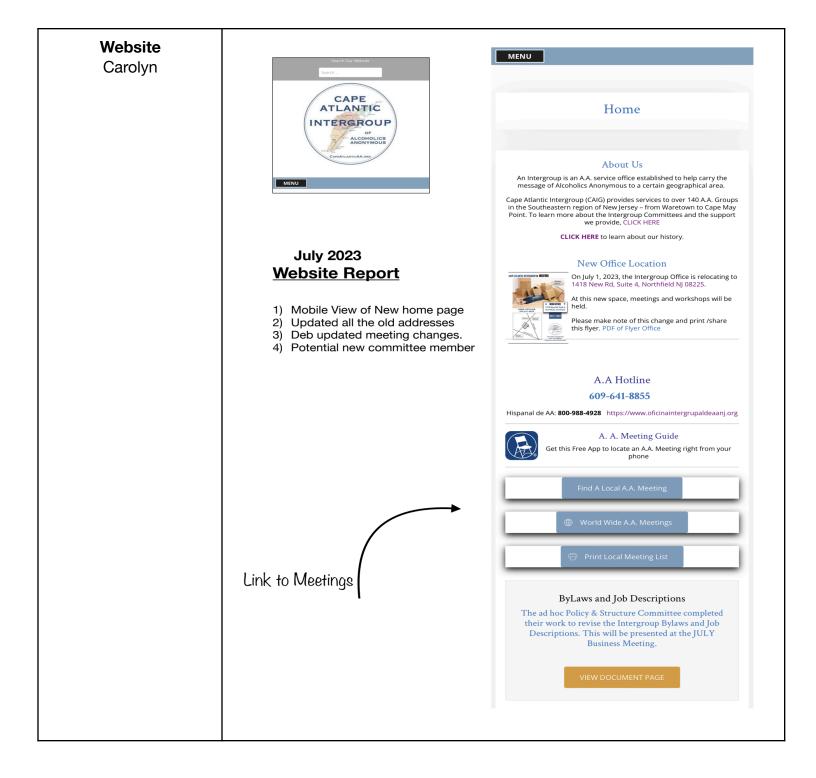
10. COMMITTEE CHAIR REPORTS

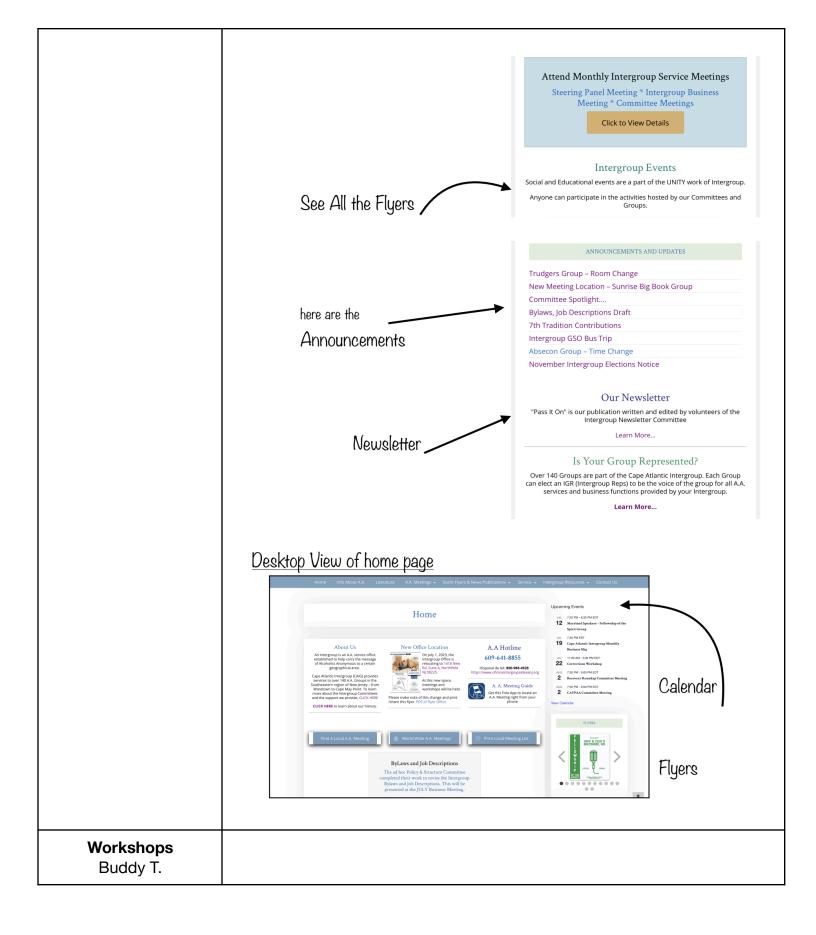
COMMITTEE Positions & Names	Reports					
Accessibility	OPEN					
Archives	OPEN					
Audit	OPEN					
Budget and Finance Elizzabeth	Working on an invoice and new budget form. The invoice is for all events that take place such as the Unity Picnic and CAYPAA Beach Blast. It will consist of gathering the information regarding receipts, money raised, money spent from the Budget line. A new annual budget form is in the works. Truthfully I am slightly scared of having to recall my excel math and formula skills from college! The concept is that the annual budget will read down the line from Chair to Workshop with budget lines; however, positions such as Unity will have all the events together not throughout the page as it is now. Give me a little time; say a prayer and it might be done by next week. Thank you for letting me serve and work through some fear.					
CAYPAA Mike M	-Beach Bash was a success!!! -Throughout the day the estimated attendance was around 150 people -After Donations the total amount spent on beach bash was \$76 (Receipts and Donation totals will be submitted to Ray) -We welcomed some new members -Julia stepped down as Co-Chair and Rob voted in as new Co-chair -Rob stepped down as Co-events chair and Lauren voted in as new Co-events chair -Tom stepped down as Secretary and Jess voted in as new secretary					

Group Access Coordinator	 -Discussed the next event which will be the Resentment Bonfire. Tentative Date Sept 9th -Discussed possibly doing a co-hosted event with NJYPAA (camping trip). The NJ Young People's committee -Going to focus on "meeting bombs" where we will be going to different meetings in the cape Atlantic area to outreach caypaa and it's events -Excited to be in the new office I have no report thank you for letting me serve.
Nick B.	
Hospitality Karen R.	I have no report.
H and I Marcine R.	
Literature Chuck	
Newsletter Donna (Jersey)	I am so sorry I will not be able to make this week's steering meeting as I have family this week, shore house family visitsyayayyy me
	As for a report the Newsletters for July/August are printed and are ready for pick. I will do that before the business meeting. Newsletter is posted on the website.
	Love & service Donna S
Office Manager Eve	Assisted in Office Move. Unpacked and organized Archives. PI/CPC, and other files. Purchased supplies and necessities. Cleaned and checked two small coffee makers. Put binders, loose leaf paper, and a 3 stack of former mailboxes together on one shelf of supplies for committees use in the foyer. Set up rug and outside doormat.
	There is So much more to do. Please join a committee of your choice and help out. AA needs your help.
	Service Keeps Me Sober, Eve

Phones Carolyn	Phone	Chair	Repo	ort - J	uly 2	2023				
	TOTAL	MONTH	LY CAL	LS						
	JAN	FEB	MAR	APR	M	AY JI	UNE			MOST NEEDED TIMES
	151	113	118	92	1	36	134			Monday at Midnight
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	023 ek of	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Tuesdays:
	June 1-	3					3	2	4	Noon -2pm 2pm -4pm
	June 4-	10	8	7	2	2	0	3	1	Wednesday:
	June 11	-17	3	2	0	5	6	1	5	8pm - 10pm
	June 18		6	6	7	15 3	8	5 2	2	Thursday: 10am- Noon
		225.0 m	11					229.28		L
	TOTALS	by DAT	28	21	16	25	19	13	12	
PI/CPC Rob	County. There st commitments th Bridging the Gap	ill is no ere yet o is goi s being	o cont Look ing we	ract w king to	rith C o giv phc	Cape e aw one c	May ay tw alls a	Cour o ID I re sta	nty IDR(RC SES arting to	ts are filled for Atlantic C therefore, no SSIONS FOR AUGUST o happen which mean e interested in helping
Policy and Structure	Reports are ava	ailable	upor	n requ		OPE from		ADH	IOC we	eekly meetings.
Round UP Janna	(RoundUp comm Wednesday nigh	nittee) a nt befor	are vo re the	ting o meeti	n the ng. \	e fina We h	al vers ad to	sion o mov	of the re	-
Technology	I have nothing									

Unity Karen	GREATE BAY COUNTRY CLUB	New	Banquet Event O # B-100123	
	, Somers Point, NJ 08244 Description: Cape Atlantic Inter Group Client: Michael Fattizzi - B100089 3153 Fire Rd Suite 1c EHT, NJ 08234	Event Da Sales: Coordina	Sharon Ireland	
	Phone: 732.998.9660 Email: mike Date Time Sun, Oct 01 2023 09:00 AM - 01:00 PM Menu		otion Type Exp Jeeling 210 Setup	Setup Type
	09:00 AM 1 Beverage Station Set in Lounge (along mirrors)- Heavy usage Coffee, Tea and Assorted Juices 09:30 AM 210 Our Breakfast Buffet 9:30-11am Buffet Open Country Style Scrambled Eggs- Plain	Coffee available Set-Up - Registration- 2 Brochure Table 25-28 tables of	e 6ft- 2 chairs í 10pl	08:30 AM at) 09:00 AM
	& with Mushrooms, Peppers and Chives Breakfast Meats: Smoked Ham and Sausage Links Lyonnaise Potatoes Fresh cut Fruit Bowl Freshy Beked Danish, Muffins and assorted Bagels, with cream cheese, butter & preserves	Buffet in Loung AV: - Podium /Microp Linens - Cloths: Royal E Napkins: White	phone Blue	09:00 AM 09:00 AM
		Menu Total Gratulty Balance Due	Billing	\$5,869.50 \$5,869.50 \$1,254.61 \$7,124,11
	Our Unity Breakfast will be held Time-9-1 Place- Great Bay country club Speaker-Helen S			
	We are expected to have a gua With a final headcount a few da We have approximated 210 ppl	ys before. but have room fo	r 250ish	before the event
	I believe someone said we have	e a deposit down a	already	
	The cost is \$34 WITH gratuity p	er person		
	For Helen we will need to pay a member has agreed to host her Helen is a great speaker. She h moved to NJ when 30 years sol She is also my grand sponsor !	: as 50 yrs of sobri		
	I will NOT be at Steering tomorr See you next week!	ow as I am taking	the family to the o	county fair!





July 2023 Office Move Report

FURNITURE

Total Spent: \$2,935.94

DESCRIPTION	VENDOR	DATE	QUANTITY	TOTAL
Folding Chairs	Walmart	6/19	48	\$1535.88
	Amazon	6/19	4	\$117.76
Folding Training Tables	Walmart	6/10	2 (6FT)	\$116.22
	Amazon	6/27	3 (5 ft)	\$148.62
Office Desk	Amazon	6/22	1	\$148.87
Lockable File Cabinet	Amazon	6/22	1	\$139.99
Literature Room Table	Facebook Marketplace	6/26	1	\$25.00
Event/H & I Folding Table	Overstock	6/27	1	\$145.00
TOTAL				\$2377.34

MISC. PURCHASED

DESCRIPTION	VENDOR	DATE	QUANTITY	TOTAL
Flat Hand Cart	Amazon	6/26	1	97.78
Refrigerator	Facebook Marketplace	6/24	1	100.00
AV Rolling Cart	Walmart		1	89.99
Wireless Mic & Stand	Amazon	6/25	1	69.98
Magazine Wall Acrylic (handouts/flyers)	Amazon	6/7	1	59.99
Floor Mop	Amazon	7/2	1	31.99
2nd Office Desk/work table	Amazon	7/6	1	148.87
Sub Total				598.6
Sale of Office Chairs	Marketplace	6/16	4	40
TOTAL				558.6

Team Office Move:

11. Questions/ Comments concerning specific Officer/Committee Reports

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12. OLD BUSINESS:

- **Eve:** 2013 CAIG Inventory the remainder of the rent for the church where we have the monthly business meeting. To donate the funds back to the church.
- Maurice Friday August 18, 2023: take 38 people have to leave at 7:30AM charge \$10 a person
- **Dawn:** Bring a new H&I commitment to a Female sober living house in Smithville Wednesday at 6PM.
- **Ray:** Moving budget is projected to be around \$1200.00 dollars. Expenses of locks, chairs, inspection of the commercial lease.
- **Carolyn:** motion to remove \$3000 from reserve for moving expenses- vote motion passes to be brought to the body next week.

13. NEW BUSINESS:

- **Ray:** Revision of the Green Card to be printed again green.
- **Ray:** On the GSO Bus Trip to send the \$2,000 check up with the bus for a contribution to GSO.

14. NEXT CAIG MEETINGS

Cape Atlantic Intergroup CAIG Business Meeting: Wednesday July 19th, 2023 at 7:30PM

CAPE ATLANTIC INTERGROUP OFFICE (CAIG) 1418 New Rd. Suite 4 Northfield, NJ 08225

All are welcome to attend this is not limited to officers or committee positions. Those who can not attend in person here is the zoom information. Zoom ID # 542 744 809

15. Motion to Close

Motion to close came from the floor followed by a second. 8:48 PM and closed with The Responsibility Prayer led by Tim L.

17. Attendance Sheets

See the check marks from the roll call above.