# Cape Atlantic Intergroup Minutes CAIG STEERING MEETING MINUTES

June 12, 2024 - Intergroup Meeting

Phone: (609) 641-8855

CAPE ATLANTIC INTERGROUP OFFICE 1418 New Rd. Suite 4

Northfield, NJ 08225

#### **Date and Starting**:

The meeting began Wednesday June 12, 2024, at 7:37 PM

## **Open with Serenity Prayer**:

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

## **Roll Call (Recording Secretary):**

OFFICERS Positions	Names	Present
Chairperson	Dawn	Yes
Vice Chair	Michelle S.	Yes
Recording Secretary	Megan V.	Yes
Corresponding Secretary	Amber M.	Yes
Treasurer	Tina R.	Yes
Literature Treasurer	Shirl R.	Yes
Trustee	Donna S.	No

COMMITTEE Positions	Names	Present
Archives	OPEN	<b>OPEN</b>
Budget and Finance	Peg S.	Yes
CAYPAA	Caroline S.	Yes
Hospitality	Debbie U.	Yes
H and I	Barbara M.	No
Literature	Kate D.	Yes
Newsletter	OPEN	<b>OPEN</b>

Office Manager	Lucia/Lori	Yes
Phones	Jennifer H.	Yes
PI/CPC	Rob H.	No
Policy and Structure	Doug G.	Yes
Round Up	Mike C.	Yes
Technology	Andrew V.	No
Unity	Karen N.	Yes
Website	OPEN	<b>OPEN</b>
Workshops	Marcine R.	No

<u>Officer Reports</u>: Thank you everyone for attending, when delivering reports please keep them brief, when delivering your report please use the microphone so everyone virtually can hear you. Be send your synopsis of your reports for next week's Business Meeting, please highlight anything that needs to be ironed out beforehand. Please follow procedure by raising hands, be respectful to the person who has the floor. For a complete list of positions please see <a href="https://capeatlanticaa.org/steering-panel-and-committee-members/">https://capeatlanticaa.org/steering-panel-and-committee-members/</a> All are welcome to attend, the second Wednesday of every month the meeting starts at 7:30 PM.

## Reports were given as follows:

Position/Name	
Chairperson	Sorry I'm not able to be there in person.  Last month I was able to attend the Area 45 Spring Assembly and hear the GSO Convention Highlights as given by our Delegate Wendy M. It was enlightening, interesting and educational. Copies are available for your review online. One of the most important statements was that The GSO prudent reserve is dangerously low. I'd like someone to make a motion, during new business, to send a 2 or 3 thousand dollar check to GSO with the upcoming Bus Trip Attendees. It was also brought to our attention that The Grapevine and LaVina are continuing to struggle. I had mentioned last month that I thought it would be a good idea for CAIG to get 2 subscriptions to both publications delivered to the office. We could share them amongst ourselves for a month or two then donate them to the box for jails.  We currently have 12 signed up for the Bus Trip to GSO. PLEASE take some flyers to the meetings you attend and TALK it UP!!  Thanks for letting me serve  See you next Wednesday.  Dawn I
Vice Chair	Nothing to report. Thank you for allowing me to be of service.
Recording Secretary	No report. Thank you for allowing me to be of service
Corresponding Secretary	I wanted to ask if we could make the BBQ on June 22nd in Mays Landing earlier in the afternoon, perhaps at 2pm or 3pm. I have a commitment in Waretown at 7pm.  I attended both Founders Day events last weekend and they were wonderful. The speakers on Saturday were awesome and taking my family to the Zoo on Sunday was a blast. Thank you Districts 16/17 and CAYPAA for hosting free fun family events!

	I sent out 12 "Thank you" letters for donations we received since we met last month. That's all I have!
Treasurer	No report sent. Thanks for letting me serve.
Literature Treasurer	Several Literature orders came in: Meeting Lists, AAWS books and Grapevine books. And there are some GV items we haven't carried before, including the new book "Our 12 Steps". I'm helping with the updated Hotline Volunteer packet. It's almost done, just tweaking the maps on the last 2 pages. I'm helping with the website ticket add-on that we hope will let us reserve a seat on our preferred table for the Unity Breakfast. And I'm on the Tech Ad-Hoc committee, And started by researching how we can improve the Microphone solution. Our committee will also look at replacing the Projector with a wall mounted TV as well as looking at improving the Wi-Fi. Thanks! Shirl.
Trustee	No Report. Not in attendance.

## **Committee Chair Reports**:

Position/Name	
Archives – OPEN POSITION	OPEN POSITION
Area 45	Not represented
<b>Budget and Finance</b>	No report. Thank you for letting me serve.
CAYPAA	CAYPAA Business Meeting 6/5 8 voting members The zoo event held Sunday June 9th went on without a hitch & we so so beautiful. We had an incredible turnout, met so many new people and also saw a lot of familiar faces. Sporty from ACYP shared his experience, strength and hope. And we got some new CAYPAA members as well! At the business meeting we discussed details for the Rocketed into the Fourth Dimension beach bash on July 6th. Fliers have been printed and are at intergroup office.  NJYPAA reached out about cohosting a silent disco event in early August being held in Mays Landing area. The committee voted yes and agreed upon a budget. CAYPAA held a silent disco in the woods in 2019 and I've heard such incredible stories. Details to follow!  Yours in service, Caroline S
Hospitality	Nothing to report. Thank you for allowing me to serve.
H and I	No report. Not in attendance.
Literature	I have absolutely nothing to report. Thank you for allowing me to serve.
Newsletter – OPEN POSITION (Donna is reporting)	Anyone who is interested please reach out to Donna S. or Dawn I.
Office Manager	Nothing to report. Thank you for allowing us to serve.
Phones	Hi Everyone, I'm an alcoholic and my name is Jenn. I have the honor to serve as your phone committee chairperson. This month we received 267 calls and only 11 of those calls went into the voicemail. All of the voicemail calls were returned. We are still updating the handbook, I expect the updates to be finished at our next meeting. A story from a volunteer"I took a call today from a guy who was calling to find out how to get his son sober. I was able to share with him the contact phone number to Al-Anon and suggested he attend an open AA meeting. He asked questions about meetings

	and asked if he would have to pay the membership fees if he was just going to check it out. He was surprised that meetings were free. I hope his son gets sober"
	All of our primary slots are currently full but we are always looking for people to join the committee to take a back up slot and/or to join the 12th step list. If you have any questions or would like to join the committee please call or text me at: 609.224.4411 or email: PhoneChair@CapeAtlanticAA.org
	In Love and Service.
PI/CPC	All IDRC commitments are filled for June and July. A recent email from my contact at IDRC Atlantic county wanted to inform all participants to do their best to only use one hour to share about AA. It is a state regulation that is being implemented.  Commitments that will be available for August Atlantic County IDRC will be for Thursday August 15 and Thursday August 29th.  Thank you for allowing me to serve.  Rob Harron  PI/CPC chair
Policy and Structure	No report. Thank you for allowing me to serve.
Round Up	I held the monthly Round Up meeting last week on Thursday June 6th at 7:30. Meeting ran about an hour and a half. I was able to hand in the signed contract and the required deposit to The Claridge at the end of May, which means we are locked in and ready to get spiritually fit. Myself, along with Tina R. (Treasurer) and Rob S. (Co-Chair) are planning a date to get together separately in the next few days to go over some numbers. These numbers will allow our registration team to get mail in forms and website registration ready to post and go live. Tina has some pretty awesome ideas to boost registration, which we will share as soon as possible. Program Chair Bill L. has Saturday late afternoon speaker and Saturday night keynote speaker locked in. We will begin to look into plane tickets for the keynote speaker within the next month. Al-Anon has also locked in their speaker. Along with the registration form, we will also be preparing a new flyer for all to share with all information including speakers names, registration links, hotel booking links, entertainment and so on. Co-Chair Rob. S is also currently working on getting Atlanticare to allow us to use their parking lot across from The Claridge for the weekend as well. More details to come on that as well. That's all I have to share at this moment, and as always Thank you for letting me be of service. Mike C.
Technology	No report.
Unity	As you know the picnic is in 3 days! We have Wendy (our delegate) As our guest speaker. We have had a zoom meeting with all of our committee leaders and all are on the same page. I will shop on Friday with Barbara. Unfortunately our game leader bailed so I'm looking for someone to jump in! Please come and bring your fam!  The breakfast is going to be just over 42 dollars per person tip included I want to run this by steering to see if that is acceptable and how we should price the tickets  We do have a speaker lined up. Thank you for letting me serve.
Website – Open Position	POSITION IS OPEN
Workshops	No Report

**Questions/Comments concerning Reports** – No questions or comments

## **OLD BUSINESS** –

1) <u>CAIG Inventory Meeting on June 22<sup>nd</sup></u> – This has been canceled instead will be held at the Intergroup office on July 10<sup>th</sup> at 6-7:30 p.m.

2) <u>Technology Ad Hoc Committee</u> – we need to schedule a separate meeting to get moving in the same direction.

#### **NEW BUSINESS** –

1) GSO Contribution – Their prudent reserve is dangerously low, we propose contributing \$2,000 to them.

### The Next Business Meeting is Wednesday, June 19th at 7:30 PM at 1418 New Road, Northfield, NJ

Business Meetings are <u>not</u> limited to Officers or Committee Members – ALL are welcome to attend!

For those who are unable to attend in person, CAIG Business Meetings are hybrid.

Hybrid Meeting ZOOM ID: 164 233 922

#### **Steering Committee Meeting:**

Wednesday, July 10th at 7:30 PM - 1418 New Road, Northfield, NJ

Hybrid Meeting ID 542 744 809

<u>Motion to Close</u> – Motion to close came from the floor at 8:23 PM, followed by a second. Michelle S. lead the close with the Responsibility Pledge.