

INTERGROUP STEERING COMMITTEE MEETING MINUTES OF February 6th, 2019

These minutes have not been approved.

Various reports and event announcements were available before the meeting began.

CALLED to ORDER 7:33 p.m.

OPENING CUSTOMS

- Serenity Prayer • Preamble • 12 traditions • Kellie passed the sign-in sheet and 7th tradition • Introductions • Last month's minutes approved
- BIRTHDAYS: Vee 10 months

REPORTS

CHAIR—Kellie

- Officer elections tonight, area rep elections next month, please limit side conversations so we can have time for elections. Grateful to have served as chair for 2 ½ years, grew and learned a lot

VICE CHAIR—Jesse

- had a crappy two years but being of service helped, grateful to have been of service

TREASURER—James

- reviews financial report

OFFICE MANAGER—Bob S.

- Open shifts at office Monday 9-1 and Friday 9-1, please clearly fill out sign in sheet

BIRTHDAY SPEAKER MTG LIAISON—Jim

- last BSM had great speaker, Jamie H. from Martinez, standing ovation, March speaker Jason T. with 17 years, will be hosted by Awareness Group, reviews financial report for BSM, Activities Committee came to last committee meeting to discuss having more dances, committee tabled until next meeting

BYLAWS COMMITTEE CHAIR—Terry

- met last month, looking at how to build in protections for non-profit status, will be changing bylaws, bringing proposed changes to council, reminds officers and area reps to return sheets with any edits to positions that were given out at last steering

TELEPHONE DIVERTER CHAIR—Fred

- 7 open shifts, take flyers and call for more info

ACTIVITIES CHAIR—Rick C.

- 5 members in committee now, meetings are every 2nd Wednesday at 7:30pm at Central Office, looking for more members, price was raised for reserving park for Spring Fling because we are not residents of Santa Cruz city (Central Office address in is Soquel), about \$100 more, \$793 total, still under budget for amount approved by steering, made categories to break up responsibilities for planning Spring Fling, each member will lead one category/aspect of event, all members of committee working on their assignments, met with BSM committee about having more dances

NEWSLETTER—Jen:

- newsletter is out, last newsletter of term 😞

WEBSITE COMMITTEE CHAIR—Porter

- contact with any changes to meeting schedule or upcoming events, Julie point out that minutes on website are not up to date

GENERAL SERVICE LIAISON – Murias (absent, Marisol fill in)

- Marisol reads report sent by Murias, Will is present to help facilitate third legacy elections, committees are forming in general service but have not set up dates to meet yet, some dates on website calendar though and should be removed, dates are from last term, working on Spanish translations, hoping to hold post conference assembly in Santa Cruz next year, agenda topics are out, GSRs should be working on getting group conscious from their meetings, PRAASA coming up,

H&I LIAISON – Dave

- H&I conference in Vallejo May 3rd -5th, reviews financial report, report only includes up to November, committee meets every 4th Wednesday at 7pm at 420 Melrose, need a liaison to BSM, remind groups that if a meeting has a H&I liaison or rep position that those members are encouraged to attend H&I committee meetings

OLD BUSINESS

NEW BUSINESS

OFFICER ELECTIONS – facilitated by Marisol and Will from General Service

- Marisol describes third legacy election process to group. Marisol reads position description and requirements for each position before opening to group to ask if they are available.
- Chair- Jesse available, elected as chair! Yay!
- Vice Chair – no one is available, position is open
- Treasurer – James is available! Yay!
- Recording Secretary – Magi is available, some members question if Magi termed out, only did two months of first term, then full year, Terry clarify that another term can be served
- Website Committee Chair – Porter is available! Yay!
- Bylaws Committee Chair – Terry is available! Yay!
- Newsletter – no one is available, position is open
- Diverter Chair – no one is available, position is open
- Activities Committee Chair – Rick C. is available! Yay!
- Some members have questions about what happens with positions left open, time requirement for positions can be waived after position is left open for 2 months after elections. Members suggest splitting diverter position into two-person position, Terry points out that diverter chair can have a committee if they want, but adding a second person to position description would require changing the bylaws, all members present encouraged to tell their meeting about open positions

AREA REPRESENTATIVES REPORTS

AREA 1 - Watsonville – Carol: no report

AREA 2 - La Selva Beach/Seascape-Soliel: no report

AREA 3 - Aptos & Corralitos - Rick: Awareness Group hosting March BSM

AREA 4 - Capitola- Mac: visiting meetings in area, Early Risers hosting April BSM, will be out of position in March but will help organize BSM

AREA 5 - Soquel – Sandy: absent

AREA 6 - East Santa Cruz – OPEN:

AREA 7 - Morrissey Area - Randy: needs a rides to some meetings in area

AREA 8 - Santa Cruz Downtown-Carole: absent

AREA 9 - Emeline Area – Todd: been going to meetings in area

AREA 10 Westside Santa Cruz – Jim: no report
AREA 11 -Scotts Valley/SLV-Matthew : no report

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Holiday events, Central Office shifts

Meeting closed with the Serenity Prayer.

—Submitted by Magi R., Recording Secretary