

INTERGROUP COUNCIL MEETING MINUTES OF 1/3/18

These minutes have not been approved.

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

CALLED to ORDER 7:30p.m.

Preamble • 12 Traditions • Kellie passed the sign-in sheet and 7th tradition • Introductions • Last month's minutes approved /or approved with the following changes / or not approved...

BIRTHDAYS: Jennifer 12 years, Maddie 5 years, Shelly 9 years, Chris 32 years, Carol 4 years, Eric 12 years, Jesse 4 years. Happy Birthday everyone!!

OFFICER REPORTS: All officers give short descriptions of their position's requirements and their experience with position

CHAIR—Kellie

- Group inventory to be held soon, possibly in March or April. Steering committee will discuss further at next meeting. List of questions selected by steering committee in agenda for meeting, intergroup reps should feel welcome to bring these questions to their groups to get any feedback: *1) Mindful that holding office is a great responsibility not to be viewed as the outcome of a popularity contest, are we choosing our officers with care? 2) Are all members given the opportunity to speak at meetings and to participate in other group activities? 3) Does our group emphasize to all members the value of keeping up with kitchen, set-up, clean-up, and other housekeeping chores that are essential for our Twelfth Step efforts? 4) What more can our group do to carry the message? 5) Is our group attracting alcoholics from different backgrounds? Are we seeing a good cross-section of our community, including those with special needs?*

VICE CHAIR—Jesse

- Used the sign in sheet from last month to do all reminder calls for council meeting, didn't have everyone's updated information, all intergroup reps should double-check their information on sign in sheet to verify or update

TREASURER—Chris

- Read financial report for November, no report for December yet, one month behind.

OFFICE MANAGER—Bob S. (absent)

- Open central office desk shifts: Tuesdays 9am-1pm, Thursdays 1-5pm, Fridays 9am-1pm

BIRTHDAY SPEAKER MTG LIAISON—James

- Birthday meeting in January to be hosted by Make My Day Group (Area 1) with speaker Paula D. (32 years) of San Jose. Meeting is on Saturday January 6th at 7pm at Mid County Senior Center. February birthday speaker meeting (2/3/18) hosted by Women's Serenity Group (Area 2) with speaker Frank H. (10 years). Need host group from Area 3 for March meeting, will contact Area Rep.
- Next Committee meeting: January 25th

BYLAWS COMMITTEE CHAIR—Keith

- Met voting quorum for last meeting, meeting went great, had a lot of good food. Next meeting will have smoked ribs and French bread!
- Committee meets every 3rd Tuesday at 6 pm at central office. Everybody's welcome!

TELEPHONE DIVERTER CHAIR—Fred

- Three open shifts, more info on website and in newsletter. Contact Central Office if you want to take a diverter shift.

ACTIVITIES CHAIR—Maddie

- “I Am Responsible” play is March 24, date is incorrect on volunteer sign up sheets because it was rescheduled. Volunteers needed, sign up sheets available at Central Office or contact Maddie for more information. Jackie B. (play organizer) will be at February Intergroup Council Meeting to discuss play and answer any questions.
- Harvey West booked for Spring Fling on Saturday, June 9th
- Committee meets the 3d Tuesday at 8pm. @ Maddi’s house. Call for address.

NEWSLETTER—Jen:

- January issue of GRAPE-SCCIN is out. Topic for February: How I Was 12 Stepped. Topics for March: AA History, local or general history and fun facts

WEBSITE COMMITTEE CHAIR—Jess (absent)

GENERAL SERVICE LIAISON—Eric H.

- no report

H&I LIAISON—Darren

- See H&I pink flyers for open positions. Really need facility coordinators.
- Donations for area are great, district is one of the top in nation for member donations to H&I literature (yay!)

OLD BUSINESS

- Elections in February, bring friends, sponsees, anyone that may be interested in being of service to next council meeting February 7th at 7:30pm Aptos Village Park
- Area 6 Representative (Open)- Darren volunteers for position (yay!)

NEW BUSINESS

- no new business

AREA REPRESENTATIVES REPORTS

- Kellie reads position description and requirements for area representative

AREA 1 - Watsonville - Chris H.: no report

AREA 2 - La Selva Beach/Seascape-Alisa: looking forward to hosting February Birthday Speaker Meeting

AREA 3 - Aptos & Corralitos - Paul: absent

AREA 4 - Capitola- Terry: visited some meetings in area, all doing well, helped out-of-area meeting (From the Heart) get an intergroup rep

AREA 5 - Soquel – Keegan: got one new rep, present at council meeting

AREA 6 - East Santa Cruz –Darren: newly elected, no report

AREA 7 - Morrissey Area - Randy: absent

AREA 8 - Santa Cruz Downtown-Justin: absent

AREA 9 - Emeline Area – Rick: happy From the Heart has rep, some meetings in area still need intergroup reps

AREA 10 Westside Santa Cruz – Kathy: still working on connecting with all meetings in area

AREA 11 -Scotts Valley/SLV-Mark G. : absent

TAKE BACK THESE ITEMS TO YOUR GROUP:

- “I Am Responsible” play at Harbor High on March 24th, volunteers needed
- Intergroup officer elections on February 7th at 7:30pm at Aptos Village Park

Meeting closed with the Serenity Prayer.

—Submitted by Magi R., Recording Secretary