

1 **SANTA CRUZ COUNTY INTERGROUP COUNCIL: APRIL 5th, 2023**
2 **MINUTES**

3
4 **OPENING CUSTOMS:**

5 Serenity Prayer

6 Readings: 12 Steps, Kerri...12 Traditions, Damien

7 Concept of the Month, Christopher,

8 Safety Card, Sarah

9 7th Tradition – Christopher, asked for Kerri or Matt to post in the chat the Paypal Info

10 Introduction of new members. Tiffany, Santa Cruz Fellowship; Kristian, Cruzypaa and 5
11 & 10 group. Julie representing Bridging the Gap; Sean T. Sober Slugs

12 Birthdays: Christopher celebrated 10 years March 25, 2023!! Matt celebrated 20 years
13 on April 1st, for real

14 Approval of previous month's minutes – tabled, no one received the minutes or reports
15 that Christopher sent out.

16
17 Christopher noted there was a request to change the Bylaws report in the Minutes of the
18 March meeting, he made the changes in advance of sending out the minutes to every-
19 one, which no one received, but which have been modified.

20 No one has received the revised minutes, so Sarah suggested a motion to approve
21 should be tabled until next month.

22
23 Christopher is going to drop things in chat like the minutes and treasurer report and
24 other items.

25

26 **REPORTS:**

27 Chair: Christopher- it was brought to Christopher's attention that the Bylaws stated the
28 Intergroup meeting should have steps and traditions read, and Christopher decided to
29 add concepts and safety card to the agenda.

30

31 Vice Chair: VACANT

32

33 Treasurer: Matthew W – Ad Hoc Finance Committee meeting was held to go over the
34 Financial Guidelines that were presented by the previous chair last year. We made
35 headway and clarification, but having the committee for it is a bit much. He has no opin-
36 ion yet.

37 Matthew had a meeting with the office manager and the ultimate goal is to have a
38 budget for Intergroup and in order the further the subject, some work was completed in
39 QuickBooks – and there were a bunch of useless categories, in an effort to create the
40 budget and have it be an easier task. It was a productive meeting.

41 Regarding sending out normal reports – Mark E. has created a global contact list, and
42 it's a work in progress, but he's hopeful of using it. He doesn't have contact for many
43 other people in the committee, and he's looking forward to the list.

44 (Christopher made a comment about asking people to send contact info)

45 Kimberlee asked for the income and expenses, and the report was dropped in chat, so
46 she made a comment that the chat would need to be included in the minutes.

47 \$9,736.92 Revenue
48 -\$2,038.36 Cost of goods
49 -\$4,837.54 Expenditures
50 \$2,861.29 Net Revenue

51
52 Office Manager: Kerri F. Kerri reported the number of visitors we had. Kerri's been
53 working to secure the Spring Fling Event – we have a daily coordinator needed for
54 Wednesday and we need diverter reps.
55 \$7,657 were the sales from Jan to March so sales tax will be taken out of the account in
56 the amount of \$633. The tax is averaged in.
57 Cost of Big Books have gone up to \$12.00! Kimberlee asked about the sales tax
58 Judi asked how much the books are now – they're \$10.50. We have some boxes to sell
59 so our prices won't go up right now. Central Office hasn't raised their prices yet.
60 Carla asked about diverter shift sobriety requirement time – Kerri says 3 months, since
61 it's just directing the calls.
62 Mark B asked if the price increase should be published. Kerri thinks we could wait an-
63 other month, since it will be raised to \$11.00.

64
65 BSM Chair: Ed O – Best BSM yet! The 50/50 winner won \$416.00 and she donated it
66 back! Great chair was Father Tom. Jolen from Rodeo is the speaker

67
68 Activities Chair: Kimberlee Kay

69
70 Diverter Chair: VACANT

71
72 Newsletter Chair: Lucie – just published the Grapesccin – real worthwhile reading. Next
73 month will be 5th Step and sponsorship. The link to the April issue will be in the chat.
74 <https://aasantacruz.org/wp-content/uploads/pdf/GrapeSCCIN-April-2023.pdf>

75
76 Bylaws Chair: Sarah R. No report

77
78 Website Chair: Mark B. Committee is meeting 2nd Wednesday, detail under Intergroup
79 Tab; Business Meeting. Noodling agendas and meeting posting on the Website. All will
80 be discussed at the meeting Wednesday

81
82 Delegate at Large: Magi R – absent by plan. Christopher sent a link on Magi's behalf
83 regarding the joint safety committee. They host a monthly forum, and they want to find
84 out what people want to see. Let the groups know, and please forward the Google Link.

85
86 Recording Secretary: VACANT – Kimberlee is taking notes for the record. No report

87
88 GS Liaison: Deb - District Committee Chair District 3. Various GSRs are obtaining
89 votes April 23rd is being held for the conference. Eric, the delegate, is servicing on the
90 corrections committee. One of the issues is safety in AA – updating the safety card –
91 what is Safety in AA? What does that look like? GSR Meeting is next Wednesday
92 Night

93 5th Edition Book of AA is going to be released in 2025 in Vancouver. 4th Edition of
94 Spanish Speaking AA Big Book is going to be released, and other updates.
95 CNCA is still getting contributions at an old address.
96 Please send CNCA-06 checks to
97 1390 North McDowell Blvd Suite G-339, Petaluma CA 94954
98

99 H&I Liaison: Fiona L – is out – Mary K is acting Liaison – Need to coordinate all the re-
100 habs and correctional facilities, they're all getting started and they need a recording sec-
101 retary. The Watsonville correctional facilities places need support, and the correctional
102 facilities cannot begin until there are male and female volunteers. 8-9 women are certi-
103 fied, but there are not enough mail volunteers – men need to step up! Sharon M's con-
104 tact info will be in the chat HandISC.org – check it out!
105

106 CRUZYPAA Liaison: Kristian B – Banner Games are the 15th – she asked to swing back
107 for the report. April 15 at Harvey West 12pm for the meeting – games at 1pm. Sober
108 Prom is coming up in May. The next Business meeting is the 1st and 3rd Sunday of the
109 month at Harvey West Park at 1-2pm
110

111 Ad-Hoc Committee(s): Finance – Christopher thought Matthew brought it up sufficiently,
112 Matthew, Kerri, Kimberlee and Christopher were present and they went through most of
113 the proposed guidelines. Sarah asked if the Charter has changed. Christopher noted
114 that it's the ad hoc committee includes the Intergroup Chair, Treasurer and Office Man-
115 ager, and that he invited anyone to else interested to attend.
116

117 Joint Committee: Safety – Christopher made mention of it in his report.
118

119 **OLD BUSINESS:**

- 120 • Vacant officer and area rep positions. Call for anyone to make themselves availa-
121 ble for: Vice Chair, Diverter Chair, Recording Secretary, and vacant Area Rep.
122
- 123 • Lily offered to step up for Diverter Chair. Deb read from the Bylaws describing
124 the Diverter Chair position. Lily qualified that she recently reset her sobriety date
125 due to medication. She's had numerous AA service positions. She has an H&I
126 position, she's a sponsor and sponsees.
- 127 • A vote was taken and she was nominated for Diverter chair.
- 128 • Deb called a point of order that time was not waived, and no one raised their
129 hand to object to the time when Christopher called out for hands.
130

131 **NEW BUSINESS:**

- 132 • NONE
133

134 **Area Rep Reports:**

135 Area 1 (Watsonville/La Selva): VACANT
136 Area 2 (Aptos): VACANT
137 Area 3 (Greater Soquel): VACANT
138 Area 4 (Soquel Main St): VACANT

139
140 Area 5 (Capitola/Live Oak): Rob Mc – he’s been recruiting meetings to host the Birthday
141 Speaker Meeting. Friday Nite Live are thrilled to be hosting the BSM next month.

142
143 Area 6 (East Santa Cruz): Mary K – has been sending out Area report to Area Reps.
144 It’s a great report! Kimberlee asked what the area was – Quaker – Melrose.

145
146 Area 7 (Downtown Santa Cruz): Dave H absent by plan. Gave Christopher a report –
147 Sunday 9am Monday 6 & 7/30, and other snack bar positions open. Gaelen is the
148 snack bar coordinator. Info in the chat.

149
150 Area 8 (“Little Red Church” Downtown): VACANT
151 Area 9 (Westside/Davenport): VACANT
152 Area 10 (Scotts Valley/Emeline): VACANT

153
154 Area 11 (SLV): Jackie in SLV there are 43 meetings. She’s attended two, since she
155 had the vid last month. She’s here! And she made intergroup announcements. She
156 wants to make sure she’s doing this right.

157
158

159 **What’s on your mind?**

160 (Intergroup reps are welcome to bring up any topic or ask any questions at this time, but
161 the topics may not be fully discussed until following Council Meeting)

162 Kimberlee brought up that the chat used to be attached to the minutes. There are a lot
163 of reports added into the chat and she believes those reports should be added to the
164 minutes. Or, download all the pdfs attached and add those to the minutes, and invited
165 feedback, and then Jackie stepped in to give Area 11 report.

166
167 Ed Olson brought up that Ben Lomond Fellowship is having a “Take Your Sponsor to
168 Dinner” on May 7th. Check their website for details.

169
170 Julie - Bridging the Gap Intergroup Rep. First Sunday of the month at 2:30 at Erik’s Deli
171 in Aptos – very strict keeping it to an hour.

172 She has fliers available; she’s going to email them to Christopher for distribution.

173 5
174