

Santa Cruz County Intergroup

Council Meeting 2023-02-01

01 February 2023 / 7:35 PM / ON ZOOM

ATTENDEES

- Chair - Murias
- Vice Chair - Christopher
- Office Manager - Kerri
- BSM Chair - Ed O.
- Activities Chair - Kimberlee
- Diverter Chair - Jack
- Newsletter Chair - Lucie
- Bylaws Chair - Sarah R.
- Website Chair - Grey
- Recording Secretary & Area 9 - John
- CRUZYPAA Liaison - Jesse C
- Area 3 - Kimberlee
- Area 4 - Darcy
- Area 6 - Mary K
- Area 7 - Dave H
- Area 8 - Erik B

- Deb A. DCMC Dist 03 Santa Cruz - facilitating elections

Serenity Prayer

Introductions

Christine W - Intergroup rep for Saved By Grace

Don H - rep for Men's Basic Step Study

Carla B - Spiritual Tools

Dario - rep Early Spiritual meeting Aptos Grange Sunday mornings

Julia M - observing

Birthdays

Dario - 1 year

Lily P - 1 year

Notes

Minutes from last month's Council Meeting were approved as written without any objections

Reports

Chair - Murias

At last month's Steering we had discussion about the budget and the proposed policies and procedures around finances. We are to put the policies and procedures onto a Google doc for Steering to go through and make comments; that doc has been put up. Due to illness, I did not put out any rules or guidelines as to methodology for commenting. Since Steering is going to shift, the commenting process can go forward with the new Steering committee.

Office Manager - Kerri

January activity log:

- 97 callers
- 70 visitors
- 18 meeting inquiries
- 61 purchases
- 6 12-step callers
- 4 H&I visitors
- 40 office-related calls & visitors
- St Patrick's Day flier up on website - March 18 6-10 pm German Cultural Center; trying to raise \$ for central office so please stop by. Contact Kimberlee for more details
- Central Office still needs help; Tuesdays 9am-1pm, Saturdays 10am-2pm

Elections

Deb A. DCMC Dist 03 Santa Cruz - facilitating elections

Intergroup Chair

3 people volunteered to be Intergroup Chair: Murias, Christopher, and Grey

All 3 candidates presented their qualifications to the group

During his presentation, Grey withdrew from the election

Murias and Christopher went into a “breakout room”

Some discussion on candidates ensued

A ballot was called

22 votes - $\frac{2}{3}$ necessary for elect was 15

Christopher got 20, Murias got 2

Christopher is the new Intergroup Chair

Vice Chair

Grey volunteered to be Vice Chair

Grey presented his qualifications to the group

Grey went to a breakout room

A ballot was called

22 votes - 15 needed to elect

Grey had 9, Person X had 13

A second ballot was called

20 votes - 14 needed to elect, to stay on the ballot was 4

Grey had 1, Person X had 19

We will continue on to the next election; position of vice chair remains unfilled

Recording Secretary

Nobody volunteered to be Recording Secretary

Treasurer

Matthew W. volunteered to be Treasurer

Matthew presented his qualifications to the group

Matthew went to a breakout room

A ballot was called

25 votes - 17 needed to elect

Matthew got 25 and is the new Treasurer

Diverter Committee Chair

Nobody volunteered to be Diverter Chair

Activities Committee Chair

Kimberlee (current Activities Chair) volunteered to be Activities Chair

Kimberlee presented her qualifications

Kimberlee went to a breakout room

A ballot was called

26 votes - 18 needed - Kimberlee had 23 votes

Kimberlee is still the Activities Chair

Newsletter Committee Chair

Lucie (current Newsletter Chair) volunteered to be Newsletter Chair

Lucie presented her qualifications

Lucie went to a breakout room

A ballot was called

26 votes - 18 needed - Lucie had 26 votes

Lucie is still the Newsletter Chair

Website Committee Chair

Mark B. (current webmaster) and Grey (current Website Chair) volunteered to be Website Chair

Mark B. asked whether or not it was allowed for him to be both webmaster and Website Chair; some discussion ensued, and Deb A. concluded that nothing in the position guidelines precluded that possibility

Grey and Mark presented their qualifications

A ballot was called

23 votes - 16 needed to elect; Mark B. got 23

Mark B. is the new Website Chair

Bylaws Committee Chair

Sarah R. (current Bylaws Chair) volunteered to be Bylaws Chair

Sarah R. presented her qualifications

Sarah R. went to a breakout room

A ballot was called

26 votes - 18 needed to elect; Sarah R. got 26

Sarah R. is still the Bylaws Chair

Birthday Speaker Meeting (BSM) Committee Chair

Ed O. (current BSM Chair) volunteered to be BSM Chair

Ed O. presented his qualifications

Ed O. went to a breakout room

A ballot was called

21 votes - 14 needed to elect; Ed O. got 20

Ed O. is still the BSM Chair

Notes:

Positions still open: Vice Chair, Diverter Chair, and Recording Secretary; Kimberlee volunteers to *fill in* as Recording Secretary (taking notes only) until a new Secretary is elected. Jack will continue to man the Diverter Chair duties until a new Diverter Chair is elected.

From Mark B: If anyone is interested in joining the Website Committee contact me. The committee will be responsible for adding additional features we'd like to add in order to serve our fellowship.

REMINDER: Area rep elections will be next month! March 1

Christopher took us out with the "we" version of the Serenity Prayer

Meeting closed at 9:20pm

Secretary's note: a transcript of the chat is to be shared by the Chair in a separate document.