

1 **SANTA CRUZ COUNTY INTERGROUP COUNCIL: MAY 3rd, 2023**

2 **Minutes**

3 **Meeting commenced**

4 **7:31 pm**

5
6 **OPENING CUSTOMS:**

7 Serenity Prayer

8 Readings: 12 Steps, Don H. 12 Traditions, Melissa F. Safety Card-Magi

9 7th Tradition & Introductions-Kerri or Matt to place PayPal info in the Chat.

10 New Members: Tiffany – Santa Cruz Fellowship; Dave M. here for the T-shirt presenta-
11 tion. Melissa – Donut Group Welcome Everybody!

12 Birthdays Judy- 21 years!! Damien-2 years; Sarah 5 years

13 Approval of previous month's minute-Kimberlee noted that the Chat for April or May
14 were not included in the minutes, and there are reports in the Chat that are an intricate
15 part of the meeting, and she noted that Christopher thought we could discuss at the end
16 of the meeting. Christopher tabled the motion to approve the minutes until after the dis-
17 cussion.

18 Temporary Secretary Note: Kimberlee K is filling in as Secretary and taking notes for
19 the meeting. The meeting is also being recorded.

20

21 **REPORTS:**

22 **Chair: Christopher A.** Office Manager review is coming up.

23

24 Vice Chair: VACANT

25 **Treasurer: Matthew W.** Reports added to the email sent for the meeting; Matthew
26 would like more clarification about report topics. It seems the information is repeated.
27 There is discussion of hiring a bookkeeper to put another set of eyes on the books.
28 washas interviewed and like one person that charges \$50.00 per hour, and he highly
29 recommends.

30 Also, there are some expenses that are going to be requested, which will be sub-
31 stantial – he's inclined to go with him since it will generate income for the entire group.

32 The financial report also shows the prudent reserve of \$31,000, if the prudent re-
33 serve is supposed to be one year of expenses, we are shy, and how should we go
34 about increasing it. Anyone previously in the Treasurer position would like to discuss.

35 Questions: Mary K. She remembers at Steering that a bookkeeper would look at
36 the books quarterly, and Matthew likes the idea. Is it to look where we are out of line or
37 to check with accuracy? Matthew says it's to verify that we're not getting too far out of
38 line. There's one account called "Payroll clearing" and he was told not to make any
39 changes to that at all. He wanted to get rid of categories that have zero amounts...what
40 do we need it for? Sarah said that if Matthew wants to make a request for a
41 bookkeeper, that it should be in writing. Matthew asked where to send the request. Sa-
42 rah wanted an email so that she could then compose a response and make suggestions
43 and share thoughts about report format. She also asked about budget and guidelines,
44 even though she didn't read them closely.

45 Christopher mentioned that the use of a bookkeeper was mentioned in the guide-
lines, and that's a discussion for the Ad hoc finance committee.

46

1
2 Office Manager: Kerri F Activity report – 86 callers; 49 visitors; 16 meeting inquiries; 38
3 purchase 4 donations 12 step callers; 3 H&I calls. Purchases and visitors have dimin-
4 ished. She noted that the office is fully stocked with inventory, so please come on down
5 to the service center, and pick up your supplies! Fliers, meeting schedules, safety
6 cards, new group forms; chips. For the groups that have provide insurance certificates
7 for their meetings, please send the request to info@asasantacruz.org.

8 Venmo is totally working! Please announce at your Zoom meetings, and let peo-
9 ple know that's the preferred way to donate to the 7th tradition. Sales were \$7,657.54
10 for the first quarter of 2023, and we paid 9.5% of that in sales tax = \$633.

11 Questions? None forthcoming.

12
13 BSM Chair: Ed O. We're all set to go this Saturday! The meeting format has been
14 changed a little bit. Jolene is the speaker, and we'll be taking care of her travel ex-
15 penses. The speaker audio will be added to the county website the week after the
16 meeting. Questions – Mark K – they would look for www.asasantacruz.org

17
18 Activities Chair: Kimberlee K. Presentation for t-shirt-sweat shirt sales. Motions below.
19 Dave M shared the screen to show the invoice and samples of the products. The possi-
20 bility of making \$2,000+ for Intergroup. Also need \$1,000 for incidentals like serving
21 ware, tablecloths, for Spring Fling. Motion Below.

22
23 Diverter Chair: Lily – Things are going well – some people have been on vacation, and
24 Kerri got the word out to get the shifts covered. 4 openings Tues, 3, 4, 5th 11-7am; First
25 Saturday 11pm to 7am. A Wednesday coordinator is needed. They send text remind-
26 ers and fill in slots on their day.

27
28 Newsletter Chair: Lucie, no report.

29
30 Bylaws Chair: Sarah R the committee met last month, and the topic was electronic
31 meetings. Bylaws have no mention of electronic meetings. They're discussing how to
32 update the bylaws to briefly describe. Yes, to the electronic meetings, but not specific
33 to the actual medium. They want to be general instead of more specific. Kimberlee
34 asked when the next meeting will be. The meeting is on the 3rd Tuesday of the month.
35 Contact her to find the location Bylaws@asasantacruz.org.

36
37 Website Chair: Mark. They met last month. 2 issues are being addressed. One is the
38 approval process for agendas and meetings being posted on the website. Also, a distri-
39 bution mailing list for communications. A mailing list would be called "web list" which
40 would include all members, and so if a communication is sent, it is sent to everyone.
41 So, if the chair wanted to send minutes, it would go through the website, to protect peo-
42 ple's private anonymity. Damien noted that the website shows intergroup starts at 7pm
43 and there was discussion about adding calendars to the phone, and we are thinking that
44 orientation would start at 7pm.

1 Delegate at Large / Safety: Magi R. No report for delegate. First meeting of Safety May
2 21st (3rd Sunday) at the Resource Center for non-violence on Ocean Street. First Topic
3 is Eric from CNCA topic will be how groups can update their safety measures. She's
4 hoping to have the availability to join Zoom also. Info in the chat.

5
6 Recording Secretary: VACANT – Kimberlee made a pitch about this position being sim-
7 ple! Anyone interested should step up!

8
9 GS Liaison: Deb Calif North Coastal Area 06 there are 93 areas through US and Can-
10 ada. Eric sent a couple things. A full report will be at the assembly. May 13 will be in
11 San Francisco. Changes will be made to discrimination manuals. Plain language Big
12 Book, there is continuing work; there will be a translation tool. The GS Board Chair re-
13 signed in January, and then they learned she was asked to resign by the entire board.
14 There was as interest in censuring the board, and the motion to censure the board for
15 communication, and the motion failed. Our local Teddy was elected to be on the Grape-
16 vine Committee. Deb posted things in the chat. They are still receiving checks at the
17 old address, please ask your meeting Treasurer to double check the address.

18
19 H&I Liaison: Mary K. She is covering for the rep. She missed the meeting last
20 Wednesday, so she doesn't yet have the pdf version of the May "Help Wanted" She'll
21 send to Christopher to send out with the minutes. IVSF (Inside Visiting Sponsor) Sa-
22 linas, Soledad – still looking for up to 8 men. New openings in Watsonville also. Please
23 see Handlsc.org

24 BRIDGING THE GAP (added to agenda) Julie. She gave the help wanted flier to Chris-
25 topher. A member has been added. They meet once a month at Erik's Deli in Aptos;
26 first Sunday of the month at 2:30 – 1 hour meeting. She brings a new member once a
27 month to Janus, and one other facility. Bridging the gap donations are the bright yellow
28 can, H&I is the pink can.

29
30 CRUZYPAA Liaison: VACANT Christopher let us know Sober Prom is coming up! Flier
31 on the website. The June event is June 3rd- beach meeting at Twin Lakes at 1:00
32 games at 2: Business Mtg 1st & 3rd Sunday at Harvey West. Flier attached for the Octo-
33 ber event.

34
35 Ad-Hoc Committee(s): No report

36
37 **OLD BUSINESS:**

- 38
39 - Vacant officer and area rep positions. Call for anyone to make themselves available
40 for: Vice Chair, Recording Secretary, and vacant Area Reps. Carla B asked about
41 the recording Secretary. Christopher read from the Bylaws. And noted that the
42 meetings 1st Wednesday of the month. Carla qualified, just celebrated 18months
43 and is requesting time to be waived. Magi made the motion to waive time, Sarah
44 Seconded, and a vote taken. 18 in favor. Chris placed Carla in the breakout room
45 for a vote to be taken. Vote for Carla or "Person X" The vote was sent via electronic
46 vote, and 26 votes were for Carla, and zero for person X.

1 **NEW BUSINESS:**

- 2
- 3 - Motion 1: To authorize the purchase of 100 t-shirts and 75 hooded sweatshirts
 - 4 for the quoted price of \$3,200. Will be sold at a profit. Any unsold items at the
 - 5 event would be offered for sale at the Central Office. Magi said she thought that
 - 6 changing the name "Spring Fling" to "Santa Cruz" would be easier to sell if they
 - 7 don't all sell at the event. People were hesitant about the expense. Suggestions
 - 8 were made to cut the order in half. Tabled for steering.
 - 9 - Motion 2: To authorize a "not to exceed" additional advance of \$1,000 for the
 - 10 purchase of dry goods and raffles prizes for Spring Fling. Kimberlee made the
 - 11 motion to approve, 2ndd by Rob. Chris opened the discussion. People were
 - 12 freaked out about the expense. Suggestions were made to cut the order in half.
 - 13 - Jackie wanted to have a history of expenses to make an informed decision. Kim-
 - 14 berlee asked if she would head up that project, and Jackie declined. The motion
 - 15 was seconded, and not voted on without more info of what will be purchased.
 - 16 Kimberlee is to prepare a report to be more specific about the expenses.
 - 17

18 **Area Rep Reports:**

19 Area 1 (Watsonville/La Selva): VACANT

20 Area 2 (Aptos): VACANT

21 Area 3 (Greater Soquel): VACANT

22 Area 4 (Soquel Main St): VACANT

23 Area 5 (Capitola/Live Oak): Rob Mc. Rob announced the camp out being put on by

24 Early Risers.

25 Area 6 (East Santa Cruz): Mary K. Friday Nite Live Group is hosting the BSM this Sat-

26 urday!

27 Area 7 (Downtown Santa Cruz): Dave H. Santa Cruz Fellow will be hosting the June

28 BSM; he attended the business meeting and there are service positions available.

29 Area 8 ("Little Red Church" Downtown): VACANT

30 Area 9 (Westside/Davenport): VACANT

31 Area 10 (Scotts Valley/Emeline): VACANT

32 Area 11 (SLV): Jackie E, "Take your sponsor to dinner" is in Felton on the 7th from 5 to

33 8pm and the 4th step workshop is happening at the fellowship. She's going back to

34 work full time and may not be able to attend all the noon meetings.

35

36 **What's on your mind?**

37 (Intergroup reps are welcome to bring up any topic or ask any questions at this time, but

38 the topics may not be fully discussed until following Council Meeting)

39 This did not happen.

40

41 Motion to close at 9:02 pm and seconded.

42 Closed with Responsibility Statement.

43

44

45

46 **Chat:**

1 Melissa F 7:27 PM
2 I can do one.
3 Ed Olson BSM CHAIR to Everyone 7:29 PM
4 Next Sat the 6th is the Pescadero breakfast at 9:30am and Santa Cruz Birthday
5 Speaker Meeting at 7pm in Capitola and Sunday the 7th is Take your sponsor to Dinner
6 in Felton. Sat the 13th young people's Prom... for information please text me at 408-
7 406-2004.....
8 Kerri F - Central Office Manager Santa Cruz Intergroup to Everyone 7:37 PM
9 <https://aasantacruz.org/contributions/>
10 Tiffani T SCFAA to Everyone 7:39 PM
11 It really does
12 Mary K- Area 6 to Everyone 7:50 PM
13 Submit as an agenda item with amounts and timing
14 Deb DCMC SC Gen Service to Everyone 7:55 PM
15 please pass on to your group treasurer.. Donation address to CNCA has changed. New
16 address is 1390 N McDowell Blvd, Suite G-339, Petaluma,CA 94954
17 Kerri F - Central Office Manager Santa Cruz Intergroup to Everyone 7:58 PM
18 aasantacruz.org
19 Dave H Area 7 to Everyone 8:01 PM
20 Kerri F - Central Office Manager Santa Cruz Intergroup to Everyone 8:01 PM
21 The donations flyer has been updated with the correct addresses see attached, come
22 by central office for a copy
23 Mary K- Area 6 to Everyone 8:08 PM
24 What makes you think that you can sell 175 shirts and sweatshirts, if you're not sure
25 you can sell 150 dinners?
26 Dave M to Everyone 8:16 PM
27 bye, nice to meet you all
28 Mark Gogol Madison lane to Everyone 8:16 PM
29 at the blf labor party last year we got all the meat donated from Harbor light church
30 Lily to Everyone 8:35 PM
31 Open Diverter Shifts:
32 You to Everyone 8:38 PM
33 The food goes bad if not sold, and must be donated. The shirts can be resold.
34 loOsiE to Everyone 8:38 PM
35 May GrapeSCCIN, Intergroup's monthly newsletter, posted today! <https://aasantacruz.org/wp-content/uploads/pdf/GrapeSCCIN-May-2023.pdf>
36 Lily to Everyone 8:38 PM
37 Wednesday Coordinator Needed! Temp pstions for the month of May: 3rd,4th,5th Tues-
38 day 11pm-7am OPEN Positions: 5th Monday 11pm-7am 1st Saturday 11pm-7am Con-
39 tact Lily- 831-331-0079
40
41 Mary K- Area 6 to Everyone 8:52 PM
42 That's a great idea!
43 Kerri F - Central Office Manager Santa Cruz Intergroup to Everyone 8:52 PM
44 with our aasantacruz logo?
45 Mark Gogol Madison lane to Everyone 8:55 PM
46 cut the quantity in HALF

1 Mary K- Area 6 to Everyone 8:56 PM
2 Do you want it to say Santa Cruz AA? Or just Santa Cruz? I think Spring Fling makes it
3 too limited,,,
4 Mark Gogol Madison lane to Everyone 8:57 PM
5 just SANTA CRUZ
6 Mary K- Area 6 to Everyone 8:57 PM
7 And selling at Central office and Birthday Speaker meetings or other events will then be
8 possible.
9 Dave H Area 7 to Everyone 8:58 PM
10 Santa Cruz Fellowship Service Openings
11
12 Open Secretary Positions
13
14 Sun 9:00am As Bill Sees It Book Study
15 Sun 1:30pm Emotional Sobriety Book Study
16
17 Secretary Coordinator
18 Nicole R (831) 252-3047
19
20 Open Snack Bar Positions
21
22 Mon 7:30pm
23 Thu 3:00pm, 7:30pm
24 Fri 7:30pm
25 Sat 3:00pm, 7:30pm
26
27 Snack Bar Coordinator
28 Text Galen (650) 303-9713
29 Tiffani T SCFAA to Everyone 8:58 PM
30 is there a cost difference between screen print vs vinyl ?
31 Christopher A - Chair 8:59 PM
32 Yes, Dave mentioned it before the meeting but I don't recall and it wasn't presented
33 when he spoke
34 loOsiE 9:01 PM
35 Move to close the meeting
36