

Steering Committee Agenda: July 19, 2023

OPENING CUSTOMS:

Serenity Prayer

Introductions

Voting quorum (1/2 of the following number): 22 voting positions* less any vacancies (13 currently held positions)

Approval of previous month's minutes

REPORTS:

*Chair – Christopher A (absent)

*Vice Chair - VACANT

*Treasurer – Matthew W

Office Manager – Kerri F

*BSM Chair – Ed O

*Activities Chair – Kimberlee K

*Diverter Chair – Lily

*Newsletter Chair - Lucie

*Bylaws Chair – Sarah R

*Website Chair – Mark B

*Delegate at Large – Magi R

*Recording Secretary – Carla B

OLD BUSINESS:

- Approval of April Steering Committee Minutes
- The following Bylaws changes were brought forward last month and were tabled pending further discussion.
 - o Motion: That Steering shall be guided by principles as expressed in the Twelve Steps, Twelve Traditions and Twelve Concepts of Alcoholics Anonymous, and the by-laws be updated to reflect this.
 - o Motion: That language be added to the By-Laws specifically addressing electronic meetings for Intergroup Council and Steering Committee monthly, special and committee meetings.
 - o Motion: That no employee of Santa Cruz County Intergroup may serve as an officer of Intergroup.
 - o Motion: Refine language in by-laws regarding employment job description.

NEW BUSINESS:

- Annual fiscal year end review, if not already completed (bylaws VII.6.i) to be presented by Treasurer.

Area Rep Reports:

*Area 1 (Watsonville/La Selva): VACANT

*Area 2 (Aptos): VACANT

*Area 3 (Greater Soquel): VACANT

*Area 4 (Soquel Main St): VACANT

- *Area 5 (Capitola/Live Oak): Rob Mc
- *Area 6 (East Santa Cruz): Mary K
- *Area 7 (Downtown Santa Cruz): Dave H
- *Area 8 ("Little Red Church" Downtown): VACANT
- *Area 9 (Westside/Davenport): VACANT
- *Area 10 (Scotts Valley/Emeline): VACANT
- *Area 11 (SLV): VACANT