

Steering Committee Agenda: June 21, 2023

7:35 pm

OPENING CUSTOMS:

Serenity Prayer led by Christopher.

Introductions were made. Alan K is a guest tonight.

Reading: (Mary)12 Steps, (Matthew)12 Traditions, (Kimberlee)Safety Card

REPORTS:

*Chair – Christopher A

Christopher reports that the office manager yearly review has been completed. The “group inventory” format is being determined, and his meeting with the treasurer is still pending due to heavy activity this month.

*Vice Chair – VACANT

Treasurer – Matthew W

Matthew has questions about fluctuating account amounts in the “library” fund. (There is discussion of how this fund has been used historically. There is comment that the fund has at times been used for legal expenses, when other accounts are insufficient.)

Matthew requests financial committee meeting.

He notes that the groups regular CPA firm will review books prior to fiscal end of year.

*Office Manager – Kerri

Kerri reports that along with the website chair, she is working on a format to put the groups records online.

The recording secretary asked for clarification regarding responsibilities of record keeping.

*BSM Chair – Ed O

Birthday speaker meeting set for July 1.

There is a committee meeting one week before event.

*Activities Chair – Kimberlee K

Kimberlee reports that Spring Fling plans are coming along nicely, and below budget. Chicken for the bbq has been donated.

*Diverter Chair – Lily

Lily reports open diverted position as follow:

1st Monday 5-7p

3rd Wednesday 11p-7am

3rd Friday 7pm-11p

4th Tuesday 7pm to 11pm

4th Wednesday 7am-9am

*Newsletter Chair – Lucie (not present)

*Bylaws Chair – Sarah R

(Will discuss by-law proposals later in meeting)

*Website Chair – Mark B

Mike reports that website committee is doing well, is currently looking to put agendas and approved minutes to website.

He answers members request and questions regarding publishing member's obituary. Mary suggests that it has been done in the newsletter in the past.

*Delegate at Large – Magi

Magi reports there is no safety presentation in June, but there is one in July, which consists of a panel to discuss experiences and solutions to situations encountered.

She submitted a flyer for this meeting. (Included)

She emphasizes there is a need for more safety liaisons, to provide wider experience and opinion to the safety committee group. She supplied a flyer for this effort as well. (Included)

*Recording Secretary – Carla B

Requests officers please e-mail reports to her or Christopher in addition to (or rather than) add them to zoom chat function, as it can be difficult to capture reports submitted in chat for various reasons.

Old Business

Motion to approve May minutes advanced by Christopher. Seconded by kimberlee. Majority vote carried the motion as approved.

Approval of April meeting minutes tabled due to lack of completion.

Christopher says he will review these notes and remedy as appropriate.

NEW BUSINESS:

Sarah reviewed these proposed amendments to the by-laws with the group.

- 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.
- Motion: That language be added to the By-Laws specifically addressing electronic meetings for Intergroup Council and Steering Committee monthly, special and committee meetings.
- Motion: That no employee of Santa Cruz County Intergroup may serve as an officer of Intergroup.
- Motion: Refine language in by-laws regarding employment job description.

(After some discussion, it was suggested that members be given more time to review the proposed changes before voting on these motions, and they were tabled for now.)

Area Rep Reports: (no area reports due to time constraints)

- *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): Jackie E

Meeting adjourned at 907 pm