

## SANTA CRUZ AA INTERGROUP COUNCIL MINUTES AUGUST 2, 2023

Meeting opened at 7:33pm

### OPENING CUSTOMS:

Serenity Prayer followed by

Readings: 12 Steps,(Don) 12 Traditions,(Damien) and Safety Card(Kim)

7th Tradition

Birthdays- Kim with fourteen years, Kimberlee at four!

Approval of previous month's minutes was tabled. (As motioned by Magi, majority carried). They were distributed before the meeting without time for the members to review.

### REPORTS:

Chair: Christopher

Kimberlee asks about meetings going live again.

Some discussion regarding group inventory Christopher is facilitating, which he says is "on hold" at this time.

Questions regarding publishing a list of groups by geographical area.Magi found one that needs updating.Deb from General Service says she has a list she can forward.Kerri volunteered to help get this out.

Vice Chair: VACANT

Treasurer: Matthew

Matthew notes that the finance committee did not meet in July as planned.

He says income was up last month at \$9800. His report is included, with cleaner easier to read format. Thanks for this Matthew!

Office Manager: Kerri F

See Kerri's report which is included with the minutes.

She reports that the taxes were paid at the end of July.

Kerri requests that anyone wishing to publish a flyer for an event or activity please use the process on the aa Santa Cruz.org website, as well as to report meeting changes.

There is an office service position available on Saturdays.

BSM Chair: Ed o (not present)

Christopher says Justin will act as fill in coordinator for BSM preparation.

There will be a dance after the September meeting, which needs an area 10 (Scott's Valley) host group.

Activities Chair: Kimberlee K

Kimberlee is working on a Halloween event, and the Veterans Hall has been booked. There will be a live band and a costume party. Christine will help with a lot of this, as Kimberlee will be away until shortly before the event. (Kimberlee hopes to introduce Christine to the committee next meeting.)

Diverter Chair: Lily

Lily will have a coordinator position open soon.

Please reach out to her directly regarding that and open diverter positions, which change constantly.

Newsletter Chair: Lucie (not present)

Matthew says The Grapeskin has been published and can be seen on the aa Santa Cruz.org website.

Bylaws Chair: Sarah R (not present)

Letter submitted by Sarah included with minutes.

Magi notes that proposed changes to bylaws for electronic meetings were approved by the Steering Committee. Kimberlee suggested some revision of the wording.

Website Chair: Mark B

Mark also emphasized the need to use the approved method of publishing flyers through the website.

Delegate at by Large: Magi R (also Safety Chair)

Magi makes an appeal for a person to fill vice chair position for this group. Area representatives are also needed!

There is an August 20 Safety Presentation at the Center for Non-violence.

Magi shared that the July presentation was well attended, providing ideas and resources for members to take to their groups.

Please encourage groups to add Safety Liaison position to their service roster!

Kimberlee has questions about the Safety Committee's structure and timeline.

Recording Secretary: Carla

No report.

Carla asks a question about the customary way to introduce a topic for discussion within the the meeting.

GS Liaison: Deb

Deb shares that the "plain language" AA book draft is complete and may be presented at conference for delegates to approve!

There is a new app for subscription to The Grapeskin.

Dave H will attend the Archives Conference

In Ontario Canada!

H&I Liaison: Veronica

We need money in the pink cans!

The price of literature has gone up 25%!

There are open volunteer positions in treatment facilities and institutions.

CRUZYPAA Liaison: Gabe

There are flyers for Hard Sober Summer Rave for distribution.

Meetings for CRUZYPAA are held on the first and third Sunday each month at Harvey West Park.

ICYPAA Conference Labor Day weekend. A flyer is available.

Ad-Hoc Committee(s): Finance

Christopher says the group will meet in August.

OLD BUSINESS: none

NEW BUSINESS:

There was discussion of Sarah's letter, which is included in the minutes.

Kimberlee notes that several members (including herself) have reached out to Sarah to have a private meeting to discuss the concerns she has expressed, without success.

Christopher emphasizes that he is always available privately to discuss any safety or intolerance issues members may have. Magi notes instances of intolerance and bias within the group. Carla asks if a "Group Conscience" might be appropriate to formulate a response to Sarah's letter.

Christopher again assured the group that he is available to members with any safety concerns.

Area Rep Reports:port

Area 1 (Watsonvi/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 San Cruz): Mary K

Mary continuing to recruit for area representatives.

Area 7 (Downtown Santa Cruz): Dave

Dave needs an intergroup representative for the Santa Cruz Fellowship

Text Galen (snack bar coordinator) 650 303-9713 for snack bar service. Call Nicole

(secretary coordinator) 831 252-3047 for available secretary positions

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

Area 9 (Westside/Davenport): VACANT

Area 10 (Scotts Valley/Emeline): VACANT

Area 11 (SLV): VACANT

A MOTION TO AJOURN (presented by Kimberlee, seconded , approved)

Meeting adjourned at 9:03pm

Minutes as submitted by Carla  
Recording Secretary

