

Intergroup Committee: July 5, 2023 / as submitted.

7:32 pm

OPENING CUSTOMS:

Serenity Prayer led by Christopher.

Reading: (Judi)12 Steps, (Kerri)12 Traditions, (Lucie)Safety Card

Birthdays-Ryan is celebrating two years of sobriety!

Introductions-

Leslie visiting from BYOB group, Rick as representative from STAG 12, Gabe inter-group representative CRUZYPAA. Welcome!

June minutes approved, with a correction of open "office volunteer hours" entry.

REPORTS:

*Chair – Christopher A

Christopher reports that he will discuss the completed office manager review at steering committee this month.

*Vice Chair – VACANT

Treasurer – Matthew W

Matthew notes recently improved revenue, with fund raising events and other income adding \$6000 this past month.

Fiscal year-end total amount: -\$1500.

Matthew reports his opinion is that the group's financial situation is stable at this time. Written report submitted.

*Office Manager – Kerri

Kerri summarized general office activity for the members. She is in process with our CPA to streamline payroll data. She is collaborating with the website committee regarding meeting guides, noting that local guides are more accurate than regional guides. (Report submitted by Kerri and forwarded to Chair with minutes.)

*BSM Chair – (Kimberlee for Ed O)

Next BSM August 5th County Senior Center
(June BSM netted \$374!)

*Activities Chair – Kimberlee K

Kimberlee shared that the Spring Fling fund raiser event was greatly supported by our community, producing a profit to the group of over \$3000!

Next up: Halloween Dance!

*Diverter Chair – (Kerri presents for Lily)

Open diverter shifts:

4th Wednesdays 7-9am,
3rd Friday 7-11p 3rd Sunday 5-7p
5th Friday 11p-7a

*Newsletter Chair – Lucie

Lucie requests copy of the approved intergroup council minutes for newsletter. Christopher says will get this to her in Word format.

*Bylaws Chair – Sarah

(Sarah has submitted a written report, forwarded to Chair with the minutes.)

Work is ongoing in presenting motions and encouraging discussion recommending updates to bylaws, and discussion will continue in steering committee this month. A few members expressed concern regarding some of the proposed changes, and changes to the bylaws “at all” at this time. Others expressed support for this important work.

*Website Chair – Mark B (not present)

*Delegate at Large – Magi (reporting as Chair of Safety Committee)

“The Joint Committee on Safety will be having our next Monthly Forum on Sunday 7/16 at 6pm at the Resource Center for Nonviolence and Zoom. The topic will be strategies for discussing safety with your groups. We will have a panel of speakers sharing their experience and solutions. We also have our Committee Planning Meeting coming up on Tuesday 7/11 at 7 pm on Zoom. We use that meeting to plan the monthly forums. Our planned topic for our August forum is Predatory Behavior in Meetings, we will also have a panel of speakers at this forum. We are also reaching out to groups for your help in recruiting safety liaisons to join our committee. A safety liaison would come to the monthly planning meetings every second Tuesday, help outreach the monthly forums and serve as the middle person for communication between the committee and the

groups. We hope that groups add this position to their service structure and that we get more varied voices and viewpoints in our committee. Since the committee often discusses sensitive issues, we are suggesting that groups ask Safety Liaisons to have at least 2 years sobriety requirement. Anyone with questions or wanting more information can contact safety@asantacruz.org."

*Recording Secretary – Carla

No report

GS Liaison: Ryan for Deb

No report

H&I Liaison: not present, Mary reported:

Many positions open for coordinator (jails), as well as sponsors and secretaries at local institutions and jails.

Applications and Life Scan assistance available at the central office, and online aa-santacruz.org

Contact info:

Si Se Puede – Victoria viaha6181@gmail.com

Jails-

Sharon.mulleneaux@gmail.com H

IVSS visiting sponsor- see handisc.org

CRUZYPAA Liaison Gabe

Gabe Announces events-

Ultimate Frisbee July 29 Highland Park

Hard Sober Summer Rave August 26 Hope Church Soquel

ICYPAA Conference September 1-4 in San Francisco (accepting donations to help send members who may not be able to afford to attend)

Ad-hoc Finance Committee

(Matthew, Christopher, Kerri)

To meet possibly this week to discuss financial issues, including potential change from monthly to quarterly published report in more readable format than currently available.

Old Business:none

NEW BUSINESS:none

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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 (not in meeting)

*Area 6 (East Santa Cruz): Mary K

*Area 7 (Downtown Santa Cruz): Dave H ***

Dave reports many open volunteer opportunities for secretaries and snack bar help.

Contact:

Secretary coordinator Nicole 831 252-3047

Snack bar coordinator Galen (text) 650 303-9713

*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 8:46 pm