

SANTA CRUZ COUNTY INTERGROUP COUNCIL: JANUARY 3rd, 2024
Hybrid Live-Electronic Meeting

OPENING CUSTOMS:

Meeting opened at 7:32 pm with Serenity
Prayer led by Christopher. 12 Traditions read
by Kimberlee.

Volunteer for noting "Take-aways" from
tonight's council for local meetings is Brenna.
Last month's minutes approved with
correction of "representative" to "area
representative" (in New Business section)

Introductions & Birthdays

Eric-10 years
Tim-38 year
Ed O-35 years
This is better part of 100 sober years!
Wonderful! Congratulations all!

Visitors tonight included Rebecca, Ann,
Josette, Zac, and Andrea

REPORTS:

Chair: Christopher A
Christopher announced
he is happy to chair new
trial hybrid meeting
tonight
New ad hoc committees
for code of conduct
development, and
outreach formed

Vice Chair: VACANT

Treasurer: Matthew W
Notes that we are \$3000
plus "in the red",
compared with last year

Office Manager: Kerri F
Kerri shares that new
"African American

Alcoholic” pamphlets are
in the office for
distribution, as well as
other pamphlets and .
New button available with
QR codes for easy
navigation of AA website

BSM Chair: Ed O
The January 6 BSM is
“ready to go”

Activities Chair: Kimberlee K
The “Talent no Talent” event
is taking shape, with a great
flyer, prizes established, and
a bake sale (Mary is
coordinating)
General discussion regarding
determining group conscience
regarding events’ priority :
profit or fellowship.

Diverter Chair: Lily P
All diverter spots filled!

Newsletter Chair: Lucie-not
present

Bylaws Chair: Sarah R-not
present

Website Chair: Mark B
Mark notes 6000 website
visits, with over 20,000 web
pages accessed!

Delegate at Large: Magi R
Magi reminds the group of
upcoming elections, suggests
officers maintain their
responsibilities in a “ready to
pass on” format for the next
person.
Next Safety Forum “What is
Safety In AA?” Jan 21, hybrid
meeting, Resource Center for
Non-violence

Recording Secretary: Carla B
No report

GS Liaison: Deb A
Deb gave a report of General Service activities, including financial issues for assembly and area meetings.
Group's recent inventory points shared, including diversity and inclusivity
Our area is hosting PRAASA for the first time in 15 years!
Reminder that the plain language Big Book will be available soon.

H&I Liaison: Veronica
Need secretaries, contact Veronica. Discussion of H&I revenues and distribution

CRUZYPAA Liaison: Gabe
Roller Jam Saturday January 20th
Flyer on AA Website

OLD BUSINESS:

- Review and approve updated position guidelines:
- No substantial changes submitted by committee chairs.
- Hybrid live/electronic meeting trial as proposed is tonight
- Christopher will help out with the technical application of this format till June.
- He suggests a position for a "tele-communications" chair be developed going forward for this purpose

NEW BUSINESS:

- none

Area Rep Reports:

Area 1 (Watsonville/La Selva): VACANT
Area 2 (Aptos): VACANT
Area 3 (Greater Soquel): VACANT

Area 4 (Soquel Main St): Brenna
Brenna is seeking intergroup representatives volunteers from her area meetings

Area 5 (Capitola/Live Oak): Rob Mc

Area 6 (East Santa Cruz): Mary K
Mary stepped down tonight. The group expressed gratitude for her dedication and service! Bob is taking over, and will seek the position in the upcoming election.

Area 7 (Downtown Santa Cruz): Dave H
(Open secretary and snack bar positions)

Area 8 ("Little Red Church" Downtown): VACANT
Josette expressed an interest in this area representative position.

Area 9 (Westside/Davenport): VACANT
Area 10 (Scotts Valley/Emeline): VACANT

Area 11 (SLV): Chelsie O
No report

Meeting adjourned at 8:50pm