

Steering Committee Minutes: December 20, 2023
7:31pm

OPENING CUSTOMS:

The Serenity Prayer was led by Christopher.
Bob and Erik were introduced as visitors.
Quorum was met
November minutes approved.

REPORTS:

*Chair – Christopher A

Christopher announced that he will not run for chair next term, due to changes in personal circumstances. He discussed seeking a letter of support for hosting the ACYPAA STATEWIDE ROUND UP in Santa Cruz.

*Vice Chair – VACANT

*Treasurer – Matthew W

Mathew would like to codify current fiscal practices into Treasurer's role description. He is looking at streamlining organization's checking accounts. (There are currently two.)

Office Manager – Kerri F

Kerri is looking into a credit card processing service for donations and sales.

*BSM Chair – Ed O

Ed notes he has speakers lined up for the next four Birthday Speaker Meetings.

*Activities Chair – Kimberlee K

Kimberlee asks for a volunteer recording secretary for the next BSM.

Sign-up sheet at office front desk for upcoming "Talent No Talent" Valentine's Day Event, potluck, raffle. See flyer, website, for details.

*Diverter Chair – Lily P- shifts filled

*Newsletter Chair – Lucie- no report

*Bylaws Chair – Sarah R (not present, no report)

*Website Chair – Mark B- no report

*Delegate at Large & Safety – Magi R

Magi reminds group of upcoming January 21 Safety Workshop at the Center for Non-violence, “Safety in AA”.

This will be a hybrid live /zoom meeting.

*Recording Secretary – Carla B

Carla asks if anyone has noticed that the meeting minutes are not being added to the website.

Mark says that the person who was responsible for this has stopped, and asks that she mail the unposted minutes directly to him for posting.

OLD BUSINESS:

- Updated committee guidelines-please update and bring forth anything that is not reflected in bylaws to the next meeting.

NEW BUSINESS:

- Motion to draft a letter of support for CRUZYPAA and their efforts to bring the All-California Young People in AA (ACYPAA) statewide round up to Santa Cruz.
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- Christopher has formed an Ad-Hoc Committee to draft an Intergroup Code of Conduct. Group verbalized support for this motion. Christopher announced that he is forming this group with himself as a member of a three-person group with Chelsie and Lilly.
- (There was an approved motion to empower the Safety Committee to develop a code of conduct, which that committee has respectfully declined due to “low membership” and “lack of bandwidth”. The group will however support the new ad hoc committee in this endeavor.)
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- Formation of Outreach Ad-Hoc Committee. (Also a new three-member group, Brenna, Christopher, and Ed)
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*Area 1 (Watsonville/La Selva): VACANT

*Area 2 (Aptos): VACANT

*Area 3 (Greater Soquel): VACANT

*Area 4 (Soquel Main St): Brenna

“In the Hat” group conducting an inventory, plan a vote to add intergroup representative.

*Area 5 (Capitola/Live Oak): Rob Mc

Meeting at New Life Center now open to all

*Area 6 (East Santa Cruz): Mary K-not present

*Area 7 (Downtown Santa Cruz): Dave H

Open secretary and snack bar positions

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

*Area 9 (Westside/Davenport): VACANT

*Area 10 (Scotts Valley/Emeline): VACANT

*Area 11 (SLV): Chelsie O

Three new meetings BLF-see website for meeting schedule.

Christopher announces live meeting of Intergroup, first Wednesday of January at Mid-county Senior Center, 730 pm.

It will be a hybrid-zoom meeting.

Meeting adjourned at 8:46pm

Minutes as submitted by Carla B, Recording Secretary.