

## Steering Committee Minutes: January 17, 2024

### **OPENING CUSTOMS: 7:32pm**

Serenity Prayer as lead by  
Christopher  
Voting quorum met.  
Previous month's minutes approved

### **REPORTS:**

\*Chair – Christopher A

**Short discussion of two new and hoc committees, one to develop a code of conduct for our business meetings, and another to explore outreach to south county.**

\*Vice Chair – vacant

\*Treasurer – Matthew O not  
present-graphs of recent  
and yearly reports posted

Office Manager – Kerri F  
Kerri has updated meetings  
in each area.  
Several new meetings  
have been added

\*BSM Chair – Ed O  
Ed has speakers for most of 2024 scheduled

\*Activities Chair – Kimberlee K  
Kimberlee is working to secure talent for the February Event "Talent no Talent Contest".

Mary is coordinating the bake sale.

\*Diverter Chair – Lily P  
Current diverter positions are filled

\*Newsletter Chair – Lucie  
Lucie says she cannot continue in her position next election cycle.  
Please promote this opportunity for interested members!

\*Bylaws Chair – Sarah R-not present

\*Website Chair – Mark B-not present

\*Safety/Delegate at Large – Magi-not present

\*Recording Secretary – Carla B  
Notes that minutes have not been published since last July.  
(A copy of each subsequent month's meeting minutes have been forwarded to the Web Committee Chair)

**OLD BUSINESS:**

- none

**NEW BUSINESS: motion by Kimberlee, seconded by Carla**

**“To extend and accept office manager’s current job description, as written, with exception only to consider and implement a wage increase.”**

**Motion passed by majority vote.**

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**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 promoting interest in an Intergroup Representative for the White Church Group.

She discussed the upcoming Safety Forum,

“What is safety in AA?” There will be presentation and small group discussions.

See website for location, date, and time.

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

No report

\*Area 6 (East Santa Cruz): Mary K/Bob (Bob will be seeking election for this position as Mary is stepping down)

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

There will be a Valentine’s Day Dance, date TBA

\*Area 8 (“Little Red Church” Downtown): vacant

\*Area 9 (Westside/Davenport): vacant

\*Area 10 (Scotts Valley/Emeline): vacant

\*Area 11 (SLV): Chelsie O-not present, no report.

Approved motion to close.