

1                                   **SANTA CRUZ COUNTY INTERGROUP COUNCIL MINUTES**  
2                                   **829 Bay Ave., Capitola, and Via Zoom**  
3                                   **March 6, 2024**  
4                                   **7:31pm**  
5

6   **OPENING CUSTOMS:**

7   Serenity Prayer led by Kimberlee.  
8   Special Welcome to New Members!  
9   Quorum met.  
10 (Approval of February minutes tabled to next meeting)  
11

12  
13   **REPORTS:**

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15   Chair: Kimberlee K.

16   Kimberlee announced the addition of the chat portion of the online forum to the meeting  
17   minutes.

18   In accordance with Section 6 of the Bylaws, Kimberlee notes each chairperson has one  
19   vote, including those staying on voluntarily in an acting officer position pending a new  
20   elected volunteer.  
21

22   Vice Chair: David S.

23   David announced that he has really enjoyed the first thirty days of his service in Inter-  
24   group!  
25

26   Treasurer: Matthew W.

27   Matthew reported a \$589 increase to revenue last month, and \$6000 has been added to  
28   our prudent reserve fund.

29   A member asked about this group's contribution to the national organization.

30   It was noted that our prudent reserve is not robust enough to provide contributions at  
31   this time. We do encourage individual meetings to contribute to local and national AA  
32   service groups, as their funds and group conscience allow.  
33

34   Office Manager: Kerri F.

35   Kerri delivered office activity statistics for February.

36   She provided two flyers, one to illustrating the role and purpose of intergroup and an-  
37   other announcing a Diverter Meeting April 6, from 1:30-2:30, which is both live at the  
38   central office and on Zoom.  
39

40   BSM Chair: (Acting) Ed O.

41   Ed's BSM last month was well attended and profitable.

42   He praised the very efficient members helping with the set-up and breakdown of the  
43   event.

44   The next meeting will have Jeffrey N as guest speaker. (Sat April 4)

45   Jeffrey is coming from Novato and will receive a gas stipend.  
46  
47

48 Activities Chair: Kimberlee reports as out-going Activities Chair.  
49 She has found someone to coordinate the Spring Fling Event in June.  
50 She is securing Harvey West Park now for this event. Thank you, Kimberlee!  
51  
52 Diverter Chair: Fill In: ILily (out-going) Lily will volunteer to serve till the end of March  
53 Open shifts 2<sup>nd</sup> Monday 5-7p, 3<sup>rd</sup> Thursday 7-11p, 3<sup>rd</sup> Sunday 5-7p, 4<sup>th</sup> Sunday 11p-7a,  
54 5<sup>th</sup> Sunday 11a-1p  
55  
56 Newsletter Chair: VACANT: Kerri notes this role is supported by two other knowledgeable  
57 members who assist in the newsletter production and encourages the group to do  
58 outreach to recruit a new chair for this important committee.  
59  
60 Bylaws Chair: VACANT  
61  
62 Website Chair: (Mark B-outgoing) vacant  
63  
64 Delegate at Large: vacant.  
65  
66 Recording Secretary: Carla  
67 Notes that Chair (as host of Zoom Meeting) will provide copy of chat contents in file format  
68 for addition to meeting minutes  
69  
70 GS Liaison: Deb - District Committee Chair District 3.  
71 Deb announces "Unity Day" May 18<sup>th</sup> 1-4p Hope Church Soquel, panels fellowship, and  
72 ice cream! Hosted by General Service, Intergroup, H&I, and ACYPA  
73 Also noted General Service Agenda Topics Workshop, March 17 on Zoom, all welcome!  
74  
75 Ad Hoc Safety Committee: Magi -not present  
76 The next Safety Forum is 3/17, 6-7:30p at the Santa Cruz Center For Non-violence.  
77  
78 **OLD BUSINESS**  
79 **Kimberlee announced vacant officer positions:**  
80  
81 **Rand offered to serve as the Chair of the Birthday Speaker Meeting Committee.**  
82 **He qualified before the group and was approved for the position by majority vote.**  
83  
84 **Frank M volunteered to serve as Bylaws Chairperson. After a brief qualification,**  
85 **Frank was also elected with a large majority show of hands. Thank you for your**  
86 **service!**  
87  
88  
89  
90  
91  
92  
93 **NEW BUSINESS:**

- 94 • Area Rep Position Elections-  
95 • Open positions announced by Kimberlee:

96  
97 Erik volunteered for Area 5.  
98 He offered a brief qualification to the group. He was approved with a majority show of  
99 hands. Welcome Erik!

- 100 •  
101 •  
102 • Motion (Carla B) with second (Matthew) to strike line in current bylaws that pro-  
103 hibits the office manager from voting in business meetings. The group voted in  
104 favor of supporting the motion. Members will take this proposal to their meetings  
105 for feedback, and to Steering Committee for further discussion.  
106 •

107  
108 **Area Rep**

- 109 Area 1 (Watsonville/La Selva):  
110 Area 2 (Aptos):  
111 Area 3 (Greater Soquel):  
112 Area 4 (Soquel White Church Main St):  
113 Area 5 (Capitola/Live Oak):  
114 Area 6 (East Santa Cruz):  
115 Area 7 (Downtown Santa Cruz): Davi H says there is St Patrick's Day event,(meetings,  
116 food, dance) March 17 at the Fellowship.  
117 Area 8 ("Little Red Church" Downtown):  
118 Area 9 (Westside/Davenport):  
119 Area 10 (Scotts Valley/Skyline/Emeline/):  
120 Area 11 (SLV):

121  
122 7<sup>th</sup> Tradition Observed

123  
124 A round of well-deserved applause was given by the group to departing Area Repre-  
125 sentative David H. Thank you for your service and devotion to the fellowship!

126  
127 Meeting adjourned

128  
129 Minutes as recorded by Carla B

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131  
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