

51 **“Jackie from Prunedale” is set for next Birthday Speaker Meeting.**

52
53 **Activities Chair:** Kimberlee (position open)
54 **Reporting as acting activities chair, Kimberlee gave an update on the Spring Fling (June**
55 **15th) preparations. Magi suggests that ACYPAA may want to participate in the pro-**
56 **ject as well.**

57
58 **Diverter Chair: Jack B.**
59 **Jack opened a discussion of ways that other regional fellowships provide help, includ-**
60 **ing chat online and an answering service line.**

61
62 **Open positions:**

- 63
- 64 **5th Saturday 7-11a**
- 65 **3rd Sunday 5-7p**
- 66 **4th Sunday 11a-1p**
- 67 **4th Sunday 7-11a**
- 68 **4th Sunday 11p-7a**
- 69 **5th Sunday 11a-1p**

70
71 Newsletter Chair: position open

72
73 **Bylaws Chair: Frank M. (Resigned)**

74
75 **Website Chair: Mark B.** (Position open) Mark indicates he is willing to serve another term as
76 WebChair pending election. Thank you, Mark!
77 He notes that like office activity, the website traffic is down about 20%.
78 He touched on a number of topics, including the codes used to index meetings on our website,
79 and the fuzzy “boundaries” of some zoom meetings which may have started in Santa Cruz, but
80 now have members and visitors from numerous physical locales.
81 Are these local meetings?

82
83
84
85
86 **Recording Secretary: Carla- no report**

87
88 Delegate at Large: Vacant

- 89
90 **Area Rep Reports:**
- 91 Area 1 (Watsonville/La Selva): Open
 - 92 Area 2 (Aptos): Open
 - 93 Area 3 (Greater Soquel): Open at
 - 94 Area 4 (Soquel White Church Main St): Open
 - 95 **Area 5 (Capitola/Live Oak): Erik D (on zoom)**
 - 96 Area 6 (East Santa Cruz): Open
 - 97 Area 7 (Downtown Santa Cruz): Open
 - 98 Area 8 (“Little Red Church” Downtown): Open
 - 99 Area 9 (Westside/Davenport): Open
 - 100 Area 10 (Scotts Valley/Skyline/Emeline/): Open

101 **Area 11 (SLV): Michelle M.** – Michelle’s first Steering Committee!
102 Getting to her area meetings, sharing open positions and intergroup matters.

103
104 **OLD BUSINESS:**

- 105 • Discussed idea of determining if committee chair officers who are voluntarily serving be-
106 yond their term until a replacement steps up can vote at business meetings.
- 107 • Matthew presented a motion, with second by Michelle.
- 108 • “Persons serving voluntarily beyond their term in chair positions, due to an absence of a
109 volunteer to replace them, will continue as a voting member of Intergroup until another
110 chair is elected to serve in that role.”
111 (*This motion will be carried to the agenda for the next Intergroup Council.)
112
- 113 • Safety Committee discussion
114 There is a lengthy discussion of some new and previously reviewed questions, regard-
115 ing the purpose and timeline for the Safety Committee.
116 Members expressed concerns and suggestions regarding the Safety Committee’s ad
117 hoc structure and future plans.
118 Magi is in the process of developing a plan to determine what path the committee will
119 suggest going forward.

120
121 **NEW BUSINESS:**

- 122 • No current elected Newsletter Chair- there is a suggestion that publication be discontin-
123 ued until a volunteer steps up.
- 124 • There is an alternate proposal that Kerri take it on. (That would involve an increased la-
125 bor expense.)

126
127
128
129
130 **Meeting adjourned at 9:07**
131 **Minutes submitted by Carla B**
132 **Recording Secretary**

133
134