

1                   **SANTA CRUZ COUNTY INTERGROUP STEERING COMMITTEE MINUTES**

2                                   **March 20, 2024 7:14 PM**

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6                   **OPENING CUSTOMS:**

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8                   Serenity Prayer (Kimberlee)  
9                   Intergroup Preamble (Kimberlee)  
10                  12 Traditions read by Matthew.  
11                  Introduction of All Members. Special Welcome to New Member  
12                  Stephanie from Watsonville  
13                  Approval of previous month's minutes: January 2024 and February 2024  
14                  Quorum met.

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16                  **REPORTS:**

17                  Chair: Kimberlee K.  
18                  Kimberlee is adjusting to the volume of e-mails, information, and responsibilities of her  
19                  new position!  
20                  We are at a low level of elected officers currently. Kimberlee feels that "acting" members  
21                  serving temporarily in vacant chair positions might be allowed to vote on motions if  
22                  needed for quorum.  
23                  There is discussion of that proposal, with a few attendees noting that the bylaws state  
24                  who the voting members are, and that does not include previous officers who are not  
25                  elected to the current term.  
26                  Matthew suggests that we take a group conscience on the issue at the next Intergroup  
27                  Counsel.  
28                  (Please note that "acting officers" did not vote at motion presented this meeting.)

29  
30                  Vice Chair: David S.

31  
32                  Treasurer: Matthew W.  
33                  Finances continue to be stable. We are up \$589 for February.  
34                  The group had questions regarding our financial reserve. We currently have about  
35                  \$37,000. (The goal is around \$83,000, or roughly one year's operating expenses.)  
36                  Matthew suggests that the new point of sale system purchased and an increase in liter-  
37                  ature pricing will cover the raise implemented for our office manager.

38  
39                  Office Manager: Kerri F.  
40                  Kerri gave office statistics for the month of February.  
41                  She shared challenges in obtaining literature at a cost-effective price. Bulk discounts  
42                  have become less frequently available. Kerri has worked efficiently to get the new point  
43                  of sale system operational.

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45                  BSM Chair: Ed O.(acting)  
46                  Speaker expense stipend discussed. BSM speakers are booked for several months.

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49 Activities Chair: Kimberlee (acting)  
50 Kimberlee says more funding is needed for the Spring Fling Event and offered a detailed  
51 accounting of costs for venue, band, and food, after which there is no budget for  
52 other expenses  
53 A motion to “add an additional \$1500 to the already budgeted \$2000” for the event was put  
54 forward by David, seconded by Carla, and approved with a majority show of hands.  
55

56 Diverter Chair: Fill In: Lily  
57

58 Newsletter Chair: VACANT

59 Kerri suggests that an informational flyer to promote interest in this vital position be  
60 posted within the publication itself. Kimberlee volunteered to help with creating one for  
61 the newsletter.  
62

63 Bylaws Chair: Frank M.

64 Frank requests some assistance and mentoring to become familiar with the responsibili-  
65 ties and duties of the bylaws chair.  
66

67 Website Chair: Mark B. Mark discussed the process of reassigning AA email to new of-  
68 ficers  
69

70 Delegate at Large: Vacant  
71

72 Safety Committee Chair: Magi

73 Magi will research and network with other AA Safety Groups in order to consider and  
74 provide recommendations regarding the structure and affiliation of the committee as it  
75 evolves from an ad hoc addition to a more permanent entity within Santa Cruz AA.  
76

77 Recording Secretary: Carla

78 I have recently been successful posting minutes to the website.

79 Thanks for the help, Magi and Mark!  
80  
81

## 82 **OLD BUSINESS:**

- 83 • Finance Committee discussion / Literature price increases/charging sales &  
84 credit card usage, taxes. See discussion in Officer Reports  
85

## 86 **NEW BUSINESS:**

- 87 • Increase Spring Fling Budget-discussion and motion noted in Officer Reports  
88

## 89 **Area Rep Reports:**

90 Area 1 (Watsonville/La Selva): Open

91 Area 2 (Aptos): Open

92 Area 3 (Greater Soquel): Open

93 Area 4 (Soquel White Church Main St): Open

94 Area 5 (Capitola/Live Oak): Erik D-taking pamphlets and announcements to his area  
95 meetings  
96 Area 6 (East Santa Cruz): Open  
97 Area 7 (Downtown Santa Cruz): Open  
98 Area 8 ("Little Red Church" Downtown):  
99 Area 9 (Westside/Davenport): Open  
100 Area 10 (Scotts Valley/Skyline/Emeline/): Open  
101 Area 11 (SLV): Open

102  
103 Stephanie (Watsonville intergroup representative) announces a Spring Potluck, and  
104 open secretary positions.

105  
106 7<sup>th</sup> Tradition observed

107  
108 **What's on your mind:**

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110 **Question regarding progress of the group tasked with developing a code of con-**  
111 **duct for this meeting.**  
112 **(Some volunteers for this effort apparently no longer members of the Steering**  
113 **Committee.)**

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115  
116 **Meeting adjourned 8:47 pm**

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118 **Minutes respectfully submitted by Carla B**  
119 **Recording Secretary**

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