

**Intergroup Council Minutes**  
**June 5, 2024**  
**7:34p**

1    **OPENING CUSTOMS:**

2    The Serenity Prayer and Intergroup Preamble (Kimberlee)

3    12 Traditions read by Ed O

      Special Welcome to new members and attendees Susan, Jess, and Matt!

      April and May minutes motioned/voted as approved

      Quorum is met

14   **REPORTS**

15   **Area Rep Reports:**

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- 17    Area 1 (Watsonville/La Selva): Stephanie reports for area 1 though not yet a representative,  
18    She'd like to get a softball league going. The 7am meetings in her area are poorly attended and  
      could use help.
- 19    Area 2 (Aptos): Anna – not present. Request contact information.
- 20    Area 3 (Greater Soquel): position opportunity announced.
- 21    Area 4 (Soquel White Church Main St): Magi M.
- 22    Magi is going to her meetings and making introductions
- 23       • Safety Committee Chair
- 24       The safety committee has taken a hiatus from forums.
- 25       They are networking with the Santa Clara AA Safety Committee and developing a packet for  
      groups interested in understanding and developing an approach for managing safety issues.
- 26    Area 5 (Capitola/Live Oak): Mary voted as new area 5 representative!
- 27    Area 6 (East Santa Cruz):Rob voted in as new area 6 representative!
- 28    Area 7 (Downtown Santa Cruz):
- 29    Area 8 (“Little Red Church” Downtown):Matt voted in as area 8 representative!
- 30    Area 9 (Westside/Davenport):position opportunity announced
- 31    Area 10 (Scotts Valley/Skyline/Emeline/):position opportunity announced
- 32    Area 11 (SLV): Position opportunity announced.

**Officer Reports**

**Chair: Kimberlee K.** –It is the 40<sup>th</sup> Anniversary of Santa Cruz County Intergroup this year!  
Unity Day was really fun, the turn out was great, and we really appreciate all who participated.  
The Office Manager Position is Open. Kerri did a great job for us. She is excited about  
the next chapter in her life and we wish her well! An Ad Hoc Committee has been formed; advertising

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is in place for soliciting a new manager, and resumes are being collected for review.

If you are interested, please go to [aasantacruz.org](http://aasantacruz.org) and click the link on the banner, and follow

29 the instructions for submitting your resume. In the meantime, we have 3 key people (Mary, Barbara and David) that have stepped up to cover certain day-to-day functions, and we have a few positions available for office volunteers.

30 There is an ad hoc Committee for hiring a new office manager. A chair of this Committee will be determined. Members have recommended that this be someone other than the Intergroup Chairperson.

Kimberlee is looking for a video tech to help with our hybrid meeting.

31 Please contact Kimberlee if you are interested. [chair@aasantacruz.org](mailto:chair@aasantacruz.org) or 831-246-1848

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45 **Vice Chair: David S.**

47 **Treasurer: Matthew W.**

Matthew is learning to coordinate accounting data between Quickbooks and the Square program.

He says costs are up a bit due to large literature purchase.

He states that the group's prudent reserve fund guideline has been established, at a level representing six months of office expenses.

49 **Office Manager: Open.**

Mary gave some office stats. She says the office has been busy.

51 **BSM Chair: Ed O.** This position is open. (Ed says he'll be stepping down as acting chair on July 6<sup>th</sup>.) Please announce this opening in your meetings!

Thanks to Ed O for holding up this wonderful activity for two full terms!

53 **Activities Chair: Kimberlee** (acting) This position is open. There are currently no volunteers. Kimberlee passed a sign-up sheet for Spring Fling donations and staffing commitment

56 **Diverter Chair: Jack B.**

Jack announced that diverter positions are currently filled. He floated the idea of an answering service to assist in this function of our service going forward, mentioning that other regions employ one successfully. He is concerned about missed connections; diverter shifts that volunteers miss or forget. Please take this idea to your meetings for feedback.

58 **Newsletter Chair:** position open. No current volunteers.

59 May 2024 was the last Newsletter until we find a new Editor in Chief.

61 **Bylaws Chair:** Tim V stepped up, elected with majority show of hands.  
Thanks Tim!

63 **Website Chair:** Mark B.

65 **Recording Secretary: Carla**

67 **GS Liaison: Deb** - District Committee Chair District 3.

Deb reports a very rewarding "Unity Day" was held.

The plain language Big Book will be available fall of 2024. Pamphlets for transgender and Asian members have been approved.

Registration for AA International Convention (2025) will open in September.

68 **H&I Liaison: Veronica F**

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Please see website for current openings. H&I currently needs a treasurer, business meeting June 26<sup>th</sup>.  
There is now an app for sponsoring inmates.

70 **CRUZYPAA Liaison: Lana**

Karaoke by the Sea in June

Convention February 6, 2025 (see website for more information)

72 **Bridging the Gap: Julie**

Julie needs a recording secretary for her group's regular meetings, which are open to interested members.

Contact: 818 257-6455

74 Delegate at Large: Vacant

77 **OLD BUSINESS:**

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**Motions before group to add the office manager as a voting member, and another to allow timed out officers to continue as voting members while serving in an acting position, continue as "tabled" pending review by bylaws committee.**

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- Motion to change the Intergroup Council meeting time to 7pm the First Wednesday of each month.

79                      Approved by majority show of hands- motion carried

92    **NEW BUSINESS: none introduced**

**The 7<sup>th</sup> tradition was observed.**  
**Meeting motioned/adjourned.**

As submitted by Carla B, Recording Secretary