

SANTA CRUZ COUNTY INTERGROUP COUNCIL:
Minutes
May 1, 2024
7:30PM

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3 **OPENING CUSTOMS:**

4
5 The Serenity Prayer was led by Kimberlee

6
7 12 Traditions (Ed O)

8
9 Introduction of All Members.

10 Welcome to New Members Maryanne, Zylan, Morgan, Lana.

11
12 Birthdays: Judy with 23 years, Anna with 11 months. Congratulations!

13 Approval of April 2024 minutes was tabled, as members had limited time to review them.

14
15 **REPORTS:**

16 **Area Rep Reports:**

17 Area 1 (Watsonville/La Selva): Stephanie is considering this position!

18 Area 2 (Aptos): Anna was elected to this position. Welcome!

19 Area 3 (Greater Soquel):

20 Area 4 (Soquel White Church Main St): Magi was elected for this position.

21 Area 5 (Capitola/Live Oak): Erik N. (Erik's position was held open this month to honor his life,
22 service, and passing.) Thank you, Erik, for your dedication to AA.

23 Area 6 (East Santa Cruz):

24 Area 7 (Downtown Santa Cruz):

25 Area 8 ("Little Red Church" Downtown):

26 Area 9 (Westside/Davenport):

27 Area 10 (Scotts Valley/Skyline/Emeline/):

28 Area 11 (SLV): Michelle

29 Michelle is trying to get to all her area meetings.

30
31 **Chair: Kimberlee K.** –Unity Day is coming up on May 18th at the Hope Church/skate church
32 in Soquel. Flyer on AA Santa Cruz website. It's going to be an Ice Cream Social. Intergroup
33 will have a display table which need volunteers!

34 Kimberlee announced that the newsletter will not be published until a new chairperson is
35 elected.

36 Group members request a directory of meetings by area. Kimberlee will get this out for inter-
37 ested members. She notes that the list requires updating periodically, as meeting information
38 changes.

39
40 **Vice Chair: David S.**

41 **David requests all members provide their email and phone number (for text messages).**

42 **He is compiling a current roster of officers and representatives for group mailings.**

43 **David strongly encourages officers and representatives to scout members for vacant**
44 **positions, as its difficult to function as a group without full participation.**

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46 **Treasurer: Matthew is exploring options for improving interest rate on prudent reserve**
47 **fund and consolidating from two to one operating accounts.**
48 **He says we are up \$2300 (not finalized) for April.**
49
50
51
52 **Office Manager: Kerri F. (At convention)**
53
54 **BSM Chair Fill In: Ed O.** (Chair Guidelines read, no volunteers at this time.)
55 Ed says Jade St is next BSM Host group, and the meeting is all set.
56
57 **Activities Chair: Kimberlee** (fill in) Chair Guidelines read, no volunteers.
58 Kimberlee gave short report regarding Spring Fling 2024. Flyer on AA Santa Cruz website.
59 She will be recruiting volunteers to support this event.
60
61 **Diverter Chair: Jack B.** (Unable to attend)
62
63 **Newsletter Chair:** (Up for Election) – Chair Guidelines read. No volunteers tonight.
64 May 2024 will be the last Newsletter until we find a new Newsletter Chairperson.
65
66 **Bylaws Chair:** vacant. Chair Guidelines read. No volunteers. (Tim is currently considering this
67 position.)
68
69 **Website Chair:** Guidelines read. Mark volunteered and elected with majority show of hands.
70 Thank you for stepping back in Mark.
71
72 **Recording Secretary: Carla-no report**
73
74 Delegate at Large: Vacant
75
76 **GS Liaison: Deb** - District Committee Chair District 3.
77 Plain language Big Book and pamphlet for transgender members approved.
78
79 **H&I Liaison: Veronica F.**(not on zoom screen at this time.)
80
81 **CRUZYPAA Liaison: Lana**
82 **Flyers for current regional activities on ACYPAA website.**
83
84 **Bridging the Gap: Julie**
85 **Julie asks for a volunteer to record her group's meetings, TH 5:45, CAPITOLA DINER.**
86
87 SAFETY COMMITTEE: Magi

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88 Magi says her group is on hiatus from monthly forums. The Safety Committee is currently
89 working on resource templates for meetings in developing safety guidelines.
90 Magi asks representatives to poll their group's conscience regarding the formation of a per-
91 manent Safety Committee.

92

93 **OLD BUSINESS:**

94

95 Motion/to change bylaws to allow office manager a vote in business meetings is tabled for Bylaws
96 Committee review after a wide discussion within the meeting.

97

98 Motion/to allow a "timed out" Committee chair (currently serving in an acting position) to continue as a
99 voting member of Intergroup Council until a new officer is elected. Tabled for Bylaws Committee re-
100 view after broad discussion.

101

102 **NEW BUSINESS:**

103

104 **Motion/ to change to 7pm start time for this group's meeting was**
105 **Tabled for Bylaws Committee review.**

106

107

108 7th Tradition observed

109

110 Meeting adjourned at 9:10 pm

111

112 Minutes as submitted by Carla B

113 Recording Secretary

114