

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

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4 **May 15, 2024 7:30 pm**

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8 **OPENING CUSTOMS:**

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10 Serenity Prayer & Intergroup Preamble led by Kimberlee

11 Introduction of All Members.

Anniversaries: David celebrates 35 years of continuous sobriety!

12 March and April Steering minutes approved by majority vote

13 Quorum met

14 7th tradition, basket passed

15
16 **REPORTS:**

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18 CHAIR :Kimberlee

19 Kimberlee announced the resignation of our office manager.

20 She has formed an ad hoc committee to recruit and hire another.

VICE CHAIR:David, no report

21 BSM Chair: Ed O (acting)

22 Reports that June and July BSM are ready to go, and his next committee meeting is May 29th at
23 6p

24 **Activities Chair:**Kimberlee (acting) gave a short report regarding Spring Fling 2024.

Treasurer:Matthew-

Matthew introduces a motion (after polling members)

**“To establish that our prudent reserve fund should be at a level consistent with six
months of operating expenses, and this should be stated in our fiscal guidelines.”**

The motion was seconded and passed by majority show of hands.

25 **Safety Committee:**Magi-not present

26
27 **Diverter Chair: Jack B.-**

28 **Open diverter shifts:**

29
30 **1st Monday 11p-7a**

31 **5th Monday 7p-11p**

32 **5th Sat 7p-11p**

33 **4th sun 7a-11a**

34 **4th Sun 11a-1p**

35
36 **Newsletter Chair: VACANT:**

37 Bylaws Chair: Vacant

- 38 **Website Chair: Mark B.**
- 39
- 40 Recording Secretary: Carla-no report
- 41
- 42 Delegate at Large: Vacant

Old Business:

Motion to allow office manager to vote in business meetings tabled pending Bylaws Committee review.
Motion to allow members in chair positions post tenure to vote also tabled for Bylaws review

Motion that code of conduct for our meetings (as developed by ad hoc Committee, reviewed by Safety Committee, and modified in consultation with Committee Chair) be adopted and added to the Santa Cruz AA website business meeting page.

The motion failed.

New Business:

Kimberlee forms an ad hoc Committee of Mary, Tim, and herself for the purpose of hiring a new office manager.

In the meantime, Mary and Barbara commit to “keeping the doors open, though the hours may be flexed temporarily, depending on utilization and volunteer availability.

- 30 **Area Rep Reports:**
- 31
- 32 Area 1 (Watsonville/La Selva): Open
- 33 Area 2 (Aptos): Anna
- 34 Area 3 (Greater Soquel): Open
- 35 Area 4 (Soquel White Church Main St): Magi M
- 36 **Area 5 (Capitola/Live Oak): Open –**
- 37 Area 6 (East Santa Cruz): Open
- 38 Area 7 (Downtown Santa Cruz): Open
- 39 Area 8 (“Little Red Church” Downtown): Open
- 40 Area 9 (Westside/Davenport): Open
- 41 Area 10 (Scotts Valley/Skyline/Emeline/): Open
- 42 **Area 11 (SLV): Michelle M. Resigned**

Meeting adjourned at 8:25 p