

1 **SANTA CRUZ COUNTY INTERGROUP COUNCIL MINUTES**

2
3 **August 7, 2024**
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5
6 **OPENING CUSTOMS: 7:03pm**
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8 Serenity Prayer, and “What is central office intergroup?” read by Kimberlee.

9 Carol read the Twelve Traditions; Jess read the long form of Tradition Eight.

10 Introduction of all members, new/returning members tonight are Carol,

11 Rick, Kim, Marianna

12 Susan celebrates 33 years of sobriety. What an admirable

13 accomplishment! Congratulations Susan!

14 Approval of previous June, 2024 minutes.

15 Quorum is met.

16 (Sean stepped up tonight to volunteer his videography skills for this hybrid meeting. Thank
17 you!)

18
19 **Chair: Kimberlee K.** –Kimberlee shared the progress being made to hire a new office
20 manager. She says there is an impasse in deciding between two candidates and asks the
21 group for their input. It was suggested that a parliamentarian could be brought in to assist the
22 process, as provided in the bylaws, or

23 **Another Committee member could be added to break the tie vote.**

24 **There was a suggestion that the ad hoc committee** guidelines themselves are somewhat
25 vague.

26
27 **Vice Chair: David S. No report**
28

29 **Treasurer: Matthew W.**

30 **Matthew says revenues are good, finances including prudent reserve funds**
31 **are stable, taxes are paid, accounts reconciled.**
32

33 **BSM Chair-**

34 **Kelly volunteered for the position.**

35 **The time requirement was voted as “waived” by the group.**

36 **Kelly was approved for the chair position by a majority show of hands.**

37 **Welcome and thank you for your service.**
38

39 **Activities Chair:** (Jodi expresses interest)

40
41 **Diverter Chair: Jack B.** (See “new business”)
42

43 **Newsletter Chair:** vacant

44 **Kevin volunteered to fill the position.** He offered a brief qualification and was voted as
45 approved by a majority vote. The Newsletter is back!
46

47 **Bylaws Chair:** Tim S.

48 **Tim's group is in the process of updating committee guidelines, which he will**
49 **further discuss/present at the upcoming Steering Committee meeting.**

50

51 **Website Chair: Mark B.**

52 **Mark says he can walk any officer who wants an AA.org email successfully**
53 **through the process.**

54

55 **Recording Secretary: Carla-no report**

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57 Delegate at Large: Vacant

58

59 **REPORTS**

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61 Area 1 (Watsonville/La Selva): open

62 Area 2 (Aptos): open

63 Area 3 (Greater Soquel): open

64

65 Area 4 (Soquel White Church Main St):

66 Carol voted as approved new area representative.

67 (Most current representative has not attended last three meetings, leaving position open)

68

69 Area 5 (Capitola/Live Oak): Mary K

70 Mary says she's been ill- working to get

71 back to her meetings.

72

73 Area 6 (East Santa Cruz): Rob

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75 Area 7 (Downtown Santa Cruz): Julie

76 volunteered to serve this area, group

77 approved with majority vote

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79 Area 8 ("Little Red Church" Downtown): Matt B

80 Matt's group did a bang-up job hosting BSM!

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87 Area 9 (Westside/Davenport): open

88 Area 10 (Scotts Valley/Skyline) open

89 Area 11 (SLV): open

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91 **GS Liaison:Ryan-registration for International Convention in Vancouver starts in**
92 **September**

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94 **H&I Liaison: Veronica F. Not present**

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CRUZYPAA Liaison: Alana

Frat Party Event- flyer on website!

Alana asks about possible financial support from intergroup for members

CRUZYPAA fees. Steering Committee agreed to discuss this.

Bridging the Gap: Julie

Julie asks members to take back their volunteer opportunities to the individual groups- they need a recording secretary and phone coordinator.

OLD BUSINESS:

- Motion to delete “SCCI Office Manager” Entry Page 17, Section 7, non -eligible voters 610 A, and
- Add: “Office Manager” as a voting member on page 8, article vii, section 3, lines 185-188.” Office Manager Vote and Bylaws change. Delete Line 610 from Page 17 of the Bylaws, which says the office manager does not have a vote in business meetings, and ADD office manager to list of voting members, with the exception of matters pertaining to wages or working conditions.
- (Motion failed)
- Service Chair positions, who’s service time has reached its maximum term, may continue to vote at Intergroup Council and Steering Committee meetings in the event that person continues to serve in the same specific position, while there are no other volunteers or nominations.
(Motion approved)

NEW BUSINESS:

- Motion to replace the current Diverter Answering System to a professional answering service.
- The motion was discussed and tabled for further dissemination at meeting level.

7th Tradition observed.

Meeting adjourned at 8:35p

Minutes respectfully submitted by Carla B Recording Secretary

