

INTERGROUP COUNCIL MEETING MINUTES

April 2, 2014

Agenda, financial statements, other reports and notices are distributed/available before the meeting.

Meeting called to order by Clarissa B at *7:35pm

OPENING CUSTOMS

Recitation of the Serenity Prayer Preamble read by: Pat 12 Traditions read by: Mary Jane

Sign in sheet announcement. 7th Tradition basket passed as introductions were made.

BIRTHDAYS of the month announced: Steven 14yrs & Nicole 18mos.

RECORDING SECRETARY: Jules C.

Matt will take meeting minutes for next month – May 7th. Thanks!!

Review and acceptance of previous month's meeting minutes recorded by Jules C. – One correction to last month's minutes. GS Liason report should say "it" was a good time instead of "I" was a good time. Delegate is actually coming on June 11th @ 6:30 will be the Delegates report from New GS Conference – big potluck.

REPORTS:

CHAIR: Clarissa B. ~ Thanks to Rick for all of his assistance. There is a checklist for Area Reps. If you need or want it – ask for it or call Central Office. There was a question about why Intergroup hosted the BSM. There used to be contingencies in place for that. Steve and Danielle and working together to resolve/correct this potential issue in the future. Who would be willing to come early and make coffee and set-up chairs. Two volunteers to come early and set up → Karen & Veda. Yay!

VICE CHAIR: Danielle B. ~ (absent –Clarissa reports) ~ Will be working with the Area Reps to steward the BSM goings on.

TREASURER: Rudy A. ~ Beg bal \$5302 Income \$2735 Expenses \$9281 Ending Cash \$ 9281 Month's gain/loss \$3979

OFFICE MANAGER: Bob S. ~ 84 calls, 78 visits. New copy machine with new vendor. Recording equipment for the BSM is difficult to transfer from recording to digital audio. Anyone able to assist with that...call Central Office. Louis – why don't we get a digital recorder? Answer is complicated – we'll talk later.

TELEPHONE DIVERTER CHAIR: Jude W. ~ Thanks to Clarissa for writing a good piece in the newsletter. 8 positions filled. Let's try to finish filling the seven open shifts.

ACTIVITIES CHAIR: Matt R. ~ Handy flyer for Spring Fling it is Saturday June 7th - the event will be at Harvey West Park. Anyone available to help-out is welcome to meet up and talk with Matt. Take Sign-Up Sheets to your groups and bring them back next month to the Intergroup Council Meeting. Veda will exchange numbers with Matt. If anyone has ideas for kids games or other suggestion contact Matt. Also, request from Bob S., drop off or e-mail sign-up sheet and flyer to Central Office. Rick runs down a list of opportunities for groups to sign-up to get done. Fundraising cannot be used on our flyers.

NEWSLETTER: Tara F. ~ (absent –Clarissa reports) ~ Is trying to make it informative, interesting and useful. Meeting on Sunday, April 6 – 11am @Central Office. New e-mail address will be implemented. Anybody in AA can sign up for the e-mail version of the newsletter.

BY-LAWS: New Shoes (John S.) ~ Lots of great food last time. Bacon-cheeseburger pizza next time. Meeting is on the 3rd Tuesday at 6pm at Central Office.

WEBSITE: Greg D. ~ (absent – Rick reports) ~ the map link for this meeting sends you to Central Office instead of Aptos Village Park. We will try to get it fixed. There is a website committee meeting on 2nd Thursday of each month at Central Office. There is a list somewhere that tells you what exactly what can and cannot be printed on flyers.

DELEGATE AT LARGE: Rick A ~ It's been great having the opportunity to pass it on to Clarissa.

GENERAL SERVICE LIASON: Scott B. ~ A fews weeks ago GS had a PRASA assembly it was really cool. They talked about service all over the United States. Wanna go back next year. Pre-Conference Assembly this

weekend – Monterey Fairgrounds – Communicating our Legacies Vital in a Changing World. AM radio will be Spanish translation. At 2901 Research Park Drive – come be of service from 5-8pm to prepare food for Assembly on Thursday. Delegate is actually coming on June 11th @ 6:30 will be the Delegates report from New GS Conference – big potluck.

H&I LIASON: Sandra ~ May 2, 3 & 4 Hope and Freedom Within – 43rd Annual H&I Conference – see flyer. Mason Family Center, Chico.

NCCAA LIASON: OPEN ~ check internet **Norcalaa.org** for upcoming event. Clarissa went to website and requested a liason. Next conference is in Lodi – June 27,28 & 29. Norcalaa.org

NEW BUSINESS:

Questions/motions sent to Chair @ info@aasantacruz.org

Veda – would the group be open to a phone list? Add to new business next month.

Emeline meetings break-ins – please do as thorough of a check as possible before closing up the building.

OLD BUSINESS:

Election of Officers and Area Representatives

Third

Legacy

Election

s

4/2/2014

Area 9				
Lori	By Acclamation			

Area 10				
Tommy	By Acclamation			

Office Manager hired Bob S. Yay!!

Area 1 Watsonville, Lydia ~ Been around to a couple of meeting. Everything is good.

Area 2 La Selva Beach, Seascape, Louis ~ Made calls and left messages. Revived a meeting!

Area 3 Aptos, Alan ~ Absent

Area 4 Capitola, Nicole ~ Went to couple of Capitola meetings. ER will host April’s BSM. Still working on the speaker. Let you know at the Steering Committee Meeting. Would like to have the Area Rep Checklist, as well. Thanks.

Area 5 Soquel, Matt T. ~ Thanks to all Area 5 Meeting Reps. Let’s get together after the meeting to talk about BSM – also would like to talk with the women who are here from the women’s meetings.

Area 6 E Santa Cruz, Hanna ~ One question: End of the Line Discussion is located where??
Monday 1:30pm 7th Ave Beach.

Area 7 Morrissey, Matt R. ~ No report

Area 8 Santa Cruz Downtown, Tim G. ~ Lou is new Rep for fellowship. 29 people graduated from 4 week step workshop on Wednesdays at 6pm. (Send your newcomers)

Area 9 Emeline, Lori ~ Thank you!

Area 10 West Side Santa Cruz, Tommy ~ Thank you!

Area 11 Scotts Valley and San Lorenzo Valley, Brett ~ Absent. April 10th @ 1:15pm will start reading the first 164 pages – potluck at 5pm to celebrate the or

Thanks for the snacks, Mary Jane & Randy.
Volunteer for next month – Jude
Take back to meetings ...
CLOSING CIRCLE

Next Steering Committee Meeting
April 16, 2014 ~ Central Office @ 7:30

Next Intergroup Council Meeting
May 7, 2014 ~ Aptos Park @ 7:30