

INTERGROUP COUNCIL MEETING MINUTES OF April 1st 2020

These minutes have not been approved.

This meeting was hosted on Zoom. Documents made available during meeting through Zoom Chat

CALLED to ORDER 7:35 p.m.

OPENING CUSTOMS

- Serenity Prayer • Preamble • 12 traditions • No sign-in sheet and 7th tradition • No Introductions
- BIRTHDAYS: Cori 2 years, Victor 9 months

REPORTS

CHAIR—Magi

- Thanks everyone for coming to first Intergroup Zoom Council meeting, asks members to turn on mute unless they are giving report or have a question, can use raise hand function. Thanks to everyone being of service to get virtual meetings listed and updated and for everyone that has been helping with communicating changes. Split costs of creating Zoom account with General Service, \$75 for Intergroup's half. Went a little against the rules to approve expense, supposed to get voted on first, makes sure all are in favor of expense, all in favor. Bob will reimburse Murias for Intergroup's portion of Zoom account. Created ad-hoc committee for Virtual Meeting Communication, Murias in charge of ad-hoc committee. Jack asks for more info on Zoom account, Magi passes question to Murias for better answer

VIRTUAL MEETINGS AD-HOC COMMITTEE - Murias

- Gives more info on how and why ad-hoc committee was formed, total cost of Zoom account and what that gives us access to with paid account. Thanks Damien for his help. Put together a committee, been training people how to start and host Zoom meetings, updating website with virtual meetings frequently, Santa Cruz is a really good place with getting virtual meetings up and running compared to many other areas

VICE CHAIR—Marianne

- no report

TREASURER—Ken

- Wasn't able to coordinate with Bob to get report and review, will be switching to QuickBooks, not able to open files Bob has sent

OFFICE MANAGER—Bob S.

- Trying to stay in touch with volunteers, giving volunteers option to work their shifts from home by logging in to diverter line, has been looking into setting up Venmo account but doesn't know how, Murias recommends using PayPal instead, their format allows anonymous donations, Murias also offers to help set up account, had some difficulty reserving park for Spring Fling, flagged due to too many people. Ken asks if all office volunteer shifts are filled, Bob says yes, clarifies that some volunteers are using diverter line log in to work remotely, some volunteers going into office to answer phones.

BIRTHDAY SPEAKER MTG CHAIR—Kathy

- Will be having Zoom BSM on 4/4 at regular time, BSM Committee will host, working on setting up PayPal. April speaker Beth C with 31 years from Monterey, May speaker Joel Y. 8 years from Monterey. Asks if Bob has been in contact with Senior Center, Bob says he sent check for April rent, hasn't heard from them, will call and see if money can be refunded or applied to a different month

BYLAWS COMMITTEE CHAIR—OPEN

TELEPHONE DIVERTER CHAIR—Scott B. (absent)

ACTIVITIES CHAIR–Grey (absent)

NEWSLETTER— Damien (interim)

- Got lots of calls during office shift when shelter-in-place started, wanted to make sure members were updated, kept in touch, been sending updates about every 3 days, updates will be less frequent from now on

WEBSITE COMMITTEE CHAIR—Porter

GENERAL SERVICE LIAISON – Murias

- Cancelled agenda topics meeting, NY conference postponed, will be having meeting next week on Zoom, working to make Zoom agenda topics workshop

H&I LIAISON – Mitch(absent)

OLD BUSINESS

- Open positions: Bylaws Committee Chair, Recording Secretary, Newsletter Committee Chair, Area 1, Area 3, Area 4, Area 7, Area 8, Area 9, Area 10, Area 11. Jack is available for Area 4 rep!

NEW BUSINESS

AREA REPORTS

Area 1: OPEN –

Area 2: Rick – will be going to more meetings in area

Area 3: OPEN –

Area 4: Jack – no report, just elected

Area 5: Nicole – absent

Area 6: Randy – absent

Area 7: OPEN -

Area 8: OPEN –

Area 9: OPEN –

Area 10: OPEN

Area 11: OPEN–

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Open positions: Recording Secretary, Bylaws Committee Chair, Newsletter Chair. Area Rep 1, 3, 7, 8, 9, 10, & 11

Meeting closed with the Serenity Prayer.

—Submitted by Magi R., Recording Secretary