

SANTA CRUZ COUNTY INTERGROUP, INC.
5732 Soquel Drive, Soquel CA 95073

Minutes of the Santa Cruz Intergroup Council Meeting of August 3rd, 2016

Meeting agenda, last month's minutes, Treasurer's report, and other reports and announcements were available before the meeting began.

CALLED to ORDER at 7:30 p.m. and opened with the recitation of the Serenity Prayer, Preamble & Twelve Traditions with Introductions. Attendance: 45

Minutes of last month are approved as read / approved with corrections: **Approved**

BIRTHDAY'S FOR THE MONTH: Kathy 30 yrs., Mick 23 yrs., Leah 2 yrs., Sarah 3 yrs.

CORRECTIONS ARE:

OFFICE REPORTS *Elections of open Officer and all Area Representative positions will be held; Reports being given during counting of ballots:*

CHAIR, Steve N: No Report

VICE-CHAIR, Sharon stepped down. Kelly by Acclamation(for the Remainder of Term-February).

TREASURER, Jackie: - The June Report: Beginning Operating Account Balance was \$13,400.28; Total income was \$3,946.37; Total expenses were \$5,923.83; Closing Operating Account Balance was \$11,422.82; with a Month's loss of \$1,977.46. Birthday Speaker Meeting brought in \$ 454.00. These Losses were due to the Spring Fling not totally being accounted for with outstanding receipts of \$1500.00 along with uncounted funds. A final accounting will be in the July Report. The report was given by Bob S.

OFFICE MANAGER, Bob S: The Central Office computer is missing a key file and had to get the computer serviced for viruses. Everything else is going fine. Still have openings. Wednesday Afternoon Shift 1-5. Thursday Afternoon is 1-5 F/T.

TELEPHONE DIVERTER, Fred: The diverter is 89% staffed and take diverter flyers to your groups and announce that there are still open shifts available.

ACTIVITIES, Brian: The BSM was really good and Thank You!. Call Brian to Volunteer. Drop by and get involved. Sought Through Prayer will be hosting the August BSM Meeting on August 28th @ 7pm. And will also be sending out flyer's for the up-coming changes to the BSM.

NEWSLETTER, Terry: Needs help getting the newsletter out on time and needs volunteers for the Newsletter Committee.

BY-LAWS, Joe: Cleaned up the By-Laws for final review and to be filed with the State. Next Meeting is on September 16th, 2016 at the Central Office @ 6pm. The Menu: Chicken Strips & Potato Wedges. UUUUMMMMMMOOOO! Rick gave By-Laws report.

WEBSITE, Jess: Not Present -They currently have (1) person on their committee and will be posting an announcement in the April Grape SCCIN and on the website. If you are interested in participating on the Website Committee go too the website at www.aasantacruz.org or call and text Jess at (510)290-3914.

DELEGATE-AT-LARGE, Damien M: Not Present. **Thank you, for stepping up and taking the minutes while I am away.**

GENERAL SERVICE LIAISON, Jeff W., D.C.M.C.: Summer Assembly at the Watsonville County Fair-Grounds with many workshops. And for the next (3) months at the General Service Meeting 2nd Wednesday of the month @7:30pm will be delivering job descriptions for up-coming Open Service Positions.

H & I LIAISON, Sabrina : Not Present -

OLD BUSINESS, OPEN OFFICER POSITION 3rd LEGACY ELECTIONS *Candidates summarized their service experience, and where possible past officers gave job descriptions:* Fred & Ad Hoc Committee received 314 BSM Surveys and reviewed 22 venues with a criteria of: Parking, Cost, Smoking & Non-Smoking, Capacity, Security. Out of the 314 Surveys - 276 about Unity – Celebrating Sobriety / 153 Preferred Saturday & 71 Preferred Sunday / 90 Don't Do Anything / 139 Not Happy w/current Location / 94 Don't Care / 56 Like Emeline / 174 Don't Smoke & 94 Do Smoke / 156 Want A Party Afterwards & 129 Do Not! Fred and the Ad Hoc Committee came to a definite conclusion from these results that the **BirthDay Speaker Celebration Meeting will be moved starting December 3rd the First Saturday of the month @7:00pm to the Mid-County Senior Center.** Flyer's and information on how to get involved are in the August Grape-Sccin. **NO MEETING IN November!** A Big Thank You to Fred and the Ad Hoc Committee.

NEW BUSINESS, AREA REPRESENTATIVE 3rd LEGACY ELECTIONS *Some of the past reps gave job descriptions, and candidates summarized their service experience:* 3rd Legacy Elections for Vice Chair – Kelly by Acclamation (Feb.) & (2) Open Area Rep. Positions.

Area 1 Watsonville – Rich G. No Report

Area 2 La Selva, Seascape - Paul – No Report

Area 3 Aptos – Kevin - Not Present

Area 4 Capitola – James – No Report

Area 5 Soquel –Rick A. – Made some calls and went to check out the groups with No Representation.

Area 6 E Santa Cruz – Greg – No Report

Area 7 Santa Cruz - Morrisey – Randy by Acclamation (No One Else Available)

Area 8 Santa Cruz - Downtown – Steve C. – Downtown Fellowship needs support

Area 9 Santa Cruz - Emeline – Glenn – No Report

Area 10 Santa Cruz - West Side – Kathy by Acclamation (No One Else Available)

Area 11 San Lorenzo Valley, Scotts Valley – Mark G – Present- Ben Lomond Labor Day Picnic Flyer's, if you didn't get one I have more. See me after the meeting.

REPORTS of AREA REPRESENTATIVES:

[Because most Rep's were newly elected, and due to the time, reports were not given.]

VISITOR: Monterey Bay Area Round-Up Chairperson – Walter (831) 521-1245 – Looking for everyone to get involved in 2016 – 2017. Would like to have their Kick-Off Speaker to be from Santa Cruz. MBAR AA Conference is scheduled for Labor Day Weekend at the Monterey Plaza September 1,2 & 3, 2017. The 2016 AA Conference was set aside for Web-site Upgrades and to improve Attendance.

A request is made for volunteers to bring treats to the next Council meeting, help break down the room and help set up the room next month.

Last Words: **Mark passed out fliers for the San Lorenzo Valley Fellowship Labor Day Picnic/ Speaker Meeting .**

The meeting closed with the traditional closing circle at [approximately] 8:36 p.m.

Next Council Meeting on September 7th, Next Steering Committee Meeting on August 17th, 2016

Respectfully Submitted; Ralph W. Recording Secretary