

INTERGROUP COUNCIL MEETING MINUTES

December 4, 2013

Agenda, financial statements, other reports and notices are distributed/available before the meeting. Meeting called to order by Rick A. at 7:30pm

OPENING CUSTOMS

Recitation of the Serenity Prayer Preamble read by: Rochelle 12 Traditions read by: Jeff Sign in sheet announcement. 7th Tradition basket passed as introductions were made.

BIRTHDAYS of the month announced: Greg 17yrs, Dan 6yrs, Tim 4yrs, Chris 3yrs, Randy 11yrs, Louis 7yrs, Danielle 3yrs

RECORDING SECRETARY: Jules C. ~ Corrected spelling of controversial. Review and acceptance of previous month's meeting minutes with spelling correction.

CHAIR: Rick A. ~ December already! Two more meetings and our terms will be up. All the positions will be open. February we will be holding 3rd Legacy Elections. The next meeting is on New Year's Day – it is open for discussion if we should have the meeting as scheduled – as new business. Attend GS meeting it was great and they are hosting the December BSM. Also GS made a generous donation of 12 grapevines for the opportunity drawing at the BSMs. Steering committee meeting was good – we discussed updating our website calendar. Thanks to Area 11 for hosting the BSM. Something happened someone read "Press, radio and Facebook" during the reading of the Traditions. The Steps and Traditions should be read as they are written. Bring an alternate or a friend to become familiar with Intergroup, as elections are coming up.

VICE CHAIR: Louis D. ~ no report.

TREASURER: New Shoes (John S.) ~November >> Beg bal \$6446: Income \$2781: Expenses \$4108 (high because of insurance of \$2,251): Ending Cash \$5119: Month's gain/loss (\$1327). Steven (Out of the Blue) asked about the reason for prudent reserve – what exactly is each dollar set aside in case of.

OFFICE MANAGER: John W. ~ Some concern about getting things posted on the web page and posting to the calendar. There was a question about insurance certificates. If for some reason your group requires an insurance certificate please contact Central Office.

TELEPHONE DIVERTER CHAIR: Jude ~ No longer open is the 3rd Sunday and 1st Tuesday – they were just filled at this meeting. The 12 step list needs to be updated. Half of the numbers are no longer good, people don't answer and people are not available. There are some simple forms to pass around your group for at least a month. We will do it for at least two months to get an updated list of available 12th step call list to be used during diverter shifts. One year of suggested sobriety to make yourself available.

ACTIVITIES CHAIR: Matt R. ~ Not present. BSM coming up – hosted by GS : Kathryn D and Bob S will be speaking. Elections coming up.

NEWSLETTER: Rob P. ~ Not present. Has a commitment on Wednesdays. We did not make the deadline for the Newsletter this month. No GrapeSCCIN for December. Maybe there will be an online version. Getting information about upcoming events is important to have available for diverter calls and others who ask. Need the newsletter. There is a lot of more current information on the webpage – now.

BY-LAWS: Rudy A. ~ Pizza this month! Last meeting was a kind of catch-up. Thanks for passing a couple of motions in my absence. Now we are trying to develop guidelines for each

committee. In this way someone can go online and see the description of the position and how much time it takes. Next meeting December 17th – 6pm. This event is slightly catered.

Meeting is on the 3rd Tuesday at 6pm at Central Office. – Usually there is food ☺

WEBSITE: Greg D. ~ Made some progress in trying to get the calendar updated. Next is streamlining the flow of events to Greg. Working on getting an email address – for now use info@asasantacruz.org. Mostly so that Alcathon information will be available online.

DELEGATE AT LARGE: Vacant ~

GENERAL SERVICE LIASON: Scott B. ~ Potluck meeting next week at 6:30 before District Meeting. Kathryn B and Bob S will be speaking. Elections at General Service next week.

GS meeting on the 2nd Wednesday of the month at Aptos Village Park.

H&I LIASON: Paul G. ~ Mark proxy. No report. Pink flyers are here though.

NCCAA LIASON: Vacant – Mary Jane ran into Barbara and told her we needed representation. Barbara said Mary Jane should do it.

NEW BUSINESS:

Received an e-mail about neighbors complaining about noise after meetings – motorcycles and raucous behavior – please carry the message to your group to clear out after meetings. Thanks. Trudgers Big Book Women's meeting on Tuesday at 7pm at Red Church on Center St. needs support.

Are we going to have the meeting on January 1st. Motion made by Louis to meet on the 2nd instead of the 1st. This room may not be available. Show of hand of who can show up on January 1st 27 can – 4 can't. Matt can be recording secretary.

OLD BUSINESS:

AREA REPORTS:

Area 1 Watsonville, PJ W.~ Louis proxy. Christmas dinner/alcathon – lots of food all day and Santa from 4-6, New years shindig...probably at Grange in Corralitos. Will work on getting information to Central Office to get it on the website.

Area 2 La Selva Beach, Seascape, Open ~ This Area is generally responsible for the February BSM

Area 3 Aptos, ~ Matt is the new Area 3 Rep. Sam is happy to relinquish the Area 3 Rep position. Matt is looking forward to checking out the Area and encouraging folks to become Intergroup Reps.

Area 4 Capitola, Open ~ April BSM

Area 5 Soquel, Antonia ~ No report. Everything is fine. Checking out a meeting a week

Area 6 E Santa Cruz, Matt R. ~ Absent

Area 7 Morrissey, Randy N.~ Nothing to report.

Area 8 Santa Cruz Downtown, Tim G.~ Vernon group rep for SCAAF – Alcathons for Christmas 9am x-mas eve through x-mas, potluck at 4pm on x-mas, dance pending. New Years, starts at 9am on Dec 31st, poluck 1-3 on New Year's day, dance pending. Thanksgiving alcathon had 12 turkeys and fed over 300 people. Beginners step study 53 people finished 12 steps. The new round starts next week. 1-6 before x-mas and then pick up again in January to finish 7-12. The rounds will begin in the middle of the month. (request to have that information put on the website.

Area 9 Emeline, Chris M.~ Nothing to report

Area 10 West Side Santa Cruz, ~ Bev stepped up to Area Rep.

Area 11 Scotts Valley and San Lorenzo Valley, Mark G.~ BL Fellowship Alcahthon on x-mas there may be snow. 6am—midnight a meeting every hour.

Thanks for the snacks, Volunteer for next month – Take back to meetings ...

CLOSING CIRCLE

Next Steering Committee Meeting
December 18, 2013 @ Central Office @ 7:30

Next Intergroup Council Meeting
January 1, 2013 @ Aptos Park @ 7:30