

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

**Minutes of the Santa Cruz Intergroup Council Meeting of December 7th, 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: 46

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

BIRTHDAY'S FOR THE MONTH: Liz 35 yrs., Paul 3 yrs., Chris 31 yrs., Chris 6 yrs., Greg 20 yrs., Matty 4 yrs., Randy 14 yrs., Jeff 12 yrs., Matt 8 yrs.

CORRECTIONS ARE: **None**

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, Kellie- No Report

TREASURER, Jackie: - The November Report: Beginning Operating Account Balance \$14,657.77; Total Income \$2,263.92; Total expenses \$4,777.53; Closing Operating Account Balance \$12,144.16; with a Month's loss of \$2,513.61. Bob gave Financial Report.

OFFICE MANAGER, Bob S: This month's financial loss was due largely because of Insurance Coverage for the year was paid. The BSCM took in \$943.00 – 7<sup>th</sup> Tradition and \$623.00 for the Raffle. The BSCM was a success and I have office openings for – Friday's 1-5pm

TELEPHONE DIVERTER, Fred: We are at 98% full, with (3) Open Shifts. Looking for alternates to pick up a shift every now and again. This service is to be available for the alcoholic who still suffers.

ACTIVITIES, Brian: The turn-out was a welcomed site and hopes that this continues. The sound issues will be resolved for next month's meeting on 1/7/2017 @ 7pm Mid-County Seniors Center. In January at BSCM the speaker will be Paula D. from Sunnyvale, Ca., plus Band.

NEWSLETTER, Terry: The Team did get this newsletter out on time. But always need help getting the newsletter out on time and needs volunteers for the Newsletter Committee.

BY-LAWS, Joe: Met Quorum. We had pizza and correcting language in the By-Laws under 'Committee' and those were adopted by the Steering Committee. Next Meeting December 20th @ Central Office 6pm with Dinner.

WEBSITE, Jess: Website is up to date with calendar, events and announcements. If you have any other event fliers you can email or get them to Bob at the Central Office. If you are interested in participating on the Website Committee go too the website at [www.aasantacruz.org](http://www.aasantacruz.org) or call and text Jess at (510)290-3914.

DELEGATE-AT-LARGE, Damien M: Impressed with the meeting turn-out. No Report.

GENERAL SERVICE LIAISON, Jeff W., D.C.M.C.: Had November elections almost all our positions were filled. In December we will finish this process.

H & I LIAISON, Darren: Thank you for all of your support throughout the year and remember that the Holiday's are a very lonely time of year, so please get out and be of service.

OLD BUSINESS, OPEN OFFICER POSITION 3<sup>rd</sup> LEGACY ELECTIONS *Candidates summarized their service experience, and where possible past officers gave job descriptions:* A Motion was presented to Council to

change the Birthday Speaker Celebration Meetings' closing line on the Secretaries Text from the 'Lord's Prayer' to a 'Prayer of your Choice'. Discussion was brought back by the Intergroup Reps. and the first election resulted in 27 for changing the prayer and 10 for not. Further discussion was heard to get a full consensus on all of the issues regarding this motion. A second vote took place with the results being 24 for changing the prayer with 12 for not and one abstention. Motion pass's by majority 2/3rds vote too 'Prayer of your Choice'.

NEW BUSINESS, AREA REPRESENTATIVE 3<sup>rd</sup> LEGACY ELECTIONS *Some of the past reps gave job descriptions, and candidates summarized their service experience: 3<sup>rd</sup> Legacy Elections.*

Area 1 Watsonville – Ali – Not Present

Area 2 La Selva, Seascape - Paul – No Report

Area 3 Aptos – Paul – No Report

Area 4 Capitola – James – No Report

Area 5 Soquel –Rick A. – Everything is going good.

Area 6 E Santa Cruz – Greg – Everything is good. No Report

Area 7 Santa Cruz - Morrisey – Randy – Been to some, trying to attend more

Area 8 Santa Cruz - Downtown – Steve G. – Changing the 8pm meetings' to 7:30pm. Need people from outside of the area to Secretary & Speak. Check fliers for holiday schedule.

Area 9 Santa Cruz - Emeline – Glenn – No Report

Area 10 Santa Cruz - West Side – Kathy – Like to thank Fred and the Committee for a Great Job

Area 11 San Lorenzo Valley, Scotts Valley – Mark G – Christmas Day meeting's - Ben Lomond  
Alca-thon's Starting @ 6am-6pm (Every Other Hour) Check holiday flier for New Years' Eve Event.

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. MBARAA Conference is scheduled for Labor Day Weekend at the Monterey Plaza September 1,2 & 3, 2017. The 2016 AA Conference was set aside for Website Upgrades and to improve attendance.

A request was 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: Elections are coming up in February for Intergroup Officers'. So get the word out to your groups for everyone to get in service for 2017. Service might just amaze you. Have a very Merry Christmas & Happy New Year!

The meeting closed with the traditional closing circle at [approximately] 8:30 p.m.

Next Council Meeting on January 4th, Next Steering Committee Meeting on December 21st, 2016

Respectfully Submitted; Ralph W. Recording Secretary