

**INTERGROUP COUNCIL MEETING MINUTES**

February 5, 2014

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: Patricia 12 Traditions read by: Bredette  
Sign in sheet announcement. 7<sup>th</sup> Tradition basket passed as introductions were made.

**BIRTHDAYS** of the month announced: Jerry 16yrs - Bob 27yrs – Mary Jane 37yrs – Matt 18mos

**RECORDING SECRETARY:** Jules C.

Review and acceptance of previous month's meeting minutes recorded by Matt T. (thanks for filling in on January 1<sup>st</sup>!) – Mary Jane moves to approved, Rudy second. Passed unanimously

**REPORTS:**

**CHAIR:** Rick A. ~ Hard to express gratitude and how much support has been expressed. It's amazing how it all comes together with everyone being of service. Now, Rick is looking forward to moving on to the next opportunity. There is a vacancy for Area Rep in La Selva Beach. February BSM is being hosted by Intergroup and perhaps John W. will be the speaker. Steering committee approved the hiring of acting office manager – there is a notice with the job description available – the deadline for submissions is February 18<sup>th</sup>. Name was pulled out of the hat several years ago and Rick is still around. There is plenty of support for folks to learn the various responsibilities – don't be afraid to make yourself available.

During this meeting we will switch back and forth between position descriptions/third legacy elections and reports to keep things moving along. 🌀 Clarissa is elected by acclamation as new Chair 🌀

**VICE CHAIR:** Louis D. ~ Watsonville Valentine's Day Party @ the Fellowship on February 14<sup>th</sup>. 🌀 Three available candidates: Danielle/Rudy/Louis – Danielle is elected Vice Chair 🌀

**TREASURER:** New Shoes (John S.) ~ Beg balance: \$5625 Income: \$4751 Expenses: \$2771

Ending Cash: \$7605 Month's gain/loss: \$1980 🌀 Allen/Rudy – Rudy is elected Treasurer 🌀

**OFFICE MANAGER:** Bob S. (Interim) ~ Still working on getting something worked out with the copier. Even Minolta is confused about the billing. Working on various other aspects of office management (my bad for being low on details in the minutes~jc)

**TELEPHONE DIVERTER CHAIR:** Jude W. ~ Please get the information for the twelfth step call list to her ASAP. 🌀 No one made 'self available' 🌀

**ACTIVITIES CHAIR:** Matt R. ~ Spring Fling – the June 7<sup>th</sup> is the date – just trying to stay on top of things.

🌀 Matt elected by acclamation 🌀

**NEWSLETTER:** Rob P. ~ Absent

**BY-LAWS:** Rudy A. ~ No report 🌀 John S (New Shoes) elected by acclamation 🌀

Meeting is on the 3<sup>rd</sup> Tuesday at 6pm at Central Office.

**WEBSITE:** Greg D. ~ Absent 🌀 No one made 'self available' 🌀

**DELEGATE AT LARGE:** Vacant ~ Pending approval of Steering Committee. 🌀 Rick volunteered for this position 🌀

**GENERAL SERVICE LIASON:** Scott B. ~ April 5<sup>th</sup> & 6<sup>th</sup> Pre-Conference Assembly at the Monterey Fair Grounds – Agenda Topics workshop on March 1<sup>st</sup> at the Quaker Center starting at 11am.!

**H&I LIASON:** Sandra ~ Nor Cal H&I General Meeting - Sunday the 9<sup>th</sup> - 2525 Valencia Road = need volunteers for set-up, lunch and clean up.

**NCCAA LIASON:** Vacant ~ see flyer for upcoming event.

**NEW BUSINESS:** Election of Officers. → Thanks to Scott and Russ!! Great job guys!

**OLD BUSINESS:** Office Manager hiring committee – there is a packet showing the job description

**Area 1 Watsonville,** PJ W.~ Hosted the BSM in Spanish!! It was translated to English. Powerful message. Thanks PJ!

**Area 2 La Selva Beach, Seascapes**, Open ~  
**Area 3 Aptos**, Matt T. ~ Stag 11 will be hosting the March BSM. Speaker to be announced.  
**Area 4 Capitola**, Pam ~ Absent  
**Area 5 Soquel**, Antonia T. ~ Absent  
**Area 6 E Santa Cruz**, Matt R. ~ No Report  
**Area 7 Morrissey**, Randy N. ~ No Report  
**Area 8 Santa Cruz Downtown**, Tim G. ~ Downtown Fellowship is hosting a Valentine's Day Gala with Salsa Class 1-3pm , Dinner at 5pm Bank and Dance at 7. No meeting after 12noon.  
**Area 9 Emeline**, Chris M. ~ Had to leave.  
**Area 10 West Side Santa Cruz**, Bev ~ Have 3 intergroup reps from Area 10!!  
**Area 11 Scotts Valley and San Lorenzo Valley**, Mark G. ~ Fourth Step workshop 2<sup>nd</sup> Saturday of every month at 10am. Thursday night Felton meeting has pie or cake! Acceptance meeting is in acceptance. SLV is doing well. Mark will deliver fourth step workshop flyers next meeting.

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

**CLOSING CIRCLE 8:57pm**

Next Steering Committee Meeting  
February 19, 2014 Central Office @ 7:30

Next Intergroup Council Meeting  
March 5, 2014 Aptos Park @ 7:30