

Intergroup Council Annual Officer Elections Meeting Minutes of February 4, 2015

Today's agenda, January Minutes and final January Treasurer's report, and various other reports and notices were distributed before the meeting.

CALLED to ORDER at 7:30 PM and opened with recitation of Serenity Prayer, Preamble & Twelve Traditions. Sign-in sheet and 7th tradition were passed around while introductions were made.

Birthdays of the Month announced: Alan, 19 yrs.; Jude, 17 yrs.

Attendance: 36

Minutes of last meeting were approved without correction.

REPORTS:

CHAIR, Clarissa B: We'll balance the meeting between conducting the elections and hearing officer reports. Jeff, our DCMC, will facilitate the third legacy election process. [A description of the qualifications and duties of the Chairperson followed; a description and instructions regarding the third legacy process were also given.]

CHAIR ELECTION— Steve N., no contest, elected.

VICE-CHAIR, Danielle B: *ABSENT* Clarissa reported the January "Old School" BSM was a great success; gave qualifications and description of position.

VICE CHAIR ELECTION— First round, none available; second round, James C., no contest, elected.

TREASURER, Rudy A: January beginning balance was \$ 6,102.67; total income was \$ 5,330.07; total expenses were \$ 4,188.70; ending cash is \$ 7,244.04; with a gain of \$ 1,141.37 for January. We received an anonymous donation of \$ 1,000.00, group donations were high [\$ 3,290.57], the BSM 7th tradition was higher than usual [\$ 758.00], and quarterly taxes were paid out [\$ 2,998.42]. Rudy gave the qualifications and description of the position.

TREASURER ELECTION— Angie R., no contest, elected.

OFFICE MANAGER, Bob S: I secured Harvey West Park for the Spring Fling, June 20th; Central Office is going smoothly. Question: any feed-back from the High School [regarding our presence]? The BSM was outstanding; no feed-back, no problems with the school; a high number of attendees, there were 44 chips given for a total of 1162 yrs., and the 7th Tradition was \$ 758.00.

TELEPHONE DIVERTER, Jude W: Jude gave the qualifications and description of the position, detailing the committee structure and critical issues; and assured all that she would be available to walk through the process anyone who takes on the position.

TELEPHONE DIVERTER ELECTION— First round, none available; second round, Jude W., no contest, elected; but she is willing to step aside anytime for anyone who is available and qualifies.

ACTIVITIES, *OPEN*: Clarissa calls on Amber, who is heading the Spring Fling ad-hoc committee; Amber reports she is contacting caterers and "services" providers [port-a-potty]; please bring to your groups that we need people to step up and undertake some of the individual tasks to make this happen. Clarissa gave the qualifications and description of the position,

ACTIVITIES ELECTION— First round, none available; a motion to table until next month, seconded, passed unanimously.

NEWSLETTER, Tara W: Tara announced a new meeting at the Little Red Church downtown on Mondays at 6:00 PM; then she gave the qualifications and description of the position, urging the new person to seriously consider using newer publishing software than is currently in use.

NEWSLETTER ELECTION— Clarissa B., no contest, elected.

BY-LAWS, Steve: Had a BBQ the last meeting; it's been a great learning experience, with lots of support from Rick and others; this is a great way to learn about Intergroup; the next By-laws Committee meeting Feb. 17th, 6:00 PM, Central Office; then he gave the qualifications and description of the position.

BY-LAWS ELECTION— First round, none available or qualified; a motion to table until next month, seconded, passed unanimously.

WEBSITE, Greg D: *ABSENT* Clarissa gives the qualifications and description of the position; a discussion follows covering the details of the position.

WEBSITE ELECTION—Louis D., no contest, elected.

DELEGATE-AT-LARGE, Rick A: Gave summary of duties; remains available for another term; a discussion follows regarding Clarissa not becoming Delegate-at-Large because of taking Newsletter position; the position is not elected, the Steering Committee confirms the candidate [normally the out-going Chair].

RECORDING SECRETARY ELECTION— First round, none available; second round, Brett W., no contest, elected.

GENERAL SERVICE LIAISON, Jeff W., DCMC: Our new panel had its first meeting last week; we will have the preliminary agenda topics summary soon and will pass them on to your GSR's ASAP; an Agenda Topics Workshop is in the planning for March 14th, 2:00 to 4:00 PM, location to be determined soon.

H & I LIAISON, Sandra A: *ABSENT*

NCCAA LIAISON, *OPEN*:

NEW BUSINESS: Elections— as recorded above

OLD BUSINESS: NONE

REPORTS of AREA REPRESENTATIVES:

Area 1 Watsonville, Aromas – Lydia E: *NO REPORT*

Area 2 La Selva, Seascap – Louis D: the February BSM is being worked on.

Area 3 Aptos, Corralitos, Freedom – Alan G: *NO REPORT*

Area 4 Capitola, Live Oak – Crystal J: *NO REPORT*

Area 5 Soquel – Matt T: *NO REPORT*

Area 6 E Santa Cruz – Randy: *NO REPORT*

Area 7 Santa Cruz - Morrisey – Bredette: *NO REPORT*

Area 8 Santa Cruz - Downtown – Tim G: *NO REPORT*

Area 9 Santa Cruz - Emeline – Lori P: *NO REPORT*

Area 10 Westside Santa Cruz – Tommy K: *NO REPORT*

Area 11 San Lorenzo Valley, Scotts Valley – Brett W: *NO REPORT*

Three Things to take back to your meetings: Bylaws Activities open positions; Spring Fling needs help; the new meeting; next By-laws Committee meeting Feb. 17th, 6:00 PM, Central Office: Good Food!

Request for next month's Cookie Commitment; request for tonight's clean-up volunteers. Thank you all!

Next Council Meeting on March 4; Next Steering Committee Meeting on February 18.

MEETING ADJOURNED at 9:00 PM with the customary closing circle.

Respectfully Submitted, Damien M., Recording Secretary