

INTERGROUP COUNCIL MEETING MINUTES  
\*Date Jan. 1 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: \* Jonny R. 12 Traditions read by: \* Rene

Sign in sheet announcement, 7<sup>th</sup> Tradition basket passed as introductions were made.

**BIRTHDAYS** of the month announced: \* Randy 11 yrs., Hannah 2 yrs., Rachel 20 yrs., Clint 5 yrs.

**RECORDING SECRETARY:** Matt T.

Review and acceptance of previous month's meeting minutes recorded by Jules C.

**REPORTS:**

**CHAIR:** Rick A. - \* Wished everyone a Happy New Year, holding elections in February for officers, in March for Group Reps., Announced Bob S. as acting Office Manager, Formal job announcement to come with selection process in next few months. Attended business meeting discussing elections and office manager process. Attended General Service meeting- discussed Agenda Topics Workshop, Pre-conference workshop in April.

**VICE CHAIR:** Louis D. - \* No report- Watsonville New Years Alcotthon went well.

**TREASURER:** New Shoes (John S.) Absent - Beg bal \$ 5,118.61\*\* Income \$ 2,396.20\*\* Expenses \$ 1,889.63\*\* Ending Cash \$ 5,625.18\*\* Month's gain/loss \$ 506.57\*\*

**OFFICE MANAGER:** Bob S. - Learning office over past week. Need volunteers for Thurs. 9-1, Wed. 1-5 (every other) and Saturdays. Steve requested time required, Bob S. min 1 yr. , knowledge of the traditions, plus some office exp. Training is provided.

**TELEPHONE DIVERTER CHAIR:** Jude - Diverter running smooth. Only 7 open shifts. 12 Step list coming along well will be out for one more month. Spanish speaker help needed.

**ACTIVITIES CHAIR:** Matt R. - Absent. Rick A. ask Louis to contact B-day meeting person responsible for Jan. meeting. Need to find a host meeting for Feb. meeting.

**NEWSLETTER:** Rob P. - Absent- Rick A. Jan. 2014 Grape SCCIN is out. Available on the web site for download.

**BY-LAWS:** Rudy A. - Absent - Rick A. stated By-Laws comm. working on committee guideline. All welcome to attend. Meeting is on the 3<sup>rd</sup> Tuesday at 6pm at Central Office.

**WEBSITE:** Greg D. - Absent\*

**DELEGATE AT LARGE:** Vacant - \*

**GENERAL SERVICE LIASON:** Scott B. - Absent

**H&I LIASON:** Paul G. - Absent

**NCCAA LIASON:** Vacant - see flyer for upcoming event. \*

**NEW BUSINESS:** Rick A. Area 1 to host January B-day speaker meeting. More coming on Office Manager hiring process and committee selection.

**OLD BUSINESS:** Rick A. Noise issue at Emeline meeting site. All AA meetings contacted and advised.

Area 1 Watsonville, Louis proxy, New Years event went well.

Area 2 La Selva Beach, Seascape, Open - \*

Area 3 Aptos, Matt T., Johnny R. is new Group Rep. for Stag 11. Updating list of group reps. in Area 3.

Area 4 Capitola, Pam - Absent \*

Area 5 Soguel, Antonia - Absent\*

Area 6 Santa Cruz, Matt R. - Absent\*

Area 7 Morrissey, Randy N. - Nothing to report

Area 8 Santa Cruz Downtown, Tim G. - Absent \*

Area 9 Emeline, Chris M. - Absent\*

Area 10 West Side Santa Cruz, Alicia Y. - Absent\*

Area 11 Scotts Valley and San Lorenzo Valley, Mark G. - Absent\*

Thanks for the snacks. Damion

Volunteer for next month -

Take back to meetings ... 12 step list, Elections, B-day Speaker meetings

**CLOSING CIRCLE**

Next Steering Committee Meeting  
January 15, 2014 Central Office @ 7:30

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