

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

Minutes of the Santa Cruz Intergroup Council Meeting of January 4th, 2017, 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: 32

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

BIRTHDAY'S FOR THE MONTH: Joe 5 yrs, Bob 30yrs., Randy 14yrs., Steve 27 yrs., Eric 11 yrs., Tim 7 yrs., Jessie 3 yrs.,

CORRECTIONS ARE: Allie too Aly and Steve C. too Steve G.

OFFICE REPORTS Elections of open Officer and all Area Representative positions will be held; Reports being given during counting of ballots:

CHAIR, Steve N- Reminding everyone about upcoming elections.

VICE-CHAIR, Kellie- No Report

TREASURER, OPEN: - The December Report: Beginning Operating Account Balance \$12,144.16; Total Income \$3,254.32; Total expenses \$2,832.32; Closing Operating Account Balance \$12,566.26; with a Month's Gain of \$422.10. Bob gave Financial Report.

OFFICE MANAGER, Bob S: Open Shift Saturday 10-2pm

TELEPHONE DIVERTER, Fred: We are at 97% full, with (3) Open Shifts - Alternates still needed This service is to be available for the alcoholic who still suffers.

ACTIVITIES, Brian: Absent

NEWSLETTER, Terry: Absent

BY-LAWS, Joe: Met Quorum. Correcting language in the By-Laws under 'Committee' and those were adopted by the Steering Committee. Next Meeting January 17th @ 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 call Central Office at (831) 475-5782.

DELEGATE-AT-LARGE, Damien M: Absent

GENERAL SERVICE LIAISON, Eric., D.C.M.C.: Had November elections almost all our positions were filled. In December they finished electing the other two officer positions.

H & I LIAISON, Gary: Electing positions for H & I, Please reach out and get involved. The H & I Conference will be in San Jose May 6&7th, 2017

OLD BUSINESS, OPEN OFFICER POSITION 3rd LEGACY ELECTIONS in February.

Candidates summarized their service experience, and where possible past officers gave job descriptions.

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

REPORTS of AREA REPRESENTATIVES.

- Area 1 Watsonville – Aly – Working to get to all of the meetings.
- Area 2 La Selva, Seascape - Paul – Group in area is hosting BSM next month.
- Area 3 Aptos – Paul – No Report
- Area 4 Capitola – James – Sending out the text for the BSM.
- Area 5 Soquel –Rick A. – No complaints in area 5.
- Area 6 E Santa Cruz – Greg – No Report
- Area 7 Santa Cruz - Morrisey – Randy – Requesting a ride to get to evening meetings. Don't drive!
- Area 8 Santa Cruz - Downtown – Steve G. – Needs support for the SCF, secretaries and speakers and the Holiday Alco-Thons went well.
- Area 9 Santa Cruz - Emeline – Glenn – Absent
- Area 10 Santa Cruz - West Side – Kathy – Everything is going well, No Report.
- Area 11 San Lorenzo Valley, Scotts Valley – Mark G – Absent

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. WELCOME 2017!

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

Next Council Meeting on February 1st, Next Steering Committee Meeting on January 18th, 2016

Respectfully Submitted; Ralph W. Recording Secretary