

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

Intergroup Council Meeting Minutes for July 1, 2015

Today's agenda, June Minutes and final 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:
Mick H. – 22 yrs

Minutes for the June meeting were approved with the following correction: GSL mentioned that the conference should not be cited, rather the quote was from a pamphlet. (in New Business regarding "combined" meetings)

REPORTS

Telephone Diverter Committee: Jude W **Open diverter shift fliers disseminated** – Phones have been successfully switched over, log-ins are going well. There are many open shifts, please take to meetings.

Chair: Steve N – Went to quite a few meetings and heard very enthusiastic response to the Spring Fling. Much thanks to Amber (pause for applause). Steve is seeing positive response to intergroup participation.

Vice Chair: James C. – Absent, no report.

Treasurer: Angie R - Gain for the month was \$1,272.57.

Office Manager: Bob S. – Central office has some open shifts; wed, 1-5, Fri. 1-5. 1 yr sobriety requirement and please have a sponsor. Intergroup made \$855 on the Spring Fling. Phone change-over has been very hectic but is starting to settle down.

Bylaws Committee: Joe. - Had meeting June 16th, good dins. Met quorum. Next meeting Tues., July 14 at 6pm central office

Activities Committee: Amber B. – Spring Fling was awesome. Amber sent out thanks to Joe, Angie and all the others who volunteered.

Newsletter Committee: Clarissa B. Reviewed July issue. Mentioned History of Central Office, part II. Need to send announcements about new business to Clarissa for the newsletter.

Website Committee: Louis D - Website going well

Delegate-at-large: Rick A – Absent, no report.

General Service Liaison: Jeff W- Main topic of conference was updating pamphlets. Call to fellowship for story submissions for woman's pamphlets, AA for gay and lesbian, mental health issues. Especially interested in submissions from service personel. Send to district03DCMC@gmail.com. Call 831-600-6960 to receive copies if any memos. Summer assembly is coming to Peteluma Veterans Building. Saturday Aug 1st. Starts at 8:30 am, 2 workshops and lunch is included.

H&I Liaison: Sandra. – Absent, no report.

OLD BUSINESS: Discussion about inclusion of Double winner meetings. Rebuttle sent to office. Melissa said they were not "combined" meetings, rather they are AA meetings with a focus on family issues, 5 meetingsm have been spun off from this model. Using a special code designation in the schedule was suggested. Lets keep the openness issue. It was brought6 up that these meetings do contribute to AA alone. Motion to vote on keeping these meetings on the schedule. Passed

NEW BUSINESS Coffee person for Birthday Speaker meetings, this topic needs to be brought up directly with James C (vice-chair). Amber put forth the idea of having an event in January or February, one idea is a "bake-off" for the holiday, another is a brunch for the new year. Please bring to meetings and bring back ideas. The idea will be in the Grape.

AREA REPRESENTATIVES

Area 1 Watsonville, Rich G - Absent, no report.

Area 2 La Selva Beach, Seascape, Louis D - everything OK

Area 3 Aptos, Mick H - Nothing to report.

Area 4 Capitola, Judi D - 4 new reps came to council. Going to meetings.

Area 5 Soquel, Glenna H - Absent, no report

Area 6 E Santa Cruz, Gary H. - BSM went well, nothing else to report.

Area 7 Morrissey, Terren D. - "Saved by Grace" to host the July BSM, nothing else to report

Area 8 Santa Cruz Downtown, Steve G. - Absent, no report

Area 9 Emeline, - Position open.

Area 10 West Side Santa Cruz, Position open

Area 11 Scotts Valley and San Lorenzo Valley, Mark G - Absent, no report.

Announcements to take back to your groups

Treats for next council meeting

CLOSING CIRCLE

Volunteers to help clean up and volunteer to help set up next month - thank you!!!

Motion to close all, meeting adjourned at 8:45 pm with customary closing circle.

Respectfully submitted, L Brett W, Recording Secretary

Next Steering Committee Meeting
May 20, 2015 Central Office @ 7:30

Next Intergroup Council Meeting
June 3, 2015 Aptos Park @ 7:30