

Minutes of the Santa Cruz Intergroup Steering Committee Meeting of July 19, 2017 (Unapproved) Meeting agenda, flyers, various reports and event announcements were available before the meeting began.

CALLED to ORDER 7:30 p.m. and opened with the recitation of the Serenity Prayer and Introductions. Attendance: 13 the quorum was met. Minutes were approved.

OFFICER REPORTS: CHAIR, Kellie: Trying to find balance between this is service, and we are here to serve the newcomer. Feeling frustrated with a few people who have never attended Steering Committee. At what point do we recuse them from the position? Area 2 rep Elisa and area 11 Rep Mark have not been attending. Bb asked had they received reminder calls. Jesse confirmed. Fred mentioned if you miss 3 consecutive meetings you are out. Keith verified that by the bylaws you can be out after missing 2 for the sake of the quorum. Bob asked if Mar had termed out- Kellie was unsure but he volunteered for the area in March when it had not been filled. Scotts Valley and SLV are large areas that need representation. Katharine suggested that they be contacted and have it made clear that if they continue to miss steering committee next month they will be let go from the position. Paul agreed, and asked if we can have someone fill in for us if we need to miss a meeting. Rick explained that fill-ins cannot proxy vote, but they can update of your behalf, and take back information the the group(s) you represent. After further discussion on the issue the group agreed that they should be called by Jesse and made aware of the bylaws and that they will be asked to step down if they do not begin attending steering meetings.

VICE CHAIR, Jesse: Cleaned up the box and made list of things that need to be added, organized everything by folders. Some folders did not seem to have forms for them (financial reports for example) needs to sit down with someone who is familiar with the council box and go over what to save and what is important/no longer needed.

TREASURER, Chris: Beginning balance for June \$12,938.23, Income \$,2845.46, Expenses \$2,391.3, Ending cash \$13,92.56 Gain \$454.33 The Birthday Speaker meeting brought in \$176.25

OFFICE MANAGER, Bob: Bought new chips including 10 minute chips, which the office is not selling yet but giving away. They will be selling them eventually, He had a conversation with an oldtimer friend and asked her about their idea, she said that is the only chip she carries with her. So, he thought they would be a good addition. He spoke with someone from the Camp about the free meals at Springling and made it clear that we cannot continue to do this. We are a nonprofit organization, and as a for profit organization they should pay in the future. Got a new book for the literature section called "Making Amends". Current Open Shafts are Monday, Tuesday and Friday 9am-1pm, and Wednesday 1pm-5pm. Please announce at meetings. Kellie asked if he still had subs for shifts, there are a few people but they are not always available when a shift is open. He said people could take even a partial shift and it would be a big help.

BIRTHDAY SPEAKER LIAISON, James: James pointed out that there is still a discrepancy between the Birthday Speaker meeting financial report and the Intergroup Council report. After much discussion they clarified the figures and found what was causing the discrepancy. Worked everything out. Part of the issue was the difference in the fiscal period for intergroup and when the Birthday speaker meeting moved locations and started keeping their own records. Steve R 35 Years from Monterey will be the Speaker for August Birthday meeting, the Alternative Group is hosting. Katharine confirmed that they are filing volunteer slots. Rick said that YP underground had still not confirmed for September but she will be following up,

BYLAWS COMMITTEE CHAIR, Keith: Met Quorum. Had Thai chicken pizza and sprite. Discussed the Camp Spring Fling issue and was glad to hear Bob spoke to them. Jesse asked if he only needed to include the current bylaws in the box- yes the old news will be archived at Central Office.

TELEPHONE DIVERTER CHAIR, Fred: Four open shifts currently, all 11pm - 7am. Women's 12 step call list has been shortened after review. Will be looking for back people to take 12 step calls. Bob will bring qualifier forms so we can take them back to meeting from Council.

ACTIVITIES CHAIR, Madeline: Wants to bring back the Old Timer Speaker Meeting. Kellie said that it was usually from about noon-3pm at Loudon Nelson. Did a dessert pot luck and old-timers from our area talked about what AA was like in Santa Cruz when they were first getting sober. Rick mentioned that it was usually a 90minute meeting with festivities after. Kellie mentioned that the Emeline meeting is celebrating its birthday in November. They are one of the oldest meetings in Santa Cruz. Barbara the archivist has a copy of the actual letter then sent to New York to get approved as an official meeting. That meeting and Barbara could be good contacts for getting

speakers. Fred noted that the Chair can appoint an ad hoc committee if a motion is made- Maddie mad the motion and the committee was approved.

NEWSLETTER, Jennifer B.: Absent but sent update-n H&I focused newsletter almost done. There has been some interest in the Birthday Speaker meeting financial and she wants to start including them in the newsletter. Next meeting will be August 15th from 6p,-7pm at the Central Office.

WEBSITE, Jess: Absent.

DELEGATE AT LARGE: OPEN

OLD BUSINESS: None

NEW BUSINESS: None

AREA REPRESENTATIVES REPORTS:

AREA 1, Chris H: No Report

AREA 2, Elisa: Absent

AREA 3, Paul: Ha seen traveling and has an ill family member. Will have someone attend council for august on his behalf.

AREA 4, Terry: n Wen t through his area, has not been able to get in contact with the Jade Street Park Meeting's Rep/. Will follow up.

AREA 5, Osiris: No Report. Has been having work time conflicts. Wil be able to do more once summer ends.

AREA 6, Teresa: Absent.

AREA 7, Randy: Absent but gave Kellie update: Gave up meeting rep position due to illness but wants to continue as the Area Rep. Kellie made it clear that we will help her fill that position if it becomes a burdened.

AREA 8, OPEN: Have a list of meetings Dani attended/ still needed to check up on before she stepped down from the position to pass on to whomever fills it. Later native Group Will B easting Birthday Speaker Meeting for Area 8. James raised the question why can't the birthday speaker meeting sell concession items? Fred raise d the e point that the Birthday Speaker meeting is a fundraiser event in addition to being a meeting. However the pint was raised that they also pa the 7th tradition so to charge for things at a suggested donation event seems weird. After discussion it was determined that we will need to look at the general service outline and bring up at council.

Area 9, Rick: Made it to several meetings some groups have rep vacancies. Will touch base with YP about September Birthday speaker meeting.

AREA 10, Keegan: Absent.

AREA 11, Mark: Absent.

LAST WORDS: Tabled until next month- reviewing areas. Take updates about open Phone and Office shifts to groups and Announce Birthday Speaker meeting.

Respectfully Submitted by Katharine W., Recording Secretary