

INTERGROUP COUNCIL MEETING MINUTES OF JULY 1st, 2020

These minutes have not been approved.

This meeting was hosted on Zoom. Documents made available during meeting through Zoom Chat

CALLED to ORDER 7:34 p.m.

OPENING CUSTOMS

- Serenity Prayer • Preamble • 12 traditions • Sign-in sheet • 7th tradition • Introductions
- Last months minutes approved

BIRTHDAYS: Victor 1 year, Darcy 19 years, Quinn 1 year

REPORTS

CHAIR—Magi

- Some members had contacted about saving discussion on re-opening meetings until end or later in meeting, will be giving brief updates at council and sending out more detailed info via email to all members, make sure Magi has your email, can send private message in Zoom chat. Created a survey to get more info on how community is feeling regarding re-opening meetings, get more narrowed in idea of what resources people want, etc. Looking into setting up Zoom meeting on topic of re-opening to have any local members of AA attend, will send out info later once event is planned. Will be attending another Town Hall meeting from Marin/SF area intergroup on topic of hybrid meetings, several local members expressed interest in learning more about hybrid meetings

VICE CHAIR—Marianne

- no report

TREASURER—Ken (absent) Bob fill in

- Group donations are much better this month, having to recover files, looking at May report, will send to Magi soon so it can be sent to council members

OFFICE MANAGER—Bob S.

- Had to replace computer, working on relocating all files now. Got some old volunteers back to their shifts at Central Office, need volunteers for Monday 1-5 and Wednesday 1-5. Mary ask if paper newsletter was mailed out, Bob says no, couldn't access mailing list

BIRTHDAY SPEAKER MTG CHAIR—Kathy

- Reads June financial report. \$77 income from last BSM. Fiscal year total over \$4,000 contributed to Intergroup from BSM proceeds. Some people not able to add note in to donations on PayPal, but if you are able please specify when making BSM donation so Bob can align donations correctly. Tried contacting Mid County Senior Center to ask about re-opening timeline, unable to reach anyone, Jenn says Early Risers unable to reach anyone from Senior Center either, but has heard from a member that is also part of Senior Center that they are not wanting to consider re-opening until 2021. This Saturday is July BSM at 7PM, speaker is Rick K. from San Ramon with 39 years host group is Grateful and Gay. Remind Holly to look for host group in Area 9 for September. Have speakers line up through January for every month except November. Upcoming speakers: August Claire H. from Dublin with 42 years, September Jeff W. from Dublin with 38 years, October, Leonard O. from Pacific Grove with 33 years, December Jessica A. from Monterey with 7 years, January Father Tom. Will be announcing open positions at BSM. Kimberlee ask about expenses with Zoom BSM, Kathy clarify main expense is to pay for host Zoom account

BYLAWS COMMITTEE CHAIR—OPEN

TELEPHONE DIVERTER CHAIR—Scott B.

- all shifts filled

ACTIVITIES CHAIR–Grey

- Mark your calendars FUNraiser event on Zoom July 11th, will have 30 minute speaker then have a little over an hour of talent acts lined up. Can take more talent acts though, contact if interested. Got a little committee together, committee member Erik in attendance tonight. Magi will send out new flyer in update email within day or so

NEWSLETTER— Mary

- Email newsletter went out, paper newsletter didn't go out. Hoping to make time this week to send out, will add new flyer for FUNraiser event. Reminds people to send flyers if they want them posted in newsletter

WEBSITE COMMITTEE CHAIR—OPEN

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GENERAL SERVICE LIAISON – Murias (absent)

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H&I LIAISON – Mitch

- finally got Zoom info for Intergroup council meetings. H&I has not been meeting on monthly basis. Currently no AA meetings going in to any jails or institutions, haven't been going in since March when shelter-in-place started.

CRUZYPAA LIAISON – Quinn (had to leave early, sent Magi report)

- Having speaker meeting event on Zoom July 11th, Magi will send meeting link info out to reps in update

OLD BUSINESS

- Open Positions: Bylaws Committee Chair – Magi and Rick go over position description no one is available, position is still open. Website Committee Chair – Magi go over position description, Grey is available, voted in by 2/3 majority, Grey is now Website Committee Chair, Magi and Rick clarify that Grey only carries one vote in Intergroup, even though he is filling multiple positions. Recording Secretary Magi reads position description, Kimberlee is available, voted in by 2/3 majority, Kimberlee is new Recording Secretary! Area Reps 1, 7, and 11 – Magi reads position description and list of meetings within each area, no one is available, positions still open.
- Motion to add “secular” as description for We Agnostics meeting: Magi goes over some of the history and background for members, starts group discussion. Some members share they were unable to collect group conscious, were not clear on motion, others share they found Secular AA as separate entity than AA, don't think we should add secular, others share that We Agnostics groups is a little different but is on schedule and uses AA literature, are in support of adding 'secular' to description. Phil clarify the motion was to have group defined as secular for Meeting Guide app, not trying to change local website as of now, had contacted Meeting Guide app and they had said the request to list a group as secular had to come from the intergroup in that area. Rick proposes friendly amendment to motion, amendment of motion is as follows “Motion for intergroup to endorse the We Agnostics group to be described on the Meeting Guide app as a Secular meeting”. Phil accepts friendly amendment. Due to amendment, we will not be voting tonight, Magi clarifies motion and asks all reps to bring back to their groups. We will come back at next council to vote on motion

NEW BUSINESS

AREA REPORTS

Area 1: OPEN –

Area 2: Rick A – going good, met some new reps in area

Area 3: Maryanne B.– no report

Area 4: Jack – everything is groovy

Area 5: Nicole – absent

Area 6: Randy – absent

Area 7: OPEN -

Area 8: Erin C. – attended 1 new meeting in area

Area 9: Holly – no report

Area 10: Steve A. – absent

Area 11: OPEN–

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Open positions: Bylaws Committee Chair, Area 1 rep, Area 7 rep, Area 11 rep

Get group conscious on motion

Meeting closed with the Serenity Prayer.

—Submitted by Magi R., Recording Secretary