

## INTERGROUP COUNCIL MEETING MINUTES

June 5, 2013

Agenda, financial statements, other reports and notices are distributed/available before the meeting.  
Meeting called to order by Rick A. at 7:32pm

### OPENING CUSTOMS

Recitation of the Serenity Prayer                      Preamble read by: Kelly                      12 Traditions read by: Julie  
Sign in sheet announcement. 7<sup>th</sup> Tradition basket passed as introductions were made.

**BIRTHDAYS** of the month announced: **Louis** 7 yrs, **PJ** 26 yrs, **Antonia** 13 yrs. Congratulations!

**RECORDING SECRETARY:** Jules C.

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

### REPORTS:

**CHAIR:** Rick A. ~ Keep talking to a minimum. Thanks for being considerate. Attended By-Laws Meeting. Enjoyed General Service Meeting. Had Steering Committee Meeting...please show up – BSM, Spring Fling, By-Laws review. Spring Fling discussion will be after officer reports. Rick out of town for July 3<sup>rd</sup> (next council meeting) – we will still be having the meeting.

**VICE CHAIR:** Louis D. ~ Watsonville Fellowship = 24<sup>th</sup> Annual Campout (23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup> of August, probably): will have flyers next meeting.

**TREASURER:** John S. (New Shoes) ~ John W. filling in: Last month = Beginning Cash \$4324.00 Ending balance \$4832.06, Income: \$2517.37, Expenses \$2009.31. Best BSM income in years. Big expenses coming up next month (Spring Fling) and big fundraiser for Intergroup.

**OFFICE MANAGER:** John W. ~ See above.

**TELEPHONE DIVERTER CHAIR:** Linda : 464-8123 ~ Still learning and other delays. Contacting many daily co-ordinators (3 of 6 have returned call). Some spaces are open. It is coming together. Some people are not showing up for their phone commitments. Working on getting a better way of tracking who is showing up. List of available commitments will be available next council meeting. Q: List open positions on website? A: perhaps

**ACTIVITIES CHAIR:** Matt R. ~ *Spring Fling*: Talked with the speaker (Justin T. from LA) for the Spring Fling. Also, keeping in contact with people who have signed up. Thanks to all who have helped and with or without signing up. *Birthday Speaker Meeting*: Please Point is hosting BSM and Mary Jane is speaking. NOTE: Intergroup reps...if your group is interested in hosting the BSM contact your Area Rep.

**NEWSLETTER:** Rob P. ~ Absent. ~ Suggestion from Christina – possible to list available diverter shifts. Yes, they are generally listed there.

**BY-LAWS:** Rudy A. ~ Please grab a Steering Committee approved flyer to talk back to your group. We would like to increase attendance. Dinner is provided! Upcoming discussions = 1. Vacancy policy as it applies to committee chairs. 2. By-Laws Committee Guidelines. Exciting and interesting stuff going on. Meeting is on the 3<sup>rd</sup> Tuesday at 6pm at Central Office.

**WEBSITE:** Greg D. ~ We are working on streamlining process to get newsletter posted in a timely process. Will have activities, events, etc. – that is about as good as we can get for posting events. Q: How often is it possible to update the website? A: Once a month. Posting events directly to website has too many stages, approval, etc. To clarify: the newsletter will be posted to website. Except the only phone number available through the website is the AA Intergroup Office. Website address on the bottom of your agenda.

**DELEGATE AT LARGE:** Vacant ~

**GENERAL SERVICE LIASON:** Scott B. ~ One week from tonight (June 12<sup>th</sup>) 6:30 potluck with report from Delegate to New York (trip was in April).

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

**NCCAA LIASON:** Vacant ~ no flyer available. Go to the website [Ncc-aa.org](http://Ncc-aa.org) for more information

**NEW BUSINESS: *Spring Fling*:** Finishing touches – attempts to have smoothies has fallen through so far (need fruit, blenders, we had a generator volunteer who is not here, Louis has half dozen blenders and lives next door to farmers – doesn't need money for fruit can get some, also need juice and ice,) – would be a great money maker. Jean: there was a miscommunication – group conscience was not to do it. Antonia says that Watsonville Fellowship plans to have smoothies...uhhh PJ has more information on this. Do need generator! Smoothie people please contact Matt: 316-8083. **We have a face painter.** Would be great if we had balloons and or a clown. Talked with one of the group members from “Bandana” about set-up, time to play. Have a MC - Kira. **Need a secretary for the meeting part of the event – Antonia volunteered.** Rick: It will probably very hot. Canopies, etc. PJ: facepainter and Damian each need canopy. GSR, bi-lingual, have tables. **We also need clean-up crew.** Carl volunteered pick-up for trash and deliver to dump for the cost of dump fees. Garbage 4-5 people ...now Carl in charge. **Need set-up starting at 8:30.** We are out of the park by 5pm. **Early Risers = set up. Stag 11 = food and ER also helping out.** Open: water, clean-up 3-4pm. Soda people should put sodas on ice early. What is the fee: suggested \$8 donation for the meal -- \$4 for kids.

**OLD BUSINESS: \***

**UNITY DAY AD HOC COMMITTEE:**

**AREA REPRESENTATIVES:**

**Area 1 Watsonville, PJ** ~ Everything is good.

**Area 2 La Selva Beach, Seascape, Jill R.** ~ Absent: Position may be open...Rick is looking into it.

**Area 3 Aptos, Sam S.** ~ No report

**Area 4 Capitola, Mark W.** ~ Absent

**Area 5 Soquel, Trish K.** ~ No report. \*\* Great job on the BSM!!

**Area 6 E Santa Cruz, Matt R.** ~ Mary Jane – Pleasure Point

**Area 7 Morrissey, Randy N.** ~ (Jessy) Altered Attitudes will be hosting the July BSM...speaker TBD.

**Area 8 Santa Cruz Downtown, Tim G.** ~ Carlos is new rep for SC Fellowship. Carlos put together a fancy flyer for the 4<sup>th</sup> of July alcathon. Starts at 9am ends at 9pm. Lots of opportunities for service. Great place for newcomers to get into service or get to meetings. Note: Last alcathon was a success! Also, deciding who is going to be the August BSM host.

**Area 9 Emeline, Chris M.** ~ No report

**Area 10 West Side Santa Cruz, Alicia Y.** ~ No report

**Area 11 Scotts Valley and San Lorenzo Valley, Mark G.** ~ Bring your sponsor to dinner event was a huge success. Plenty of money for the 2 tickets to Hawaii (to conference in November, includes conference registration and hotel plus airfare) to be drawn for at the Labor Day Event. Flyers next month.

Motion to close the meeting and a second!

Thank you Laura for snacks tonight.

**Volunteer for next month –**

**Take back to meetings ...**

**CLOSING CIRCLE**

Next Steering Committee Meeting  
June 19, 2013 Central Office @ 7:30

Next Intergroup Council Meeting  
July 3, 2013 Aptos Park @ 7:30