

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

Minutes of the Santa Cruz Intergroup Council Meeting of June 1st, 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: Approved as Read

CORRECTIONS ARE: None

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

CHAIR, Steve N: No Report. Position openings Sharon will help out until this position is filled.

VICE-CHAIR, Sharon: OPEN

TREASURER, Jackie: Not Present - The April Report: Beginning Operating Account Balance was \$13,925.37; Total income was \$2,347.72; Total expenses were \$2,996.59; Closing Operating Account Balance was \$13,276.50; with a Month's loss of \$648.87. These Losses were due to Payroll and Sales Tax this month. The report was given by Bob S.

OFFICE MANAGER, Bob S: Still have openings. Monday 9-1/ 1-5 Afternoon Shift. Thursday is 1-5 F/T.

TELEPHONE DIVERTER, Fred: Still need (1) Daily Coordinator shifts available for Thursday. [Daily Coordinator – makes reminder calls to people for the next day that have a shift, fill in for diverter shifts, when there are open shifts and also help train.] And (17) OPEN diverter shifts operating at 89%. Circulate fliers and remind people at your meetings about all open shifts. To learn more about the Diverter, there is an article in the March Grape SCCIN which is very informative. All of these shifts are once a month commitments. Sobriety requirements are 6 months.

ACTIVITIES, Brian: The BSM was really good and Thank You! Today's Women Step Study for Hosting. BSM needs a coffee monitor [(6) months sobriety]. June BSM is on the 26th @ 7p, The Pleasure Point Group is Hosting with Mike Speaking. Call Brian to Volunteer. Drop by and get involved. Brian is doing Area 7 to get a host & speaker for the July BSM.

NEWSLETTER, Terry: Not Present – Getting everything up to speed and working through all of the glitches and all of the updates. Pat gave the Report.

BY-LAWS, Joe: Not Present. Great food! By-Laws Meeting is at 6pm on the 3rd Tuesday of the month. Next Meeting will be June 21st. Rick gave By-Laws report.

WEBSITE, Jess: Not Present -They currently have (1) person on their committee and will be posting an announcement in the April Grape SCCIN and on the website. If you are interested in participating on the Website Committee go too the website at www.aasantacruz.org or call and text Jess at (510)290-3914.

DELEGATE-AT-LARGE, Damien M: Not Present

GENERAL SERVICE LIAISON, Jeff W., D.C.M.C.: Not Present

H & I LIAISON, Sabrina : Not Present - The H & I Committee is still looking for a Co-Chair [Requirements are[(2) yrs. Sobriety with a (2) year term. The General Service Liaison [(6) month Sobriety with a (1) yr. term]. H & I has plenty of openings and it's only a commitment of ONCE A MONTH! If you have someone coming in from out-of-state or would like to get a meeting or chair a H&I Meeting that information is on the website, as well. So, Check It Out!

OLD BUSINESS, OPEN OFFICER POSITION 3rd LEGACY ELECTIONS *Candidates summarized their service experience, and where possible past officers gave job descriptions:* Birthday Speaker Meeting Survey is out and going to the groups and the results will be discussed. Fred put forth a motion for an Ad Hoc Committee to gather information and on other possibilities to change the BSM venue to a different location.

NEW BUSINESS, AREA REPRESENTATIVE 3rd LEGACY ELECTIONS *Some of the past reps gave job descriptions, and candidates summarized their service experience:* Fred's Ad Hoc Report: Get the questionnaire out and an online questionnaire is not going to happen. The Area & Group Rep's are to get feed-back and bring this back to the July Intergroup Meeting. Format for the BSM is a 6pm set-up with a 7pm meeting time and to change the Birthday Speaker Meeting to Birthday Speaker Celebration. Looking to sell Medallions & Literature, 50/50, with needing a venue for (5) hours from 6pm/11pm. Plus advertising. A Spreadsheet was handed out concerning all the prospects of venues with details.

Area 1 Watsonville – Rich G. No Report

Area 2 La Selva, Seascap - Paul – No Report

Area 3 Aptos – Kevin - Not Present

Area 4 Capitola – James – No Report

Area 5 Soquel –Rick A. – Happy to see (4) reps. here made some calls and is going to check out the groups with No Representation.

Area 6 E Santa Cruz – Greg – No Report

Area 7 Santa Cruz - Morrisey – OPEN

Area 8 Santa Cruz - Downtown – Steve C. -

Area 9 Santa Cruz - Emeline – Glenn – Made it to a few of this meeting's and called people with the number's that he had and all is well in the area. Glenn did Proxy Rick A. so he could present Glenn's report.

Area 10 Santa Cruz - West Side – OPEN

Area 11 San Lorenzo Valley, Scotts Valley – Mark G - Not Present

REPORTS of AREA REPRESENTATIVES:

[Because most Rep's were newly elected, and due to the time, reports were not given.]

A request is 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: Questionnaires are very important, let your group's voice be heard. June 11th is Spring Fling.

The meeting closed with the traditional closing circle at [approximately] 8:29 p.m.

Next Council Meeting on July 6th, Next Steering Committee Meeting on June 15th, 2016

Respectfully Submitted; Ralph W. Recording Secretary