

**Minutes of the Santa Cruz Intergroup Council Meeting of June 7, 2017.** (Unapproved) Meeting agenda, last month's minutes, 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, Preamble and Twelve Traditions with Introductions. Attendance: 42. Minutes were approved.

BIRTHDAYS FOR THE MONTH: Terry 32 years May 6th, Rob 1 year May 7<sup>th</sup>, Dani 11 Months June 1<sup>st</sup>.

OFFICER REPORTS: CHAIR, Kellie: Please take GrapeSCCIN signup sheets back to your groups. VICE CHAIR, Jesse: CRUZYPAAs still electing positions, may have liaisons between Intergroup and CRUZYPAAs in future. Any new meeting reps see him after meeting for orientation information. TREASURER, Chris: Absent- Bob gave report. May started with a balance of \$12,249.12 Total income of \$3,356.65 Total expenses \$2,667.54, ending Balance \$12,983.23, Gain \$689.11. Fred asked that the Madison groups be merged on the group donations page. OFFICE MANAGER, Bob: Open Shifts at the Central Office Tuesday and Friday 9AM-1PM, 1 year or more sobriety time preferred. Lots of raffle donations for Spring Fling have been brought to the Central Office. Please review the intergroup sign in sheet and update if needed. BIRTHDAY SPEAKER MEETING LIAISON, James: Still working on financial report from last meeting, but attendance was good. Still not sure about what group will be hosting July, but the speaker will be Cynthia P. from San Francisco. Please take flyers back to groups and announce the Birthday Speaker Meeting at meetings. BYLAWS COMMITTEE CHAIR, Keith: Met Quorum. Reviewing bylaws and preparing them for submission to the state (required to maintain our non-profit filing status) Next meeting will be June 20<sup>th</sup> at 6PM at the central office. TELEPHONE DIVERTER CHAIR, Fred: There are still some open shifts, please bring flyers back to groups. Currently going over the 12 step lists to make sure volunteers are still available. ACTIVITIES CHAIR, Madeline: Planning for Spring Fling is going really well, Please announce it to your groups. NEWSLETTER, Jen: Please let her know if you want to be added to the birthday list. Is trying to get newsletter out by Monday after steering committee meeting, so will need any updates a week prior to that. If you would like to submit anything, stories art, etc. please contact her. WEBSITE COMMITTEE CHAIR, Jess: Have been having some issues with the calendar, should be fixed soon. The issue of anonymity has been brought up so she has done an inventory of the website to see where personal information is coming up. Will be scrubbing the websites. Jen will be providing a version of the newsletter without anything that could break anonymity for publishing on the website. Please let her know about any events that need to be added. DELEGATE AT LARGE, Steve N.: Absent. GENERAL SERVICE LIAISON, Eric: Joanne gave report at the Post Conference Assembly. Received the initial draft of actions that will be taken as a result of the agenda topic discussions. Our area has an opportunity to host a play put together by some AA's from SF (Not for profit). He is trying to gauge interest in it. There will be ticket sales to cover costs of production (~50% had interest). H&I LIAISON, Darren: Financial report and schedule for newsletter are available. Presently, call Mark about any H&I information.

OLD BUSINESS: Jennifer approved for Newsletter position.

NEW BUSINESS: NONE

AREA REPRESENTATIVES REPORTS:

AREA 1, Chris H: Absent... AREA 2, Elisa: Absent. AREA 3, Paul. No report. AREA 4, Terry: No report. AREA 5, Osiris: No report. AREA 6, Teresa: No report. AREA 7, Randy: Still trying to find a group to host the Birthday Speaker Meeting. AREA 8, Dani: The Alternative Group will be hosting the August Birthday Speaker Meeting, has been getting volunteer sign ups. AREA 9, Rick: Visited several of his meetings, and gave reminder calls to reps. New rep Todd from YP Underground. Has asked Friday Night meeting at Emeline to be the September Birthday Speaker Meeting Hosts, YP Underground is also interested, but they hosted somewhat recently. AREA 10, Keegan: No report. AREA 11, Mark: Absent.

LAST WORDS: Announce Spring Fling at any meeting you attend which will be June 10th.

The meeting closed with the traditional closing circle at approximately 8:40PM

Next Steering Committee Meeting will be Wednesday June 21<sup>st</sup>. Next Intergroup Council Meeting on July 5<sup>th</sup>.

Respectfully Submitted: Katharine W., Recording Secretary