

Intergroup Council Minutes

June 6, 2018

These minutes have not been approved.

Various reports and event announcements were available before the meeting began.

CALLED to ORDER 7:34 p.m.

Preamble • 12 Traditions • Kellie passed the sign-in sheet and 7th tradition • Introductions • Last month's minutes approved

BIRTHDAYS:

Todd 2 years
Kellie 12 years

OFFICER REPORTS

CHAIR—Kellie

- No report, Mitch visiting, announce Unity and Service Conference July 20-22 in Concord, lots of great speakers and panels

VICE CHAIR—Jesse

- No report

TREASURER—James (absent) Bob fill in

- Reviews financial report, Michael

point out typo, fiscal year to date not represented on report, Bob will fix

OFFICE MANAGER—Bob S.

- All volunteer positions filled, some items at office for Spring Fling, bring donations to office, tax revival in progress, will update when more info available

BIRTHDAY SPEAKER MTG LIAISON—Michael

- Birthday speaker meeting on Saturday went well, next birthday speaker meeting July 7th, speaker Jill H. from San Francisco with 29 years, no host group selected yet, birthday speaker meeting contributed about \$3,000 to intergroup in fiscal year. Next subcommittee meeting July 24 Ferrells Donuts 7PM, need more committee members

BYLAWS COMMITTEE CHAIR—Terry

- Subcommittee meeting will be at Central Office Tuesday June 19th at 6PM

TELEPHONE DIVERTER CHAIR—Fred

- 14 open shifts, need coordinator for Tuesdays, coordinator needs 6 months sobriety and experience with diverter line

ACTIVITIES CHAIR—Maddie

- Spring Fling on Saturday! Call Nikki with questions or to volunteer. Need people for set up and clean up

NEWSLETTER—Jen (absent) Jesse fill in

- Send in any original poetry about

sobriety/recovery and Rule 62 stories

WEBSITE COMMITTEE CHAIR—OPEN

GENERAL SERVICE LIAISON—Eric H.

- Area delegate coming to visit Wednesday June 13th to give report to general service meeting, everyone welcome, potluck starting at 6:30

H&I LIAISON—Dave

- need lots of coordinators and secretaries

AREA REPRESENTATIVES REPORTS

AREA 1 - Watsonville –

Carol: Attended Make My Day group, planning to attend more meetings in area

AREA 2 - La Selva Beach/Seascape - Soleil: newly elected to position

AREA 3 - Aptos & Corralitos - Rick: made it to several meetings in area, called all reps to remind them of council meeting

AREA 4 - Capitola- Terry: behind on getting to all meetings

AREA 5 - Soquel – Sandy: absent

AREA 6 - East Santa Cruz – Darren: absent

AREA 7 - Morrissey Area - Dani: working on getting host for birthday speaker meeting, has updated list of meetings in area now

AREA 8 - Santa Cruz Downtown - Carole: no report

AREA 9 - Emeline Area – Todd: going to Sunday meeting in area, excited to meet reps, approaching some groups about hosting September birthday speaker meeting

AREA 10 Westside Santa Cruz - OPEN

AREA 11 -Scotts Valley/SLV - Matthew: no report

OLD BUSINESS

None

NEW BUSINESS

- Next council meeting will be on July 4th, do we want to skip? All but one member present vote to skip July council meeting. Next council meeting will be August 1st

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Open positions, Spring Fling Meeting closed with the Serenity Prayer.

—Submitted by Magi R.
Recording Secretary



Consider Intergroup Service!

First Wednesday, 7:30 PM
@ Aptos Village Park

Third Wednesday, 7:30 PM
@ Central Office in Soquel

OPEN OFFICER POSITIONS:

(3 yrs sobriety requirement & 1-year term)

- Website Committee Chair
- Bylaws Committee Chair

OPEN AREA REP POSITIONS:

(1 yr sobriety requirement & 1-year term)

Area 7 Morrissey Area
Area 10 Westside Santa Cruz

Area Rep Responsibilities:

- 1) Attend Council Meeting—7:30 PM, 1st Wed
- 2) Attend Steering Committee 7:30 PM, 3d Wed
- 3) Visit meetings in your area 2x a year to serve as liaison between the Groups, the Intergroup Representatives of the Groups, and other members of the Steering Committee.