

INTERGROUP COUNCIL MEETING MINUTES

March 5, 2014

Agenda, financial statements, other reports and notices are distributed/available before the meeting.

Meeting called to order by Rick A. at *7:30pm

OPENING CUSTOMS

Recitation of the Serenity Prayer Preamble read by: Lydia 12 Traditions read by: Dustin

Sign in sheet announcement. 7th Tradition basket passed as introductions were made.

BIRTHDAYS of the month announced: Mark G 16yrs – Angie 5yrs – Sandy 5yrs – Sandra 4yrs

RECORDING SECRETARY: Jules C.

Review and acceptance of previous month's meeting minutes – Mary Jane moves to approved, ? second. Passed unanimously

REPORTS:

CHAIR: Rick A.: Delegate at Large – in place of Clarrissa ~ Steering committee meeting was good. Fund introducing Clarissa and Danielle. Third legacy elections tonight. Try to keep side conversations from happening to help everyone. Hiring committee has gathered and reviewed applicants. Interviews tomorrow. There are three candidate. Discussion will be held at Steering committee meeting.

VICE CHAIR: Danielle ~ No report. Made calls.

TELEPHONE DIVERTER CHAIR: Jude W. ~ 200 shifts – most shifts are full. Jude fills in when shifts are not covered. 🌀 **Jude elected by acclamation** 🌀

NEWSLETTER: Rob P. ~ No report. 🌀 **Tara elected by acclamation** 🌀

WEBSITE: Greg D. ~ No report – lining up a replacement. 🌀 **No one made 'self available** 🌀

🌀 **Lydia elected for Area 1 Rep** 🌀

🌀 **Louis elected for Area 2 Rep** 🌀

TREASURER: Rudy ~ Beg balance: \$6539 Income: \$3450 Expenses: \$4687 Ending Cash: \$5302 Month's gain/loss: -\$1237 – We bought some books this month. Appropriate transfers will be made to/from literature fund.

ACTIVITIES CHAIR: Matt R. ~ Spring Fling on June 7th. Meeting for volunteers will be at Café Perolesi on March 15 @ 2pm. Remember to ask your groups for donations for the opportunity drawing.

🌀 **Alan elected for Area 3 Rep** 🌀

🌀 **Nicole elected for Area 4 Rep** 🌀

OFFICE MANAGER: Bob S. (Interim) ~ There were 97 calls, 78 visitors, 58 purchases, 2 donations, 4 H&I pick-ups 😊

🌀 **Matt elected for Area 5 Rep** 🌀

🌀 **Hanna elected for Area 6 Rep** 🌀

🌀 **Matt elected for Area 7 Rep** 🌀

🌀 **Tim elected for Area 8 Rep** 🌀

🌀 **Area 9 Rep position open** 🌀

🌀 **Area 10 Rep position open** 🌀

🌀 **Brett elected for Area 11 Rep** 🌀

BY-LAWS: John S (New Shoes) ~ Meeting is on the 3rd Tuesday at 6pm at Central Office.

DELEGATE AT LARGE: Rick A. ~ Report given early (during Chair announcements)

GENERAL SERVICE LIASON: Scott B. ~ April 5th & 6th Pre-Conference Assembly at the Monterey Fair Grounds – Agenda Topics workshop on March 1st was attended by about 40 people. I was a good time. On June 9th the Delegate will present her report at the regular General Service meeting – all are welcome.

H&I LIASON: Sandra ~ BTG conference – look for flyer. H&I flyer with open positions is on the table along with the H&I treasury report.

NCCAA LIASON: Vacant ~

NEW BUSINESS: Election of Area Reps.

OLD BUSINESS: Office Manager hiring committee

Area 1 Watsonville, Lydia ~

Area 2 La Selva Beach, Seascape, Louis ~

Area 3 Aptos, Alan ~ Stag 11 will be hosting the March BSM. Speaker – Don F with 30yrs.

Area 4 Capitola, Nicole ~

Area 5 Soquel, Matt ~

Area 6 E Santa Cruz, Hanna ~

Area 7 Morrissey, Matt ~

Area 8 Santa Cruz Downtown, Tim G. ~ Downtown Fellowship is hosting a St Patrick's Day event, The al-cathon is on a different day

Area 9 Emeline, OPEN ~

Area 10 West Side Santa Cruz, OPEN ~

Area 11 Scotts Valley and San Lorenzo Valley, Mark G.(outgoing) ~ (New Rep – Brett) "Take Your Sponsor to Dinner" event.

Thanks for the snacks, Matt & Mary Jane.

Volunteer for next month – ?.

Take back to meetings ...

CLOSING CIRCLE

Next Steering Committee Meeting
March 19, 2014 Central Office @ 7:30

Next Intergroup Council Meeting
April 2, 2014 Aptos Park @ 7:30