

Santa Cruz County Intergroup Council Committee
Meeting Minutes for May 7, 2014

Opening Customs

Meeting called to order by Chair @7:30
Serenity Prayer- Preamble Amber, 12 Traditions Sue
Sign-in sheet passed around
Introductions, 7th tradition

April meeting minutes approved as written

May Birthdays Eric 5yrs, Jim 6yrs, Sue 22yrs. Rudy 8yrs, Brett 4yrs. Tara 10yrs

Officer Reports

Chair: Clarissa- Welcome to new reps. Overview of tonight's meeting

Vice Chair: Danielle- Working on BSM organization

Treasurer: Rudy- good donations this month for groups/meetings

Beginning Bal. \$9,290.08; Income \$5,410.71; Expenses \$3,314.43

Ending Balance \$11,376.43

Office Manager: Bob- 128 calls, 78 visitors, 12 Twelve Steps; Thanks to office volunteers. Need Friday afternoon officer person. 1yr suggested. New copy machine up and running.

Diverter Chair: Jude- Current open shift list should read Spring not Winter, in addition to list shifts 5th Sun 7-11pm, 4th Mon 11pm-7am, 1st Sat 2-5pm are open. Only 8 shifts open.

Activities Chair: Matt- Spring Fling planning meeting overview. "We're Done" is the band. Band has asked for donations to offset cost of sound system rental. Group discussed and agreed to announce at Spring Fling not at meeting level. Bob to follow-up on speaker expense payment. Spring Fling fliers available on table, take to groups. Next planning meeting May 15th 7pm at Central Office. Please turn in volunteer sign-up sheets by the 15th. Still need kid activities volunteer(s). Update on food and supplies by Laveeta. Request E-Z up shelters and tables.

Newsletter: Tara- Working on user survey for suggestions for newsletter.

Looking for volunteer to help update Sobriety Birthday list, very old. BSM speaker on e-mail version not on hard copy. Bylaws meeting date is correct on e-mail not on hard copy. New site e-mail is grapesccin@gmail.com.

Bylaws: John- Next meeting May 20th. By-laws change to remove duplication of BSM oversight in both vice chair and activities chair. To remain in Vice Chair job duties.

Web site Chair: Greg- committee working with web master to update site as needed. Spring Fling flier download available on web site. Watsonville and Ben Lomond fellowships please send event fliers to web site.

Delegate at Large: Rick- Thanked Danielle for phone calls. All Intergroup positions filled.

GSR Liaison: Scott: Read GSR description pg. S-77 from manual. Area delegate speaking about New York conference on June 11th Aptos Park.

Potluck Dinner. US conference July 11-13 Utah. International Conference July 2-5, 2015 Celebrating 80 years of AA Happy Joyous and Free.

H & I; Sandy- Nothing to report.

NCAA-open

New Business: None

Old Business: None

Area Rep. Reports:

Area 1 Watsonville, Lydia- absent

Area 2 La Selva-Seascape, Louis- tying to resurrect meetings not currently happening.

Area 3 Aptos, Allan- 5 meetings attended.

Area 4 Capitola, Nicole- no report

Area 5 Soquel, Matt T. – update May BSM. All seems on track

Area 6 E Santa Cruz, Hanna- nothing “Super exciting to report”. Working on filling open spots.

Area 7 Morrissey, Matt R.- No report

Area 8 Santa Cruz Downtown, Tim- Lou is new rep. Step workshop has 54 new attendees

Area 9 Emeline, Lori- No report, her first meeting

Area10 W. Santa Cruz, - Open

Area 11 Scotts Valley, -Brett, absent

Snacks for June –Sabrina

Next Intergroup Council Meeting – June 4, 2014 Aptos Park @ 7:30