

Minutes of the Santa Cruz Intergroup Council Meeting of May 3, 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: 34. Minutes were approved.

BIRTHDAYS FOR THE MONTH: Keith 3 Years, Dani 10 Months May 1st, Linda 10 Months May 2nd, Osiris 3 Years May 11th, Kellie 11 Years May 18th.

OFFICER REPORTS: CHAIR, Kellie: No coffee this month, the power was out until 7:15PM. Also, would like a volunteer to help with coffee and set up in the future (Keegan F. Volunteered) VICE CHAIR, Jesse: No Report. TREASURER, Chris: April started with a balance of \$12,507.34 Total income of \$3,566.40 Total expenses \$3,818.57 ending Balance \$12, 256.26 Deficit of \$252.08. The Birthday Speaker Meeting brought in \$177.00 this month (that figure needs correction). OFFICE MANAGER, Bob: The updated Birthday Speaker Meeting figure is actually \$308.25. Paid taxes for the year, that's why there is a bigger deficit this month than some. Though, had good donation participation from the groups which helped counterbalance that. The Central office also had good sales on Literature and chips this month. Open Shifts at the Central Office Tuesday and Friday 9AM-1PM, Thursday 1PM-5PM. 1 year or more sobriety time preferred. BIRTHDAY SPEAKER MEETING LIAISON, James: There has been a bit of a disconnect between the Birthday Speaker meeting and Central office in the reporting of funds, in the future the meeting treasurer will complete the report sheet and include it with the funds when they are delivered to the Central Office. The Birthday Speaker Meeting will be on May 6, hosted by Sisters in Sobriety and the speaker will be Lorie from Campbell, 34 years. The Area 6 Rep was not present to ask answer questions about the June meeting, James gave appropriate signup sheets to Randy, the Area 7 Rep, for July. BYLAWS COMMITTEE CHAIR, Keith: Met Quorum. Had BBQ Tri-tip, Baguettes and Chocolate cake. They will meet again on the 3rd Tuesday of the month at Central Office at 6PM. TELEPHONE DIVERTER CHAIR, Fred: 11 Open Shifts currently. Please pick up flyers and take them back to your groups. It takes about 4 hours of your time a month, and only has a 6 month Sobriety Requirement. ACTIVITIES CHAIR, Madeline: Please take flyers back of your groups. Also, has volunteer sign-up sheets with the corrected date. Passed a couple around for people to sign u at the council meeting, they are also available to take back to groups. Groups that have decided to do things as a group for the Spring Fling can sign up on them as well. Tuesday 5/9/17 at 7:45 PM will be the next planning committee meeting. NEWSLETTER-OPEN. WEBSITE COMMITTEE CHAIR, Jess: Will add updated flyer for Spring Fling, and wait until she gets more information to update the June Birthday Speaker meeting. DELEGATE AT LARGE, Damien: Absent. GENERAL SERVICE LIAISON, Eric: Post conference assembly will be held May 13th in Lake Port. At their most recent meeting a motion was made to improve the liaison relationship with CRUZYPAA. Jesse mentioned CRUZYPAA will be having officer elections Sunday 5/7 at Grant Street Park at 3PM there will be refreshments. H&I LIAISON, Darren: There is a new help wanted list, need coordinators. H&I Conference is being held may 5th, 6th, and 7th Please take flyer back to groups. If your group made a donation to H&I and you do not see it on the report, it may have been made after the monthly cut off. Please check the next month's treasurer report.

OLD BUSINESS: News Letter Position remains open. Terry knows someone who was interested in the position but was not in attendance, he will check in with her for next month. Elected Keegan F as new Area 10 Rep.

NEW BUSINESS: NONE

AREA REPRESENTATIVES REPORTS:

AREA 1: Chris H, No Report. AREA 2: Elisa, No Report. AREA 3: Paul, Absent. AREA 4: Terry, No Report. AREA 5: Osiris, Sisters in Sobriety will be hosting the Birthday Speaker Meeting this weekend. Have had a good amount of volunteer sign-ups, and it should be good. AREA 6: Teresa, Absent. AREA 7: Randy, No report. AREA 8, Dani: Some of the meetings have been getting good volunteer sign-up response for Spring Fling, however she has been having trouble with the two groups she is an Intergroup Rep for. Will keep trying. AREA 9, Rick: Absent. AREA 10, Keegan: Newly elected. AREA 11, Mark: Absent.

LAST WORDS: Talk to your groups about Spring Fling which will be June 10th.

The meeting closed with the traditional closing circle at 8:35PM

Next Steering Committee Meeting will be Wednesday May 17th. Next Intergroup Council Meeting on June 7th.

Respectfully Submitted: Katharine W., Recording Secretary