

INTERGROUP COUNCIL MEETING MINUTES OF May 6th 2020

These minutes have not been approved.

This meeting was hosted on Zoom. Documents made available during meeting through Zoom Chat

CALLED to ORDER 7:35 p.m.

OPENING CUSTOMS

- Serenity Prayer • Preamble • 12 traditions • No sign-in sheet (members post info in chat or email/text Magi in place of sign in) and 7th tradition (PayPal info posted) • No Introductions

BIRTHDAYS: Jenn 2 years

Magi tells group we will be moving agenda around to do Old Business/Open Positions first, then will move into reports

OLD BUSINESS

- Open positions: Magi reads each position description, reminds group that all sobriety requirements are waivable now. Bylaws Committee Chair – no one is available, position is still open. Recording Secretary – no one is available, position still open. Newsletter Committee Chair: Mary K is available! Mary K voted in as Newsletter Committee Chair. Area 1 (Watsonville/La Selva) – no one available, position is still open. Area 3 (Greater Soquel) Maryanne B. is available! Maryanne voted in as Area 3 Rep. Area 7 (Downtown SC) – No one is available, position is still open. Area 8 (Little Red Church) – Erin C. is available! Erin is voted in as Area 8 Rep. Area 9 (Westside)- Holly is available! Holly is voted in as Area 9 Rep. Area 10 (Scotts Valley/Emeline) – Steve A. is available! Steve voted in as Area 10 Rep. Area 11 (SLV) – no one is available, position is still open. Magi asks members to bring back to their groups that Bylaws Committee, Recording Secretary, Area 1, Area 7, Area 11 still open.

NEW BUSINESS

REPORTS

CHAIR—Magi

- Thanks everyone for their patience as we try to transition onto Zoom. Still working to get contact info for all reps. Please send your info, email and phone, to Magi either in Zoom chat, by email, or text and if you know of any reps not currently getting emails please forward Magi's info or send their info. Gives summary of motions passed at last steering committee meeting. Group voted to give Bob Office Manager a cost of living increase retroactive to date of last raise. Discuss Joint Committee on Safety, asks any members interested to contact, will have meetings planned soon for committee as soon as we get some more interest from Intergroup members. Ken asks for list of meetings within areas so he can better inform people that may be interested in taking positions, Magi will send out email with position descriptions of all open positions as well as list of all meetings in each area.

VIRTUAL MEETINGS AD-HOC COMMITTEE - Murias

- Got some new people on committee. Possibly will be doing work on new website. Grey has question about virtual meetings with letters in passwords, Murias says it should work to use keypad in place of letters, but it is up to each group to choose/publish their password

VICE CHAIR—Marianne (absent)

TREASURER—Ken

- Has not had access to reports, working with Bob to figure that out. Rick asks about getting PayPal info more publicized, Murias will help get PayPal info posted and publicized more, available to help with it later this month after steering committee

OFFICE MANAGER—Bob S.

- Been getting donations from PayPal, not sure if they are coming from specific groups unless it is from PayPal with group name, got \$90 most likely from BSM. Hasn't been going into office as much, taking longer to put financial reports together. Rent and taxes are paid. Will be opening office next week, only allowing 1 person in office at all times, volunteers will have to wear masks, cleared with Sherriff to make sure it was okay. One volunteer opening Wednesday afternoon 1-5. Recommend calling in to office before coming in to make sure someone is there if needing to pick up something, purchase literature, etc

BIRTHDAY SPEAKER MTG CHAIR—Kathy

- No income from April BSM, didn't have PayPal set up yet. Reimbursed committee member Molly for setting up Zoom account. June BSM speaker Allison G. from Salinas with 31 years, hosted by Mid County Women's Big Book Study. July BSM speaker Rick K. from San Ramon with 39 years. Host groups have been doing readings and BSM committee is doing rest of meeting (secretary, announcements, etc)

BYLAWS COMMITTEE CHAIR—OPEN

TELEPHONE DIVERTER CHAIR—Scott B.

- All shifts filled

ACTIVITIES CHAIR—Grey

- Have 3ish new members in committee, hoping to plan an event for Summer, still looking for new members of committee. Contact info on website still needs to be updated

NEWSLETTER— Damien (outgoing)

- Thanks group for letting him be of service. Welcomes Mary to the Newsletter position and offers to help, Brandon B also offers to help Mary with newsletter. Damien gives contact info to Mary

WEBSITE COMMITTEE CHAIR—Porter (absent, Magi reads report)

- Volunteer web builder had phone meeting at 3 with last web builder and Porter to see if he will be able to complete the website. More will be revealed.

GENERAL SERVICE LIAISON – Murias

- Assembly last weekend, delegate will be giving report next month. GSO needs support, have reached into reserves to keep paying salaries and rent, donations can be made online or through the mail.

H&I LIAISON – Mitch(absent)

CRUZYPAA LIAISON – Quinn

- No report

AREA REPORTS

Area 1: OPEN –

Area 2: Rick – made it to meetings in area, 7 of 8 meetings in area have virtual meetings

Area 3: Maryanne B.- newly elected

Area 4: Jack – no report

Area 5: Nicole – absent

Area 6: Randy – absent

Area 7: OPEN -

Area 8: Erin C. – newly elected

Area 9: Holly – newly elected

Area 10: Steve A. – newly elected

Area 11: OPEN-

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Open positions: Recording Secretary, Bylaws Committee Chair. Area Rep 1, 7 & 11
- Meeting closed with the Serenity Prayer.
—Submitted by Magi R., Recording Secretary