

SANTA CRUZ COUNTY INTERGROUP, INC.  
5732 Soquel Drive, Soquel, CA 95073

**Intergroup Council Meeting Minutes for November 4, 2015**

Today's agenda, October Minutes and final Treasurer's report, and various other reports and notices were distributed before the meeting.

CALLED to ORDER at 7:30 PM and opened with recitation of Serenity Prayer, Preamble & Twelve Traditions. Sign-in sheet and 7<sup>th</sup> tradition were passed around while introductions were made.

Birthdays of the Month announced:

Kevin - 9 mos, Chris – 1 yr, Lori – 6 yrs

Minutes for the October 7th meeting were approved without correction.

**REPORTS**

**Telephone Diverter Committee:** Jude W – Absent, no report.

**Chair:** Steve N – Not much happening. Only 4 people showed up for the steering committee meeting on the 21st so it was called off. Word needs to go out ASAP about the December BSM. It has not yet been decided who will host. This will be placed under new business.

**Vice Chair:** James C. – Absent (Steve N reporting): BSM will be on November the 22<sup>nd</sup>, Felton Thursday night meeting to host, Beth L. to be the speaker

**Treasurer:** Angie R – Absent (Bob S reporting): The month showed a gain of \$2,010.28. Some large donations came in this month. Quarterly taxes were paid.

**Office Manager:** Bob S. – Nothing to report. Office is running smoothly. Please update contact info on the sign-in sheet.

**Bylaws Committee:** Joe. - Had meeting October 20th, good dins. Met quorum. Sandra, H&I rep was present. The discussion was regarding vice-chair and activities chair descriptions in the by-laws and the conflict as to who is responsible for the BSM. Discussion progressing to clear up confusion. Next meeting Tues., Novemer 17th at 6pm central office

**Activities Committee:** Position now open – no report.

**Newsletter Committee:** Clarissa B. – Absent, no report.

**Website Committee:** Louis D – Absent, no report.

**Delegate-at-large:** Rick A. - Made it to assist the steering committee and by-laws meetings. Please announce at meetings that elections for intergroup council positions will be held in Febuary and the word needs to get out about sevice oppportunities in intergroup.

**General Service Liaison:** Jeff W- Absent (Steve N reporting): Steve reports that General Service is having a potluck on Wednesday, December 2<sup>nd</sup>. And the GS archivist will be attending.

**H&I Liaison:** Sandra. – Absent, no report.

OLD BUSINESS: Discussion about the phone numbers being included on the Diverter phone list. In question are other 12-step programs, SLE's, re-hab facilities, etc. The consensus is that as long as there was no endorsement of any program and/or facility. Should we go over the existing list to decide which numbers are appropriate? Motion to table this subject until next council meeting. Seconded, passed.

NEW BUSINESS: No group has yet been chosen to host the December BSM on the 27<sup>th</sup>. Please bring back to groups and get feedback for next council meeting.

AREA REPRESENTATIVES

Area 1 Watsonville, Rich G – Still getting to meetings. Nothing else to report.

Area 2 La Selva Beach, Seascape, Louis D – Absent, No report.

Area 3 Aptos, Mick H – Nothing to report

Area 4 Capitola, Judi D – Nothing to report. DMV meeting is still looking for a new venue. Please announce at meetings.

Area 5 Soquel, Glenna H – Absent, No report

Area 6 E Santa Cruz, Gary H. – Position open.

Area 7 Morrissey, Terren D. – Nothing to report.

Area 8 Santa Cruz Downtown, Steve G. – Absent, no report.

Area 9 Emeline, - Position open.

Area 10 West Side Santa Cruz, - Position open

Area 11 Scotts Valley and San Lorenzo Valley, Mark G – Ben Lomond Fellowship is doing a Thanksgiving day alcahthon. Lunch will be from 1 – 4. Felton Pie meeting is hosting the BSM, Beth L is the speaker with 29 yrs of sobriety.

**Announcements to take back to your groups** – BSM on 22<sup>nd</sup>, DMV meeting needs venue, Diverter Chair! “Box of Chocolates” women’s meeting is moving from 11am to 10am on Saturdays.

Treats for next council meeting

Next **Council Meeting: December 2nd**. Next **Steering Committee meeting: November 18th**.

**. CLOSING CIRCLE**

Volunteers to help clean up and volunteer to help set up next month – thank you!!!

Motion to close all, meeting adjourned at 8:20 pm with customary closing circle.

Respectfully submitted, L Brett W, Recording Secretary

Next Steering Committee Meeting  
**May 20, 2015 Central Office @ 7:30**

Next Intergroup Council Meeting  
**June 3, 2015 Aptos Park @ 7:30**