

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

Minutes of the Santa Cruz Intergroup Council Meeting of November 2nd, 2016

Meeting agenda, last month's minutes, Treasurer's report, and other reports and announcements were available before the meeting began.

CALLED to ORDER at 7:30 p.m. and opened with the recitation of the Serenity Prayer, Preamble & Twelve Traditions with Introductions. Attendance: 31

Minutes of last month are approved as read / approved with corrections: **Approved**

BIRTHDAY'S FOR THE MONTH: Alex 10 yrs., Bernie 5 yrs., Ben 2 yrs., Glenn 5 yrs.

CORRECTIONS ARE:

OFFICE REPORTS *Elections of open Officer and all Area Representative positions will be held; Reports being given during counting of ballots:*

CHAIR, Steve N- Area's open need to fill these position's

VICE-CHAIR, Kellie- Not Present

TREASURER, Jackie: - The October Report: Beginning Operating Account Balance \$14,145.76; Total Income \$3,861.10; Total expenses \$3,349.09; Closing Operating Account Balance \$14,657.77; with a Month's gain of \$12.01. Ralph gave Report!

OFFICE MANAGER, Bob S Not Present

TELEPHONE DIVERTER, Fred: We are at 98% full, with 4 Open Shifts. This service is to be available for the alcoholic who still suffers.

ACTIVITIES, Brian: Thank you to the Brown Baggers for Hosting the Final BSM, Great Job!

Birthday Speaker Celebration Meeting is Moving on December 3rd TO THE MID-COUNTY SENIOR CENTER. The Speaker is Fernando S. 25 yrs. from Concord, Ca.. Check Flyer for ALL Information pertaining to this event.

NEWSLETTER, Terry: The Team did get this newsletter out on time. But always need help getting the newsletter out on time and needs volunteers for the Newsletter Committee.

BY-LAWS, Joe: Met Quorum. Housekeeping Issues' for correcting language in the By-Laws under 'Committee' and those were adopted by the Steering Committee. Next Meeting November 15th @ Central Office 6pm.

WEBSITE, Jess: Web site is up to date and have update the calendar & events. If you have any other event fliers you can email or get them to Bob at the Central Office. If you are interested in participating on the Website Committee go to the website at www.aasantacruz.org or call Central Office.

DELEGATE-AT-LARGE, Damien M: Not Present.

GENERAL SERVICE LIAISON, Jeff W., D.C.M.C.: Getting General Service Web site up & Election's next week November 9th @7pm. With a 2 year sobriety time requirement.

H & I LIAISON, Darren - Because of Thanksgiving the H&I meeting will be held on Tuesday @7pm Central Office. H&I has a volunteer clearance process make sure that you get with your coordinator for Orientation Clearance times and schedule.

OLD BUSINESS, OPEN OFFICER POSITION 3rd LEGACY ELECTIONS *Candidates summarized their service experience, and where possible past officers gave job descriptions:* Paul and Ali appointed by Acclimation. Area 1 Watsonville was filled by Ali and Paul is taking on Area 3 Aptos as well as Paul being Area 2 La Selva Rep., But will only retain one vote.

NEW BUSINESS, AREA REPRESENTATIVE 3rd LEGACY ELECTIONS *Some of the past reps gave job descriptions, and candidates summarized their service experience:* 3rd Legacy Elections. A Motion was presented to Council to change the Birthday Speaker Celebration meetings' closing line on the Secretaries Text from the 'Lord's Prayer' to a 'Prayer of your Choice'. Jeff W., D.C.M.C points out that 'Tradition 10', and has been in our traditions for a very long time now and that these topic discussions have been circulation through our service boards and that this motion warrants a full discussion with the groups. Group Rep.s will take this back to their groups. This motion will be carried over until December.

Area 1 Watsonville – Ali – No Report

Area 2 La Selva, Seascape - Paul – No Report

Area 3 Aptos – Paul – No Report

Area 4 Capitola – James – No Report

Area 5 Soquel –Rick A. – Everything is going good.

Area 6 E Santa Cruz – Greg – Not Present

Area 7 Santa Cruz - Morrisey – Randy – Not Present

Area 8 Santa Cruz - Downtown – Steve C. – Changing the 8pm meetings' to 7:30pm. Currently (6) Secretary postions open.

Area 9 Santa Cruz - Emeline – Glenn – No Report

Area 10 Santa Cruz - West Side – Kathy – The Westside Grp. was asked to leave, so more Information will be coming on new locations.

Area 11 San Lorenzo Valley, Scotts Valley – Mark G – Not Present

REPORTS of AREA REPRESENTATIVES:

[Because most Rep's were newly elected, and due to the time, reports were not given.]

VISITOR: Monterey Bay Area Round-Up Chairperson – Walter (831) 521-1245 – Looking for everyone to get involved in 2016 – 2017. Would like to have their Kick-Off Speaker to be from Santa Cruz. MBAR AA Conference is scheduled for Labor Day Weekend at the Monterey Plaza September 1,2 & 3, 2017. The 2016 AA Conference was set aside for Web-site Upgrades and to improve Attendance.

A request is made for volunteers to bring treats to the next Council meeting, help break down the room and help set up the room next month.

Last Words: Get the word out Birthday Speaker Celebration Meeting on December 3rd @ 7pm See Flyers'

The meeting closed with the traditional closing circle at [approximately] 8:25 p.m.

Next Council Meeting on December 7th, Next Steering Committee Meeting on November 16th, 2016

Respectfully Submitted; Ralph W. Recording Secretary