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## Minutes of the Santa Cruz Intergroup Council Meeting of October 5th, 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: 37

Minutes of last month are approved as read / approved with corrections: **Approved with corrections.**  
CORRECTIONS ARE: Jess was listed as Not Present at but was Present. Alex was listed as a visitor when he is a Intergroup Rep.

BIRTHDAY'S FOR THE MONTH: Ali 4 yrs., Brett 2 yrs.

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

CHAIR, Steve N: No Report

VICE-CHAIR, Kelly: We have ( 5) New Intergroup Reps. for Area's 5, 7, 10 & 1.

TREASURER, Jackie: The August Report: Beginning Operating Account Balance \$13,139.28; Total Income \$2,782.80; Total expenses \$1,998.47; Closing Operating Account Balance \$13,923.61; with a Month's gain of \$784.33. Bob gave Report.

OFFICE MANAGER, Bob S: Opening at the Central Office Friday 9-1am & 1-5 pm. Acquired the Square & Modem to allow the Central Office to except Credit Cards for literature & book purchases. And getting staff familiarized with hardware.

TELEPHONE DIVERTER, Fred: We are at 94% full, with 10 Open Shifts. This service is to be available for the alcoholic who still suffers.

ACTIVITIES, Brian: The BSM was really good amp; Thank You! Brown Baggers is hosting on Sunday October 23rd @ 7pm @ Emiline. October 23 rd Will Be the LAST BSM AT EMELINE. Moving on December 3 rd AT THE MID-COUNTY SENIOR CENTER.

NEWSLETTER, Terry: Needs help getting the newsletter out on time and needs volunteers for the Newsletter Committee.

BY-LAWS, Joe: Met Quorum. Next Meeting October 18th @ Central Office 6pm. Menu: Pastrami

WEBSITE, Jess: Web site is up to date and have updated 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](http://www.aasantacruz.org) or call and text Jess at (510)290-3914.

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

GENERAL SERVICE LIAISON, Jeff W., D.C.M.C.: Not Present

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H & I LIAISON, Darren : 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.*

Birthday Speaker Celebration. Meeting will be moved starting December 3 rd the First Saturday of the month @7:00pm At the Mid-County Senior Center & Ben Lomond Fellowship will be December's Host. The Speaker for this meeting should be selected by October 13 th . NO MEETING IN November At EMELINE! Currently ALL positions have been FILLED for the Birthday Speaker Party Planing Sub Committee. All the information is on the Flyer! If you have any questions call Fred. A Big Thank You to Fred and the AdHoc Committee.

NEW BUSINESS, AREA REPRESENTATIVE 3 rd LEGACY ELECTIONS *Some of the past reps gave job descriptions, and candidates summarized their service experience:* 3rd Legacy Elections for Vice Chair – Kelly by Acclamation (Feb.) & (2) Open Area Rep. Positions.

Area 1 Watsonville – OPEN

Area 2 La Selva, Seascaple - Paul – No Report

Area 3 Aptos – Kevin - OPEN

Area 4 Capitola – James – No Report

Area 5 Soquel –Rick A. – Everything is cruising along.

Area 6 E Santa Cruz – Greg – No Report

Area 7 Santa Cruz - Morrisey – Randy – Getting out to my area.

Area 8 Santa Cruz - Downtown – Steve C. – Not Present

Area 9 Santa Cruz - Emeline – Glenn – Not Present

Area 10 Santa Cruz - West Side – Kathy – Has ( 2) Area Reps. showing up and that's awesome.

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.]

Activities Chair, Brian: He changed the prompt on the closing prayer, because he was hearing some negative feedback about it. So until the Intergroup Council receives an official motion it was the agreement of the Council that the guidelines for the Birthday Speaker Meeting Format would default back to the original format to conclude this process at this time. No New Motions were made.

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 for the BSM change and bring treats. Ben Lomond Fellowship is having a Halloween Party October 29 th , 9-12 with a 8pm Meeting.

The meeting closed with the traditional closing circle at [approximately] 8:17 p.m.

Next Council Meeting on November 2nd, Next Steering Committee Meeting on October 19th, 2016

Respectfully Submitted; Ralph W. Recording Secretary