

Minutes from the October council meeting 10.4.17

Kelly called meeting to order at 7:33

Meeting opened with serenity prayer. Todd read the preamble. Keegan read the 12 traditions. Kelly passed the sign in sheet and the 7th tradition bag. Attendance: 33 people. Introduction happened. Birthdays: Janna 1 year, Jennifer 30 years.

Minutes were approved except for the misspelling of "play"

Kelly: no report

Jesse: no report

Chris: read the income, expenses, gain off the sheet.

Bob: Back of agenda has central office activities from last 4 months. Used to be done every month, shift openings are on there: monday 9-1, thursday 1-5, friday 1-5. Thanks Chris for the report, we seem to be carrying some extra money but this month we gotta pay taxes and in december we gotta pay liability insurance. We're using the credit card reader, 908 dollars this past month, it's been slowly gaining every month.

James: bday speaker meeting is this saturday, Thumpers is hosting, Allison C w 33 years in speaking. November is hosted by the Felton group, speaker is inbound but unconfirmed. Aptos serenity group hosting in february, area 4 has the do-nut group hosting in april. Steering committee asked CRUZYPAA to host december meeting with GS being the back up. September income was 612, expenses were 486.25. Holiday bday speaker meeting for december has \$750 budget approved by steering, dance will probably go 8:30-10. Question: would it cost more to go past 10? Answer: the quote from last year were from 9-11, 140 dollars. If we stop at 10 we get a full hour to clean up and leave the facility in good shape. If we went until 12 it would cost more. We will be paying until 11.

-One more thing: we're looking for more volunteers. Most of us have been doing this since may of last year and many would like to rotate out; see me after the meeting or talk to Bob if you're interested in being of service.

Keith: We met quorum. Next meeting is the third Tuesday at 6pm at central office. We served smoked ribs, next month I'm not sure.

Fred: Excused absence, Kelly gave his report; there are fliers, take them back to your groups and announce the availabilities. Kelly took the 5th Friday.

Maddie: Excused absence, no report

Jenn: Would love any submissions. Next issue is November, "sobriety through the holidays," send them by the 15th of the month. Next issue after that might be young and old/young and aging in sobriety. I got the dance info wrong, my bad. Failed emails; sometimes I can't read your email on the sign-in sheet, email me if you haven't received the grapescinn.

Jess: Gonna get the grapescinn posted up there; cosmetic change, we have a suggested donation page but it's not very accessible right now so I'll be trying to make that more accessible. Rick: Jess also posted the current bylaws. Terry: We have to make it clear that it's

members only donations, we're self-supporting through our own contributions. Bob: we can accept memorial contributions, they have to be from the administrator of the estate and it has to be in the will that it's for AA and can't be more than 5,000. Jess: If someone wants to send me the info on this policy I'll change it.

Delegate at large: N/A

Darren: 12 facilities in need this month, 5 coordinators. Lost lots of people over the Summer. We have the financial report available.

Eric: Fall assembly (area assembly) Saturday 11.4 in Petaluma, it's our inventory assembly. Technology, money etc. will be the some topics. I'll also be attending for our district's inventory next week. CNCA 12th annual bridging the gap forum: Monterey will be hosting it October 21st 8:30-4pm 800 Cass st, I can give you details. ACYPAA will be in Santa Rosa February 22nd-25th. Grab me if you're interested in us doing a full faced PSA.

Old Business:

-2 open positions, recording sec and area 5 rep. You'll come to this meeting and the steering committee meeting. Kelly gave job description for both.

-Play: at steering committee we talked about the AA play. Kelly caught us up on how we got where we are with the play. Steering committee approved a budget of 1500 dollars. You may now start announcing to your groups that we will be having a play in February. We need an ad-hoc committee; if you're interested in leading a committee put your name on this sheet. The committee will have to make fliers, hand them out, meet a few times, be the point of contact with the play woman Jackie and get people to be ushers and sell tix. Go back to your meetings and announce it, say that we need help planning this thing, we need a subcommittee, you can give them my email, then come back to council in November with names and emails. Jenn: maybe have groups sponsor one piece of service, e.g. would your group be in charge of ushers. If they want to be involved they can email Kelly or central office.

-Chelsea: we should make sure it doesn't happen the same time as ACYPAA.

-Someone else: Let's make sure it doesn't happen at the same time as the International Women's Conference.

Area Reps reports:

Chris: Attended the Watsonville fellowship, everything is running smoothly, Make my Day is my homegrown and it's a good group, they have a rep, all is well there.

Alisa: No report

Paul: Went to the men's group meeting on behalf of someone else, they were unable to elect an intergroup rep so I will go back.

Terry: Attended early risers bit meeting, (Keegan said Right On) had a lot of fun, they have a rep and are doing well. Saturday night Live Oak has a rep, I sent reminder texts.

Area 5: open

Area 6: absent

Randy: Called some people, fractured her hip but still wants to do this. Question: called somebody who is no longer a rep, what do I do about outdated info? Answer: cross their info out. Theresa is a rep for Providers group, she couldn't be here cause she's really sick.

Justin: Lots of meetings I gotta attend, the 3 I made it to none had an intergroup rep, 1 said they were working on it the other didn't want to hear about it. Kelly: You can make the intergroup announcement at a meeting that doesn't have a rep.

Rick: Gonna continue hitting a few of my meetings and pass on the intergroup support in my area.

Keegan: Went to the circle church meeting Saturday, they couldn't elect a rep, they have an interim, gonna go back and remind them.

Area 11: absent.

Final words: announce the play and committee and the open positions.

Motion to close.