

INTERGROUP COUNCIL MEETING MINUTES

September 4, 2013

Agenda, financial statements, other reports and notices are distributed/available before the meeting.

Meeting called to order by Rick A. at 7:35pm

OPENING CUSTOMS

Recitation of the Serenity Prayer Preamble read by: Matt 12 Traditions read by: Tommy
Sign in sheet announcement. 7th Tradition basket passed as introductions were made.

BIRTHDAYS of the month announced: Rick 12 years

RECORDING SECRETARY: Jules C.

Review and acceptance of previous month's meeting minutes recorded by Jules C.

REPORTS:

CHAIR: Rick A. ~ Attended GS meeting, By Laws meeting with great food and BSM. Service peer review is on-going and going well. If we haven't had time to meet – please meet with Rick and set up a time. Plug for service – Unity Day and Old Timers' Speaker Meeting. Rick will not be available to go to GS meeting next week; however someone will fill in.

VICE CHAIR: Louis D. ~ absent

TREASURER: New Shoes (John S.) ~ August >> Beg bal \$6948: Income \$2814: Expenses \$1934: Ending Cash \$7828: Month's gain/loss \$880.

OFFICE MANAGER: John W. ~ Unable to make it. There is a calls and visitors report and there are a few office positions open – call Central Office for more information about available positions. The shifts are 4 hour shifts (9-1) & (1-5).

TELEPHONE DIVERTER CHAIR: Linda O. ~ Thank so many people for making themselves available for diverter service. We DO need a Saturday coordinator. On the Fall 2013 Open Shifts List 5 positions are already filled – they are 1st Thursday, 2nd Thursday, 3rd Thursday, 4th Thursday, 5th Thursday. Diverter coordinator for a specific day makes sure all of the positions are filled -- and it would be nice if that person called each person the day before their shift to confirm it will be done.

ACTIVITIES CHAIR: Matt R. ~ absent

NEWSLETTER: Rob P. ~ absent

BY-LAWS: Rudy A. ~ Next meeting is skirt steak! On the agenda – updating the flow-chart (at the end of the bylaws) to make it more user friendly. Please come and offer your input before it is presented at the Intergroup Council Meeting for review and approval.

Meeting is on the 3rd Tuesday at 6pm at Central Office.

WEBSITE: Greg D. ~ The current newsletter is up on the website. Click and enjoy!

DELEGATE AT LARGE: Vacant ~

GENERAL SERVICE LIASON: Scott B. ~ All are invited to attend the *GS meeting on the 2nd Wednesday of the month at Aptos Village Park.*

H&I LIASON: Paul G. ~ There is a new PICPC coordinator. ~ Endless summer YP beach BBQ – this Saturday meeting at 12, BBQ 1-5, & dance at 6– carpool leaves at 11 from Safeway on Mission @ Pigeon Point. ~ Has a travel reimbursement form for H&I officers who go to AA conference/events.

NCCAA LIASON: Vacant ~ The opportunity to contact someone or reach out to them about getting this position filled is available.

NEW BUSINESS:

Topic presented by Mary Jane: Q: How do we get information other AA Events such as, Serenity at Yosemite? A: By talking about it here at this meeting we can get the message out to the member of our community.

By Laws amendment – information went out to groups two meetings ago. Rudy was not here for the vote that would have been last month. (Rudy read the motion – briefly encompasses the Steering Committee Chairs in the “wave of time after 2 months” rule that clearly applies to other Intergroup

positions). Motion to accept the motion as it was made by Dan, seconded by Jules. 30 in favor 0 opposed 1 abstention. Good question from Eric about if it is okay to vote if the topic isn't taken back to the group. Answer is yes and no. Concept for World Service: III. To insure effective leadership, we should endow each element of A.A.—the Conference, the General Service Board and its service corporations, staffs, committees, and executives—with a traditional “Right of Decision.”

OLD BUSINESS:

Unity Day ad hoc volunteers Rob, Lewis, PJ – (See flyer for information on the event) please carpool. If you are available to help be at the Quaker House by 10am. And/or stay after to help to pack our trash. Monday September 9th @ 6:30 @ Finn's on Ocean St is the next planning meeting. You can bring your whole group to help out as well as individual members.

Tradition break has happened in the past when opportunity drawings were from outside organizations

Old Timers Speaker Meeting – (See flyer for information on the event).

AREA REPORTS:

Area 1 Watsonville, PJ W. ~ no report

Area 2 La Selva Beach, Seascape, Open ~ no report

Area 3 Aptos, Sam S. ~ absent

Area 4 Capitola, Open ~ no report

Area 5 Soquel, Open ~ Antonia made herself available

Area 6 E Santa Cruz, Matt R. ~ absent

Area 7 Morrissey, Randy N. ~ Made her calls and is just about having the time of her life doing this service.

Area 8 Santa Cruz Downtown, Tim G. ~ BSM went great - 37 volunteers - Lots of food! Alcahons coming up – stay posted. There is a 4 week “Back to Basics” workshop (at 6pm on Wednesday nights) to get a person through all 12 steps. Last month there were 97 beginners and about 45 stuck it out. It's a good way to get through the steps.

Area 9 Emeline, Chris M. ~ Area 9 is hosting the BSM. Sounds like YP is going to host it.

Area 10 West Side Santa Cruz, Alicia Y. ~ where is she??

Area 11 Scotts Valley and San Lorenzo Valley, Mark G. ~ Thanks everyone for a wonderful Labor Day Picnic. It was the biggest one every. Diane won the Hawaii trip. Getting ready for the BSM... yippee!

Thanks for the snacks,

Volunteer for next month – Matt.

Take back to meetings ...

CLOSING CIRCLE

Next Steering Committee Meeting
September 18, 2013 @ Central Office @ 7:30

Next Intergroup Council Meeting
October 2, 2013 @ Aptos Park @ 7:30