

SANTA CRUZ COUNTY INTERGROUP, INC.
5732 Soquel Drive, Soquel, CA 95073
Intergroup Council Meeting Minutes for September 3, 2014

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

CALLED to ORDER at 7:30 PM with Danielle B., Vice-Chair presiding. Opened with recitation of Serenity Prayer, Preamble & Twelve Traditions. Sign-in sheet and 7th tradition were passed around while introductions were made.

Birthdays of the Month announced: Rick, 13 years

Attendance was 45

Minutes of last meeting were approved without correction.

REPORTS:

CHAIR, Clarissa B: Absent – No Report

VICE-CHAIR, Danielle B: Please bring information and make announcements to your groups, and at any meeting you attend where no announcements are being made.

TREASURER, Rudy A: Beginning cash was \$6, 179.41; Income was \$2990.57; expenses were \$2040.36; Ending cash is \$5,129.62. We had a gain of \$950.21.

OFFICE MANAGER, Bob S: World Services price increase for literature will be around 15% with a slight lowering of shipping costs. We made a big purchase and bought about a year's supply of Big Books, so our prices will be stable for a while. Our new Treasurer's report is to simplify the details and make it more readable. We are working on a new office activity report, so we can show comparisons with previous years.

TELEPHONE DIVERTER, Jude W: 11 open shifts; we're doing pretty good; please get the word out.

ACTIVITIES, Vada B: Absent The Old-Timers Speaker Meeting will be at Emeline, downstairs, on Oct. 18, at 5:00 to 6:30 PM. Flyers and sign-ups will be at Central Office soon. There will be details in the next GrapeSCCIN and at the next meeting.

NEWSLETTER, Tara W: I'm putting out a request for themed articles. We're requesting articles about the 10th Step for the October issue. There will be a notice on the front cover announcing the next issue's theme. Articles should be short.

BY-LAWS, John S: No report; the next meeting is on the 16th at 6:00 PM at Central Office and will be a BBQ.

WEBSITE, Greg D: No Report

DELEGATE-AT-LARGE, Rick A: I was in Hawaii las month and hit a lot of meetings. Some groups give out “visitor” chips and I wonder if this is something we could do in Santa Cruz. Their Intergroup office has a lot of similarities to ours.

GENERAL SERVICE LIAISON, Scott B: Anonymity Workshop will be Oct. 11, 2:00-5:00 PM, at Louden Nelson Center. AA.org now has ebooks available on-line. We need a DCM for Watsonville; CNCA Fall Assembly will be at the San Jose Scottish Rite Temple, San Jose. Our Next District Meeting is next Wednesday, in this room, at 7:30 PM.

H & I LIAISON, Sandra A: We need lots of help! Lists of meetings needing Secretaries and Co-ordinators are on the table. H&I meets the 4th Wednesday at 7:00 PM, Central Office.

NCCAA, *OPEN*

OLD BUSINESS: Election of Area 7 Rep: Nominated – Bredette; Motion to close nomination; Motion to elect Bredette; Vote is unanimous in favor.

NEW BUSINESS: How will the “Birthday Club” work? Some discussion; no action.

REPORTS of AREA REPRESENTATIVES:

Area 1 Watsonville, Aromas – Lydia E: No Report

Area 2 La Selva, Seascaple – Louis D: No Report

Area 3 Aptos, Corralitos, Freedom – Alan G: Just returned; No Report

Area 4 Capitola, Live Oak – Krystal: Attended DMV and Early Risers; both meetings very active; I understand DMV now has a Monday Meditation meeting (starting Sep. 8) at 1:30 PM.

Area 5 Soquel – Matt T: No Report

Area 6 E Santa Cruz – Randy: Apologies to those not phoned to remind; No Report

Area 7 Santa Cruz - Morrisey – Bredette: Newly Elected – Had 1 year birthday two days ago; love being my group’s rep; No Report

Area 8 Santa Cruz - Downtown – Tim G: Fellowship Icathon was great! 250 meals served. The Fellowship 4th Step Workshop is meeting tonight, the 2nd of 4 weeks; new series starts every 4 weeks. [Q: Is there a new Wed. 6:00 PM young peoples’ meeting at the Louden Nelson Ctr.? A: will look into it.]

Area 9 Santa Cruz - Emeline – Lori P: Absent; The Sept. 28th BSM hosts are From the Heart group with Lora Lee speaking (28 years).

Area 10 Westside Santa Cruz – Tommy K: Was away on vacation; We have a new group rep. here tonight; working on the October BSM.

Area 11 San Lorenzo Valley, Scotts Valley – Brett W: The Labor Day picnic was a great success, lots in attendance; the figures aren’t in yet – next month.

Next Council Meeting on October 1st; Next Steering Committee Meeting on September 17

Three Things to take back to your meetings: Diverter openings; Old-Timers Speaker meeting; Anonymity Workshop

Request for next month’s Cookie Commitment; request for tonight’s clean-up volunteers. Thank you all!

MEETING ADJOURNED at 8:15 PM with the customary closing circle.

Respectfully Submitted, Damien M., Recording Secretary