

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

**Intergroup Council Meeting Minutes for September 2, 2015**

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

CALLED to ORDER at 7:30 PM and opened with recitation of Serenity Prayer, Preamble & Twelve Traditions. Sign-in sheet and 7<sup>th</sup> tradition were passed around while introductions were made.

Birthdays of the Month announced:  
Rick A - 14 yrs

Minutes for the August 5th meeting were approved without correction.

**REPORTS**

**Telephone Diverter Committee:** Jude W - **Open diverter shift fliers disseminated** – There are many open shifts, please take to meetings. Diverter Volunteers appreciation BBQ went very well, 45 to 50 showed up. The system seems to be performing well, in spite of many glitches in the comcast setup.

**Chair:** Steve N – Absent, Rick A reporting. Everything is going great.

**Vice Chair:** James C. – Welcomed new meeting reps to group orientation. Reminded Area reps to call all group reps to remind them of the council meeting. He suggested using a group text, that seems to work fairly well. The August BSM went well, The September BSM will be on the 27th.. "Sunday Morning Spiritual" hosting. Please keep announcing the BSM's at all meetings. There is a position opening up for a coffee person for the BSM starting in October. It's a very important commitment, please contact James if interested. "What is Intergroup" flyers have been made available, please take them back to your meetings. An ad-hoc group has been formed to look into finding a new venue and night for the BSM. Please see James if interested. The group will meet 1 hr before the next council meeting.

**Treasurer:** Angie R – Had a gain for the month of \$2,277.35.

**Office Manager:** Bob S. – Central office has an open shifts; Fri. 1-5. 1 yr sobriety requirement and please have a sponsor. Bob noted that expenses are higher on the financial report due to a transfer of \$3,000 to the operating account to cover office cleaning, painting supplies. Office painting is almost finished, if anyone is interested in helping, please call Bob at the Central Office.

**Bylaws Committee:** Joe. - Had meeting August 2nd, good dins. Met quorum. The By-laws were discussed. Next meeting Tues., September 15th at 6pm central office

**Activities Committee:** Amber B. – Absent, no report.

**Newsletter Committee:** Clarissa B. - Absent, no report

**Website Committee:** Louis D – Website doing well, needs no extra help at this time.

**Delegate-at-large:** Rick A. - Made it to assist the steering committee and by-laws meetings. Got a host for the September BSM. Going to try and get the "Thumpers" meeting to host the October BSM.

**General Service Liaison:** Jeff W- Reported the General Service is going to create a website. Expecting lively discussion at next months meeting.

**H&I Liaison:** Sandra. – H and I financial report/open position flyers are available to take back to your meetings. There are many openings, H&I needs lots of help.

**OLD BUSINESS:** No old business

**NEW BUSINESS:** No new business.

**AREA REPRESENTATIVES**

Area 1 Watsonville, Rich G – Got some new reps coming. Nothing else to report.

Area 2 La Selva Beach, Seascape, Louis D – Nothing to report.

Area 3 Aptos, Mick H – Some groups are very full. Trying to get reps to step up.

Area 4 Capitola, Judi D – Nothing to report.

Area 5 Soquel, Glenna H – Nothing to report

Area 6 E Santa Cruz, Gary H. – Position open.

Area 7 Morrissey, Terren D. – Nothing to report.

Area 8 Santa Cruz Downtown, Steve G. – Absent, no report.

Area 9 Emeline, - Position open.

Area 10 West Side Santa Cruz, Position open

Area 11 Scotts Valley and San Lorenzo Valley, Mark G – Absent, no report

Announcements to take back to your groups – Jude announced that she will be stepping down from the position of Diverter Chair in February. Please see Jude if interested. This position is a serious commitment and she would like to start prepping someone to step up as soon as possible. BLFAA picnic on Labor Day at Covered Bridge park in Felton. By-laws meeting on the 15th. BSM ad-hoc group meeting 1hr before next council meeting.

Treats for next council meeting

**Next Council Meeting: October 7th.** Next **Steering Committee meeting: September 16th.**

CLOSING CIRCLE

Volunteers to help clean up and volunteer to help set up next month – thank you!!!

Motion to close all, meeting adjourned at 8:05 pm with customary closing circle.

Respectfully submitted, L Brett W, Recording Secretary

Next Steering Committee Meeting  
**May 20, 2015 Central Office @ 7:30**

Next Intergroup Council Meeting  
**June 3, 2015 Aptos Park @ 7:30**