

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

**Minutes of the Santa Cruz Intergroup Council Meeting of September 7, 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: 45

Minutes of last month are approved as read / approved with corrections: **Approved**

BIRTHDAY'S FOR THE MONTH: Rick 15 yrs.

CORRECTIONS ARE:

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 – No Report

TREASURER, Jackie: - The July Report: Beginning Operating Account Balance \$13,400.28; Total Income \$3,420.59; Total expenses \$3,681.59; Closing Operating Account Balance \$13,139.28; with a Month's loss of \$261.00. Birthday Speaker Meeting brought in \$280.70. And the Spring Fling Total \$3,000.00.

OFFICE MANAGER, Bob S: Had to pay Taxes and Sales Tax in the month of July. Contract and Deposit is secured for the Mid-County Senior's Center. The Central Office is currently working on adding electronic payment in the office.

TELEPHONE DIVERTER, Fred: We are at 92% full, with 13 Open Shifts. This service is to be available for the alcoholic who still suffers.

ACTIVITIES, Brian: The BSM was really good & Thank You! Sunday Morning Spiritual is hosting on Sunday September 25<sup>th</sup> @ 7pm @ Emiline. Next BSPPC Meeting will be September 15<sup>th</sup> @ Central Office 6pm. **October 23<sup>rd</sup> Will Be the LAST BSM AT EMELINE. December 3<sup>rd</sup> 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 September 20<sup>th</sup> @ Central Office 6pm.

WEBSITE, Jess: Not Present –Web site is up to date and have update the events. If you are interested in participating on the Website Committee go too 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.: Summer Assembly at the Watsonville County Fair-Grounds with many workshops had a great turn out and Thank you to all of the volunteers and participants.

H & I LIAISON, Darren - The H&I lists updated were passed out.

OLD BUSINESS, OPEN OFFICER POSITION 3<sup>rd</sup> 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<sup>rd</sup> the First Saturday of the month @7:00pm At the Mid-County Senior Center & Ben Lomond Fellowship will be December's Host.*** Flyer's and

information on how to get involved are in the August Grape-Scin. **NO MEETING IN November At EMELINE! Currently ALL positions are OPEN for the Birthday Speaker Party Planning SUB-Committee & a Speaker Coordinator & Sales Coordinator. So Come out and get involved, we would love to have you. All the information is on the Flyer! If you have any questions call Fred.** A Big Thank You to Fred and the Ad Hoc Committee.

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

Area 1 Watsonville – OPEN

Area 2 La Selva, Seascapes - Paul – Not Present

Area 3 Aptos – Kevin - Not Present

Area 4 Capitola – James – No Report

Area 5 Soquel –Rick A. – Made some calls and went to a couple of meetings.

Area 6 E Santa Cruz – Greg – No Report

Area 7 Santa Cruz - Morrisey – Randy

Area 8 Santa Cruz - Downtown – Steve C. – Check-out flyers for the September 29 Dance.

Downtown Fellowship needs support.

Area 9 Santa Cruz - Emeline – Glenn – Went to a couple of meeting and got a confirmation on the Hosts for BSM.

Area 10 Santa Cruz - West Side – Kathy - Went to (7) out of Eleven and most meetings have Group Reps. and (2) meetings needed corrections.

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.]

Visitor: Alex brought to our attention that at the last BSM that Sought Through Prayer had a problem with the Closing of the BSM with the 'Lords Prayer'. Stating that it is mandatory to Close with the 'LORDS PRAYER'. A motion form was filed and will be heard at the next Intergroup Council Meeting.

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.

The meeting closed with the traditional closing circle at [approximately] 8:21 p.m.

Next Council Meeting on October 5th, Next Steering Committee Meeting on September 21st, 2016

Respectfully Submitted; Ralph W. Recording Secretary