

Minutes of the Santa Cruz Intergroup Council Meeting of September 6, 2017. (Unapproved) Meeting agenda, last month's minutes, various reports and event announcements were available before the meeting began.

CALLED to ORDER 7:32 p.m. and opened with the recitation of the Serenity Prayer, Preamble and Twelve Traditions with Introductions. Attendance: 37. Minutes were approved with changes: No Frills not No Thrills, Alisa not Elisa

BIRTHDAYS FOR THE MONTH: Vicky 3 years August 24, Justin 5 years August 19, Mac 11 Years September 25.

OFFICER REPORTS: CHAIR, Kellie: No Report

VICE CHAIR, Jesse: Absent- 3 New Meeting Reps. Francis representing We Agnostics, Matthew representing the Felton Group, Maggie representing West Side Group.

TREASURER, Chris: Total Income for August \$2975.21, Expenses \$2548.49, Gain \$426.72. Birthday Speaker Meeting brought in \$79.50

OFFICE MANAGER, Bob: Absent. Shifts available Monday 9am-1pm, Friday 1pm-5pm.

BIRTHDAY SPEAKER MEETING LIAISON, James: No final numbers for September yet, but had a good turnout. Allison C. from Sacramento with 33 years will be the speaker for October. Keegan – For Area 10 Thumpers is hosting. Still need to find a speaker for November yet, but the Felton Group will be hosting for Area 11. Maggie mentioned that CRUZYPAA is interested in getting involved with assisting in the Birthday Speaker Meeting and other intergroup events. The Birthday Speaker Meeting is working on a budget for the December Dance and will be bringing it to Steering Committee.

BYLAWS COMMITTEE CHAIR, Keith: Met Quorum. Next meeting will be at 6PM at the central office on the 3rd Tuesday – September 19.

TELEPHONE DIVERTER CHAIR, Fred: Absent

ACTIVITIES CHAIR, Madeline: Old Timer's meeting project has been postponed until next year due to lack of support. The Birthday Speaker Meeting Committee can get in touch with Activities about planning the dance for December.

NEWSLETTER, Jen: Signup sheets available to receive newsletter by email or post. The topic for October will be "My First Sober..." (First time doing things sober- Frist Sober first date, first Burning Man sober, first day of sobriety etc.) The Topic will be Sober Holiday experiences for November. 20-250 words due 2 weeks after Council.

WEBSITE COMMITTEE CHAIR, Jess: Will be updating the information for the upcoming Birthday Speaker

DELEGATE AT LARGE, Steve N.: Absent.

GENERAL SERVICE LIAISON, Eric: The Paly is on hold until February, but you can go see it in Berkley. Comentaros are coming along. Two reps will be attending NAATW a conference discussing the impact of technology on AA life, how to support survival while sticking to principles. Bridging the gap will be having an event focusing on helping people get from H&I to their first meetings outside. It will be held at the Bethlehem Lutheran Church in Monterey n Saturday October 21 9:30am-4pm There will be a panel discussion with PICPC and H&I committee members. The Next Assembly will be November 4 in Petaluma and working on inventories. Our area is putting a motion in for new Video Format including full face actors. Printed copies of the Conference Reports are available, or an electronic version can be received by email.

H&I LIAISON, Darren: Had to leave.

OLD BUSINESS: Need a new representative for Area 8- Justin volunteered. Discussed the play and some people gave feedback from their groups- over all positive. The budget will be discussed by steering committee and if approved will be discussed further next Council Meeting

NEW BUSINESS: None

AREA REPRESENTATIVES REPORTS:

AREA 1, Chris H: A Member from Make My Day attended the Labor day Picnic and gave really favorable feedback.

AREA 2, Alisa: Not sure who the rep for the 11th Step Meditation meeting is, asked about it but no one seemed quite sure at the meeting. Also was wondering if a man would be willing to visit the La Silva Beach Men's meeting on her behalf, Paul volunteered

AREA 3, Paul: No report.

AREA 4, Terry: No report

AREA 5, O: Absent.

AREA 6, Teresa: Absent.

AREA 7, Randy: No report.

AREA 8, Justin: Just took position

AREA 9, Rick: Absent.

AREA 10, Keegan: Thumpers is hosting the October Birthday Speaker Meeting.

AREA 11, Mark: Labor Day event was great, thanks to everyone who made it possible. Congrats to the new Felton Meeting rep and to that group for stepping up to host the November Birthday Speaker Meeting.

The meeting closed with the traditional closing circle at 8:45pm

Next Steering Committee Meeting will be Wednesday August 20. Next Intergroup Council Meeting on Wednesday October 4.

Respectfully Submitted: Katharine W., Recording Secretary