

Minutes of the Santa Cruz Intergroup Steering Committee Meeting of August 16, 2017 (Unapproved) Meeting agenda, flyers, various reports and event announcements were available before the meeting began.

CALLED to ORDER 7:30 p.m. and opened with the recitation of the Serenity Prayer and Introductions. Attendance: 12 the quorum was met. Minutes were approved with changes to be more general.

OFFICER REPORTS: CHAIR, Kellie: Absent

VICE CHAIR, Jesse: One of the area reps we discussed last week came to Council, and he was able to get in touch with the other- she has been traveling and will resume attending meetings now that she is back. Jesse will continue to follow up with reps that do not attend Steering.

TREASURER, Chris: Beginning Balance for July \$13,359.61, Income \$3,994.84, Expenses \$3,901.50, Gain \$93.34, Final cash \$13,452.95 Birthday speaker meeting brought in \$317.00

OFFICE MANAGER, Bob: Has Open Shifts Monday and Friday 9am-1pm and Wednesday 1pm -5pm. May have a Thursday 1pm-5pm shift opening up. Bob clarified that the reporting for Birthday Speaker Meeting Financial should be re-set with the fiscal year.

BIRTHDAY SPEAKER LIAISON, James: \$79.50 income from the Birthday Speaker Meeting in August. No Thrills group will be hosting in September. Rollie with 24 years from Monterey will be the speaker. October's speaker will be Allison L 33years from Sacramento- Does not know host group yet. There was some discussion about the issues with having the area reps find the host group- need to know further in advance than we have been lately. Because this is a time sensitive issue and we will need to review the Birthday Speaker meeting when the lease is up in December it was determined that if the committee is unable to reach and work with an area rep in a timely manner, they can go ahead and start contacting groups in that area to host. In the future will be trying to get host groups on schedule as far in advance as possible -Maybe even have the year lined up- this will make things a lot smoother when there is an influx of new reps during and right after elections. The Party Planning Committee is looking to host a dance party in December. They will be presenting a motion for an increased budget for December (they will need to rent the Senior Center Hall for a longer period of time than usual). Clarified that we are trying to generate funds with the Birthday Speaker meeting because it is not sustainable otherwise.

BYLAWS COMMITTEE CHAIR, Keith: Absent, but Rick had update. Met, had good food and discussed guidelines. Each committee should have their own guidelines that they bring to steering for approval and so that we can keep a record of them, and pass them on to the appropriate parties when needed. If anyone has guidelines for a committee they are part of please get a copy of them to Intergroup. The idea of creating gmail accounts for Officer Positions that would have access to a drive with all this information was presented. The email would be passed on to whomever filled the position and make it simple for them to get all the information they could need.

TELEPHONE DIVERTER CHAIR, Fred: Two Open shifts. 5th Friday 11 pm -7am and 2nd Saturday 7am-10am. Still taking backups and pitch hitters.

ACTIVITIES CHAIR, Madeline: The Ad Hoc Committee for the Old Timers meeting met and discussed dividing up duties. However, when potential locations were looked into the only one available/ that got back to Maddie was Loudon Nelson and they are rather expensive. It was determined that it would be best to hold off on it for this year and start planning for next year instead. There is record of the financials from when it was last hosted in 2013, and there is a paced out spreadsheet for local venues that was generated when the Birthday Speaker meeting was looking into new locations. These resources will be made available to Maddie.

NEWSLETTER, Jennifer B.: If anyone is not receiving the GRAPESCCIN let her know. Try to get information for Labor Day events. James has a Birthday Speaker meeting write up to include.

WEBSITE, Jess: Absent- no report.

DELEGATE AT LARGE, OPEN.

OLD BUSINESS: Attendance issues. Covered when we discussed absences and follow up calls- idea of bylaws added to allow for alternates was presented but tabled

NEW BUSINESS: AA Play- We will discuss further after group consciences are presented at Council.

AREA REPRESENTATIVES REPORTS:

AREA 1, Chris H: No Report.

AREA 2, Elisa: Absent

AREA 3, Paul: Going to more meetings, Might be neat to take some of the 10 minute chips to meetings to let them know the office is carrying them now- Bob has to order more, but will get Paul the information on where to get.

AREA 4, Terry: Jade Street Park meeting now has an Intergroup Rep. That meeting has also been making good contributions to intergroup.

AREA 5, O.: Went to a couple meetings and suggested getting intergroup rep. They were not extremely responsive/interested.

AREA 6, Teresa: Absent.

AREA 7, Randy: Absent

AREA 8, OPEN:

AREA 9, Rick: Visited a couple meetings, got Birthday Speaker host lined up. Will not be in town for that event, but looks like it is in good hands.

AREA 10, Keegan: Absent.

AREA 11, Mark: Absent.

LAST WORDS: Keep bringing updates back to groups. Closed the meeting with the Serenity Prayer at approximately 8:55 PM.

Respectfully Submitted by Katharine W., Recording Secretary