

INTERGROUP COUNCIL MEETING MINUTES OF May 2nd, 2018

These minutes have not been approved.

Various reports and event announcements were available before the meeting began.

CALLED to ORDER at 7:30p.m.

Preamble • 12 Traditions • Jesse passed the sign-in sheet and 7th tradition • Introductions • Last month's minutes approved with the following changes: typo in report, says Chris for Treasurer's name in reports instead of James (sorry)

BIRTHDAYS: Lucky 4 years

CHAIR—Kellie (absent)

VICE CHAIR—Jesse

- Welcomes new reps (4 new), reminder to fill out and update sign in sheet if necessary

TREASURER—James

- reviews financial report, has finalized version, points out extra expenses for month due to 501c3 tax revival

OFFICE MANAGER—Bob S.

- Reminds everyone to update sign in sheet, can use some volunteers for fill in shifts at Central Office for when normal volunteers are on vacation over summer or otherwise unable to come in, all reps from meetings at Little Red Church that are being displaced please check in so temporary/new locations of meetings can be updated on website

BIRTHDAY SPEAKER MTG LIAISON—Michael

- May BSM this Saturday (May 5th) 7pm at Mid County Senior Center, hosted by Soquel Step Study. Next committee meeting Thursday, May 24th at 6pm at Ferrells Donuts on Ocean St.

BYLAWS COMMITTEE CHAIR—OPEN

TELEPHONE DIVERTER CHAIR—Fred (absent)

- See sheets; 11 open shifts

ACTIVITIES CHAIR—Maddie

- Spring Fling June 9th, flyer has link for online ticket presales for lunch, need volunteers (fill shifts at event, donate raffle items, baked goods, etc.), please take sign in sheets to meetings to get volunteers. Event is kid and dog friendly! Event planning committee meeting at Maddie's house every 3rd and 4th Tuesday of the month at 8pm

NEWSLETTER—Jen

- Newsletter will be sent out soon, please send in info on upcoming events/alcahons at area fellowships, looking for poems for next issue possibly, as well as personal stories/history on each of the fellowships in county (Watsonville, Santa Cruz, SLV)

WEBSITE COMMITTEE CHAIR—OPEN

GENERAL SERVICE LIAISON—Eric H.

- Post conference assembly May 12th in Vallejo, delegate will review conference and agenda topic

discussion with members present, area delegate coming to Santa Cruz General Service meeting on June 13th, potluck will start at 6:30pm, delegate report at 7:30pm at Aptos Village Park, everyone welcome

H&I LIAISON—Dave

- Limited amount of people are allowed to do H&I orientations each month for jails, working on getting more people into orientations, need volunteers to bring meetings into Telos facility still

AREA REPRESENTATIVES REPORTS

AREA 1 - Watsonville - Carol: No report

AREA 2 - La Selva Beach/Seascape-OPEN:

AREA 3 - Aptos & Corralitos - Rick: Reminder to update sign in sheet, trying to reach out to reps in area but info on sign in sheets is not current for many meetings

AREA 4 - Capitola- Terry: Working on getting in contact with reps in area

AREA 5 - Soquel – Sandy: Been going to meetings in area, sending sign in sheet for Spring Fling around at meetings, will need someone to help facilitate getting baked goods together on day off Spring Fling, won't be able to make it to event, Lisa volunteer to help. Working on getting reps for all meetings in area

AREA 6 - East Santa Cruz -Darren (absent)

AREA 7 - Morrissey Area - Dani: Hasn't been able to make it to many meetings yet, trying to get updated list of meetings in area, working on getting volunteers for Spring Fling

AREA 8 - Santa Cruz Downtown-Carole: Little Red Church being fumigated May 7th-24th, meetings are being relocated, Sought Through Prayer will be at Fellowship at 7AM everyday during move, will get info for other meetings to Bob so he can publish on website

AREA 9 - Emeline Area – Todd: From the Heart (Monday 8PM) meeting moved to Emeline Building K, not currently in schedule, will talk to Bob about adding to schedule

AREA 10 Westside Santa Cruz - OPEN

AREA 11 -Scotts Valley/SLV-Matthew: Working to recruit reps in area, wants a flyer/sheet with position description for intergroup reps to leave at fellowship and other large meetings

OLD BUSINESS

- Open positions: Bylaws (Terry volunteers) Website Committee Chair, Area 2:La Selva, Area 10:Westside
- #### NEW BUSINESS

TAKE BACK THESE ITEMS TO YOUR GROUP:

- Spring Fling June 9th! Volunteers needed! Open positions!

Meeting closed with the Serenity Prayer.

—Submitted by Magi R., Recording Secretary