

June 1, 2022 7:30pm Intergroup meeting minutes

Meeting start 7:32pm, Deb N scribe

- Definition of Intergroup read by Emily L.
- 12 Traditions read by James O.
- New introductions: Emily, St. Lukes Monday Meeting, JJ Monday night church of the chimes, Lindsey Women fresh in recovery,
- Visitors: Drew Visitor
- Birthdays: Emily L – 22 years, Jenette M 9 Years
- Minutes for the previous month, any changes? no
- The Treasurer is out sick today. Jaye reports. Balance forward \$1,643.00, contributions in May \$16.00 Current total balance \$1,673.

Reports:

Joe B, Central office board. Report sent out. Contributions, etc. mentioned.

1. Website – Great news the board has landed on a local web developer, and we are excited to be working with him. We hope to have your new website out to you in 4 to 6 weeks. We are asking the fellowship to send pictures of what they feel represents SCC to aasanjose.org in a pdf version please

2. Coin Store – as a service to our fellowship we now have a full supply of chips at the chip store. Non WSO approved items

3. Privacy Policy – the PP that was adopted by the review committee was given to our attorney to change the verbiage to fit aasanjose.org our website and is now posted on the website

4. Contributions – the board felt that the distribution of contributions was out of line with other CO in Ca and was reduced as a suggestion to 60% to CO, 20 % World Service, 10% to CNCA treasurer, 5% to D 40 and 5% to D4

5. New Hire – We have hired someone new, we feel that Jennefer is a great fit, she has great computer skills – introduce Jennefer

Kurt @ Central office board. Report sent out. Contributions mentioned. There's a new hire, Jennefer (the counterpart to Kurt). She'll have varying hours; 3 – 4 hour shifts each.

Katy F asked about web hotline, and whether the change T&Cs will be the same.

Jody @ Central office World Services is out of hardcover copies of the Big Books, they are not due until August (soft print) more books are coming. If you know someone who has knowledge of AA steps/traditions, and can work 12 hours per week (M, T & W, 2pm-6pm), please put them in contact with the central office.

Phil, IT:

Joe, virtual solutions: See emailed report. *May 2022 Report – In person meetings and virtual meetings available at AA.Sanjose.org Website. Full report will come to Deb via email.* EMAIL received: The purpose of this committee is to be able to provide resources on www.aasanjose.org to help autonomous groups make autonomous group decisions during the current COVID-19 Pandemic . The resources provided will relate to in-person meetings, online meetings, online/in-person (hybrid) meetings, and Covid-19 public health resources.

- Please refer to the links on the Overview Tab of the “Future In Person Meetings” on the www.aasanjose.org website for more info directly from The County of Santa Clara and The State of CA. As a reminder where there is a difference

between the county and the state public health orders, the more restrictive order must be followed. You will also find more information to help your meeting/group navigate reopening In Person meetings.

- All of our links are up to date to reflect and stay current with the recent changes from the County and State.
- The link for “Hybrid Meetings” has information to help your group/meeting navigate resources on how to run a Hybrid Meeting should your meeting choose to do so.
- You may want to work with your General Service Rep and look over the document we created titled “AA Group Inventory for the COVID-19 Era”. It is a great resource for your group to either utilize or reference if you are interested in doing a group inventory. As a reminder a Group Inventory helps the group/meeting evaluate how well they are fulfilling their primary purpose to help alcoholics recover through A.A. 's suggested Twelve Steps of recovery.
 - <https://aasanjose.org/wp-content/uploads/2020/08/Group-Inventory-for-the-Covid-19-Era.pdf>
 - Some feedback we have heard is that traditionally the GSR is responsible for heading the group inventory. Since every meeting/group is autonomous, and with these extraordinary circumstances, we believe that the group/meeting should discuss and decide for themselves who should best lead this.
 - This is NOT a full group Inventory; it has been tailored based on Covid-19 topics. It is meant to be either used as is or a starting point for your groups/meetings to use at their discretion.
- We would like to ask the General Service Liaisons to please make sure and share this info from the website with General Service.
- Also feel free to post this inventory on any Santa Clara AA Social Media groups to help spread the word. For example, I know a lot of groups have created Facebook Groups, this would be great info to pass along so that members who may not attend business meetings have access to these resources.
- Feel free to contact the committee at aasjvsc@gmail.com with any questions. We are also asking you to share best practices and learnings your group may have had in regards to Hybrid meetings. We want to be able to share this info with other groups/meetings looking for meetings that have actually had success in regards to Hybrid meetings.
- Lastly, a reminder to utilize the "NEW/UPDATED MEETING FORM" <https://aasanjose.org/new-updated-meeting-form> to list a new or update a current meeting. This new form asks for new information not previously requested that will allow AA 's Central Office of Santa Clara County to create and maintain more accurate meeting guide listings, and to keep your group better informed about upcoming events.

Katy F – Diverter 24 hour hotline, 12-step services: The Diverter/Web Hotline/12 Stepper Workshop is every 3rd Saturday at 10am.

- Upcoming: June 18th @ 10am Meeting ID: 172 445 181
Passcode: 019237 Diverter = 1 year sobriety
Web Hotline requirement = 1 year sobriety
12 Stepper requirement = 6 months sobriety
- Ali C Daytime Diverter Chair
alicopani93@gmail.com
- Sean M Nights and Weekends Diverter Chair
seanraymond93@gmail.com
- Katy F Web Hotline Chair
sccwebhotline@gmail.com

- Blake B 12 Step Chair
blake.baza@gmail.com
- **Diverter Shifts open:**
Every Tuesday: 2:15pm - 6:30pm
Week #3, Sunday, 12pm 4pm
- Week #3, Saturday, 7pm-12pm resources provided will relate to in-person meetings, online meetings, online/in-person (hybrid) meetings, and Covid-19 public health resources.
- We would like to ask the General Service Liaisons to please make sure and share this info from the website with General Service.
- Also feel free to post this inventory on any Santa Clara AA Social Media groups to help spread the word. For example, I know a lot of groups have created Facebook Groups, this would be great info to pass along so that members who may not attend business meetings have access to these resources.
- Feel free to contact the committee at aasjvsc@gmail.com with any questions. We are also asking you to share best practices and learnings your group may have had in regards to Hybrid meetings. We want to be able to share this info with other groups/meetings looking for meetings that have actually had success in regards to Hybrid meetings.

Sketch S – Activities rep: The Sponsor brunch will be this fall. The tamale party, & Chili Cookoff, next summer. Also an AA carnival. Founder's day cut too close, but next year!

Geena Louise, The Coin – not present. Grady – this Saturday will be a training seminar

Voting member count at 8:00pm: 29

Old/ongoing business? Nothing open

New business? Quiet

Service committee reports continued:

District 4: See email update. Email received: **Intergroup Meeting June 1, 2022**

District 04 - Santa Clara North County

Pris J. DCM/Alt DCMC (Contact: RightSized2011@gmail.com)

- District 04 is formally conducting its first Hybrid meeting on June 8. This is based on the group Conscience and discussions pertaining to what our primary purpose is.
- Polls Conducted for May attendance:
- Will you attend the May District 04 Hybrid meeting in person? 77%=No, 23%=Yes
- Recommendation: At this juncture, District 04 will wait because of the challenges to find a 2nd person to set up, and also because the pandemic is not really over yet, we may see an uptick in infection cases due to spring break and travel.
- District 04 members attended the Post Assembly held in Petaluma on May 14.
- The PI/PCP committee brought a new proposal that: *That District 04 provide the Santa Clara County Public Information & Cooperation with the Professional Community Committee a one-time sum of one thousand dollars to support an increased need in the community for subscriptions and literature.*
- The proposal will continue to be discussed.
- We had no new GSRs in May.
- District 04 conducted a Hybrid meeting “dry-run” and a presentation with Q&A/ so that all our members could participate, and we could have an informed discussion.
- No additional cost to our district for hybrid set-up because the church has all the hardware equipment we need
- However, it will take 2 additional resources for the setup so this would be a new commitment at a meeting for set-up.

Lisa – H&I – Pink Cans: 24 H&I Meeting are currently running, which is down. People to chair, and bilingual secretaries are needed. Lisa, H&I: Definition of H&I and duties. Pink can information. Main thing is that the pink can collection report for 2021 came out. Traditionally in past years, H&I served a whole lot of facilities. 33,000 meetings per year. What H&I wants to say is THANK YOU. H&I is adamant contributions in no way detract from the 7th traditions. Please be sure to circulate separately. Remove from baskets if found together. There's still service positions open, and chair people needed as well. Info in chat, let her know if you are interested. www.handinorcal.org/contributions. Contact Lisa at: larund408@gmail.com, 408-807-4443. H&I Contributions can be made directly if desired: Thank you! Thank you for your contributions to H&I. Online at www.handinorcal.org

Please let me know if you're interested in service. Encourage your group to have an H&I rep if you don't already. Thank you! Lisa R 408-807-4443

Francine The PI/PCP committee: Francine brought a new proposal: *New Outreach committee members, doing presentations, going to another 49 different churches getting the word out. The more people know, the more people know*

• We had 1 new GSR in the month of April.

Elizabeth, Bridging the Gap: bridge the gap helps people from incarceration to their first few AA meetings and help navigate Zoom. More info- put name/contact info in chat. Report emailed.

OPEN FORUM: questions/comments?

Drew – AA Conference July 8th through 10th in Concord - <https://www.unityandserviceconference.org/>

\$32.00 collected this evening

Add to distribution list:

- georgeadidas@gmail.com
- Jrafter6@gmail.com
- BEEBSDRAWS24.7@GMAIL.COM
- alicopani93@Gmail.com

Chat resources:

<https://aasanjose.org/intergroup-orientation>

<https://aasanjose.org/event/diverter12th-steppers-workshop/2022-05-21>

The upcoming Unity and Service Conference On Traditions is coming up July 8th-10th at the Concord Hilton. Here's the website for more information or if you're interested in attending/registering. You can attend online or in person. [https://www.unityandserviceconference.org/Meeting ending 8:15pm with responsibility statement](https://www.unityandserviceconference.org/Meeting%20ending%208%3A15pm%20with%20responsibility%20statement).

7th Tradition Contributions:

Venmo: @Alexis-Winslow-1 (last 4-digits of my ph# 1182)

OR

Mail check:

Alexis Winslow

375 Oleander Dr, SJ 95123

For birthday chips text Tim @ 4084892951 and I will send you one.