

SANTA CLARITA VALLEY
CENTRAL OFFICE OF ALCOHOLICS ANONYMOUS
MINUTES

Recorded by Dena P. Secretary

Monday, July 22nd 2024

Called to order by Doug at 7pm

Serenity Prayer

Statement of Purpose read by Mia

Introductions 16 present

Minutes accepted

CHAIRPERSON REPORT – Doug

In the packet given to all attending IGR's is a copy of the updated policies/by-laws.

Let meetings know they can receive an electronic copy of the Gratitude Gazette by providing an email. IGR can collect the emails and bring to the next meeting or by contacting central office via email or phone. We are also asking for any AA members who would like to share their story in an article for the Gazette, if so please contact Central office.

Going forward at each Intergroup meeting one of the IGR'S will volunteer to do a five minute report on their choice of AA literature including pamphlets. Doug reported on the pamphlet about the 12 Traditions this evening. Tobiah will be giving the report at our August meeting.

Going forward we will looking into all of our Chair positions that are open or have termed out. We will decide which chairs are elected and which are appointed.

TREASURER'S REPORT- Judy

Statement for June -\$105.40 Net negative revenue.

We had 6 group contributions for \$741.92 and the individual contributions were \$756.72

Currently we have \$12,000 in checking and \$16,000 in our prudent reserve.

Judy is going to look into placing our saving account into an interest earning account.

We currently have 19 Faithfull Fivers.

Treasurer report accepted.

OFFICE MANAGER and LITERATURE

New tumblers \$18.50 and coffee mugs \$15.00 they can be personalized.

We are adding a wider variety of medallions to our selection.

There is a new pamphlet, Hispanic Women in AA.

There is a copy of the meeting directory and the gazette in the IGR packet.

Our liability insurance has increased from \$664 to \$941. Going to discuss with our agent to see how we can lower it.

INQUIRIES/WEBSITE- Doug

Spanish groups at Recovery Room have been updated.

OUTREACH REPORT – Kathy

PUBLIC INFORMATION – OPEN

FACILITIES

The office has been painted and has a new bookshelf. This has been zero cost to Central Office, all was done with donations.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

August 3rd and 4th is Rafter's 50th annual Alcahthon.

The 2025 International AA convention will be in Vancouver.

The International Women's conference will be in San Diego next year

The next event supporting the SCV Convention is the Spaghetti Dinner on August 10th at 5pm at the Church of the Nazarene

Area 93 elections November 16th and 17th

7th Tradition

Pass jar

BIRTHDAYS-JULY

Susie July 2nd – 5 years!

Meeting closed at 8:04pm with "I AM RESPONSIBLE"