

JOSEPHINE COUNTY INTERGROUP
Business Meeting Minutes
August 17, 2017

Opening

Dave M. opened the meeting with the Serenity Prayer at 7:04 p.m.

Present

Mike T., Dave M., Elizabeth H., Sherry S., Jen F., Boyd P., John F., Tony R., Scott B., and Stephen.

Approval of Minutes

Mike T. read July meeting minutes. Motion made to accept as read made by Jen F., seconded by Dave M., and passed unanimously.

Treasurer's Report: Elizabeth H. said we had a banner month! We received a donation from Easy Does It Group for \$2020.00. Donations for the month were \$2572.00. Literature sales were \$609.04. Income for the month was \$3181.04. Motion made to accept by Jen F., seconded by Mike T., and passed unanimously.

Office Manager's Report:

John F. gave the Information and Referral Log figures as:

| | |
|-----------------------------|----|
| Requests for Help | 1 |
| Information | 3 |
| Literature Orders | 15 |
| Requests for Speakers | 0 |
| Referrals to other agencies | 0 |
| Drop-Ins | 22 |
| Meeting Lists | 11 |
| Out of area visitors | 0 |

- From July 11th to August 10th the answering service shows 41 calls handled.
- Office has two volunteer positions open; Wednesdays 10:00-1:00 and Fridays 10:00-1:00.

Newsletter Report:

Mike T. reported (for Kathy)

- September/October newsletter is in its final draft stages.
- Will make sure the Movie Night and Old Timers Meeting information will be in there.
- Have received positive feedback about articles and stories in the newsletter.

Literature Report:

Sherry S. reported that from May 18th through June 14th literature sales totaled 235 pieces for a total of \$425.35. Grapevine books are on the shelf, but not in the system yet. Volunteers will be trained in the next couple of weeks on entering orders directly into the computer.

Webservant Report:

Jen F. reported

- Current visitor count is 13,360. Had just over 1835 visitors this month.
- Open positions for Central Office volunteers has been updated.
- Added events such as movie night and “Meet your Delegate” to the website.
- Noted meeting changes and additions.
- Jackson County Central Office added a link on their homepage to grantspassaa.com “Staying Connected with Our Neighbors”.
- Put Old Timers Meeting flyers on the website, and made announcements via email. Area 58 and Jackson County, among others, have posted the information. Several positive responses.

District Seven Report:

Boyd reporting

- Election cycle is in September. Anyone wanting to be considered for a position should attend the next meeting, which is at 7:00 p.m. on the first Tuesday of the month.
- The Treatment Committee is now known as Community Outreach. They meet at 5:00 or 5:30 on the first Tuesday before the District meeting. Also, they are having their annual barbeque. Boyd didn't have the details but they will be posted in “Events” on the website.
- New Chairperson of the Sunshine Committee is Paul B.

Meeting Reports:

- *Applegate/Williams Group* – Mike T. reported that attendance has fallen off quite a bit in the summer. This week's meeting was only 3 (!) people. It will bounce back; it always does. Group has been around since at least 1985.
- *Merlin Group* – Tony R., who is the new Secretary, said the last meeting was the biggest he'd ever seen – 24 people. Scott B. is the new Treasurer.

- *Looking Forward Group* – Boyd reported that attendance is down a little, about 20-25 people. Group is doing fine.
- *Experience, Strength and Hope* – Sherry S. says group is doing great. Attendance is between 12 and 40 people.
- *Happy Hour* – Jen F. said that the group is doing well. Attendance is pretty steady. At the last business meeting, they voted to change the rotation of the Secretary position from six months to two month, starting in December. Hopefully this will encourage people to make a commitment.
- *Women Stronger Together* – Jen F. said that Terre Z. volunteered to be the new Literature person. They also put a newcomer, Kelly, to work as their Greeter. Meeting doing well.
- *Men's Stag Group* – Steven came for the first time. He will make an announcement at the meeting about the need for volunteers in Central Office.

Old Business

- In the matter of the new Veteran's Meeting and where it should be listed, we had a lot more discussion. For the time being it will remain as a flyer on the events page.

New Business

- *In the matter of finding more volunteers for Central Office*, it was decided to have an Open House so people could see what goes on. It would be a two-day event on Friday and Saturday. Tentative dates are Oct. 13-14th and 20-21st. Will be discussed more before next Intergroup meeting.
- Group representatives were asked to have their meetings discuss what the criteria (appropriateness, relation to AA, etc.) should be for posting flyers on the website. It was decided that we should get all feedback by the October meeting.
- Motion to let Elizabeth find a decent used computer for the office. Target price is \$100.00. Motion made by Sherry, seconded by Jen F., and passed unanimously.

Adjournment

Mike T. made a motion to end the meeting, Elizabeth seconded. Meeting was adjourned with the Responsibility Statement at 8:05 p.m.