

JOSEPHINE COUNTY INTERGROUP

Business Meeting Minutes

January 18, 2017

Opening: Dave M. opened the meeting with the Serenity Prayer at 7:05p.m.

Present : Dave M., Scott B., Steve P., Sherry S., Kathy T., Jen F., John F.

Approval of Minutes: Jen F. read December meeting minutes. Motion made to accept as read passed unanimously.

Treasurer's Report: Elizabeth H. gave the treasurer's report. We received \$505 in donations. It was a good month. The Liberty Mutual entry is a fictitious "weird QuickBooks thing".

Literature Report: Sherry wasn't able to get the report ready in time for the meeting. Next month will be for two months (January & February). Big order of Big Books and 12 x 12 received in anticipation of the "new year rush".

Office Manager's Report: John F. gave the Information and Referral Log figures as:

Requests for Help	1	Referrals to other agencies	0
Information	12	Drop-Ins	15
Literature Orders	4	Meeting Lists	7
Requests for Speakers	0	Out of area visitors	1

- From December 10 to January 10 the answering service shows 43 calls handled.
- Spring Fling
 - Goodness Gracious will be catering the Spring Fling and giving us a deal. The meal will be BBQ TriTip or BBQ Lemon Chicken with several salads and potatoes. They will provide the linens for the cost of laundering. Also the plates, glasses, cups, utensils, lemon water. No meal count is required.
 - Desserts will be bought at Costco (Chocolate cake and cheesecake were discussed)
 - Bear Hotel provides coffee pots
 - Tickets are being printed and should be available for sale on Monday.
 - Kristy will handle decorations
 - Vera F Area 58 delegate is the speaker. It was proposed Intergroup cover her mileage, lodging and two tickets to the event.
 - Cost to Intergroup is estimated at \$2000 - \$2200
 - Scott asked about service positions. His group is ready to help
 - Jen will distribute flyers and communicate with Area 58 and other districts
- Holiday Marathon meeting at the Hi-Lo club went well. 7th tradition brought in \$156. The group discussed and agreed to \$50 rent to Hi-Lo and the remaining \$106 goes to Central Office. Discussion about the donations resulted in a decision that future marathons provide full disclosure (7th tradition pays the rent and supports Central Office) or NO BASKET.
- In preparation for committee rotations next month, the 12 step lists are being updated and canvassing for Office Volunteer fill-ins
- Kristy is nominated for the secretary position
- Steering Committee determined that the Office Manager position should be separated – Office Manager and Events Coordinator – to more evenly distribute the workload.
 - Events Coordinator handles reservations, deposits, coordinating volunteers etc.
 - Events include Spring Fling, July 4th picnic, Holiday Marathon Meetings
 - John will provide a full list of responsibilities and events

- Discussion about backfill for any committee position. Vice-Chair to provide backup for missing committee members? John and Scott to discuss off-line.
- John has more complete job descriptions in the office. We can/should get this information published so that next month's elections will be more meaningful.

Webservant Report: Jen F. reported

- Current visitor count is 18950.
- Added a post on the home page for clarity on the separated AA events and Activities as two tabs. Still looking for any feedback on the new format.
- Updated District Assembly meeting, stuff envelopes, service position at Central Office, Prineville Men's Retreat (email request), Rogue Roundup etc.

Newsletter Report: Kathy reported

- Good feedback on the January/February issue. The feature on Intergroup "job descriptions" is helping promote the upcoming February elections.
- Email subscriptions are doing well (100+ distribution).
- Always looking for input and articles.
 - Scott mentioned that District 7 Grapevine might be a resource
 - Upcoming District 7 fundraisers to support the November assembly should be advertised in the newsletter
- Discussion about the cost of printing. Currently the newsletter is running 10 pages. At the printers on deal day, the cost is \$.05 per page; \$.50 per black & white newsletter. We have a \$40 budget and try to have color copies for the contributors (\$2.90 per color newsletter). John was inquiring whether that is more cost efficient than printing in Central Office.

District 7: Steve P acting as District 7 liaison and filling in for Boyd.

- CPC position is still open. Public Information is temporarily filling in.
- Treatment took first meeting to OnTrac. Looking for "panel volunteers" to go to treatment facilities.
- Not taking the Jails meetings and deferring to Intergroup for that responsibility.
- Les is Fundraiser Coordinator and Crystal is Treasurer for the District 7 hosted November assembly at the Fairgrounds. Next planning meeting to be on Jan 20 at 4pm at Crystal's house.

Meeting Reports:

Stronger Together – Kathy reported. Doing well. Always try to announce events and news

Experience, Strength & Hope – Sherry reported. Doing well in the new location (New Song Church) about the same attendance as previous location

Happy Hour – Jen reported. Doing well. Next business meeting Feb 2 where new secretary will be elected.

Turning Point – Steve reported. Monday & Wednesday meetings. Group doing well 4 – 8 people on Monday. Full house on Wednesday with a lot of OnTrac participation. No news on room 210 move

Alcoholics in Action – Scott reported. Group is looking for service opportunities. Looking for ways to improve communication between intergroup and the groups. Working on a Founder's Day event in early June

Old Business:

- John reported there have been some legal concerns over lease agreements and thus the delay on the room 210 changes. When/if that happens, there is concern that the alternate 107 is not big enough to handle some of the large meetings currently held in 210. Kathy suggested New Song Church as a possible alternative.
- John said Steering Committee had again revisited the "two tab" events and activities webpages. The suggestion was made to rename ACTIVITIES to SOBER SOCIAL EVENTS. Kathy suggested SOBER FUN as a shorter alternative (fit better)

New Business:

None

Adjournment: Meeting was adjourned with the Responsibility Statement at 8:10 p.m.