

JOSEPHINE COUNTY INTERGROUP
Business Meeting Minutes
June 15, 2017

Opening

Dave M. opened the meeting with the Serenity Prayer at 7:18 p.m.

Present

John F., Boyd, Sherry S., Elizabeth H., Jen F., Kathy T., Mike T., Les S., and Dave M.

Approval of Minutes

Mike T. read May meeting minutes. Motion made to accept as read made by Jen F., seconded by Kathy T., and passed unanimously.

Treasurer's Report: Elizabeth H. said income for the month was \$785.74. Donations for the month were a new low at \$190.00, and literature sales came to \$595.74. She says it takes \$500.00 per month to meet our obligations. Hopefully things will get better. Motion made to accept by Mike T., seconded by Jen F., and passed unanimously.

Office Manager's Report:

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

Requests for Help	4
Information	7
Literature Orders	7
Requests for Speakers	0
Referrals to other agencies	1
Drop-Ins	24
Meeting Lists	8
Out of area visitors	0
Chip orders	?

- From May 10th to June 9th the answering service shows 37 calls handled.
- Office has two volunteer positions open on Fridays, 10:00-1:00 and 1:00-4:00. John F. says he is covering at least one shift until positions are filled.

Newsletter Report:

Kathy T. reported:

- June newsletter is the first one on her watch where all submissions were local.
- Next newsletter will contain material on "...self-supporting through our own contributions..." Suggested donation chart for meetings will be in the newsletter.
- Because the regular newsletter meeting falls on Father's Day, and because of scheduling conflicts, there will be no meeting this month.
- June 27th will be the absolute deadline for newsletter submissions.

Literature Report:

Sherry S. reported that from May 18th through June 14th literature sales totaled 179 pieces for a total of \$364.90.

Jen F. gave Webservant Report:

- Current visitor count is just over 11,400.
- Set up a tab with the Hi-Lo meeting room calendar.
- Added a "Searching for Volunteers" to the home page until we get some help in Central Office.
- Added Happy Birthday AA on the home page for the month of June.
- Listed the Easy Does It Saturday meeting on the meeting page under "New Meetings".

Meeting Reports:

- *District 7 Report* – Boyd said the District By-Laws are finished and will probably be approved at the next district meeting. If you're interested in a draft copy, contact Crystal. Also Crystal has instigated a Service Manual workshop on Thursday evenings; it meets every Thursday except one. Also there will be a District Meeting held in Cave Junction in August at the United Methodist Church (date TBD)
- *Applegate/Williams Group* – Mike T. reported that attendance has fallen off a bit in the summer. This normally happens because of events such as Concerts in the Park and people traveling.
- *Experience, Strength and Hope* – Kathy T. said they have some service positions open such as coffeemaker and secretary.

- *Happy Hour* – Jen F. said they have a new secretary, Susan M., and that the group is doing well.
- *Women Stronger Together* – Jen F. reported that they have a new secretary, Kathy T. The new chip person is Sandy G. They are looking for a literature person.
- *Easy Does It* – Les S. said they have had two new Saturday meetings so far and that things are going well. They have a new treasurer.
- *Looking Forward Group* – Boyd reported that attendance has been at or above 30.

Old Business

- July 4th Picnic – John F.
 - Tony is conducting the 50/50 raffle.
 - Still need a couple of large coffeepots.
 - Kristy M. is doing the face painting.
 - Reilly K. will be the main speaker.
 - Elizabeth H. has graciously stepped up to coordinate the readings and introduce the speaker.
 - Intergroup will be providing the meat, buns, condiments, and beverages.
 - No Al-anon speaker this year but Wayne from Dogs on the Roof will be the second speaker.
 - It was requested that District Seven put up an archives table at the picnic to draw attention to the history of AA in the area.

New Business

- Jen F. raised a point brought up by one of the volunteers (Dana). Why can't we leave a message when calling people to take 12-step calls?
- Jen F. suggested that we start a pool of names of past Central Office volunteers who might be available on an on-call basis to fill in for people who can't make their shift.

Adjournment

Jen F. made a motion to end the meeting, Kathy T. seconded. Meeting was adjourned with the Responsibility Statement at 8:08 p.m.