

JOSEPHINE COUNTY INTERGROUP BUSINESS MEETING MINUTES May 18, 2017

Les S. opened the meeting with the Serenity Prayer at 7:00 p.m. In attendance were Mike T., Les S., Jen F., Kathy T., Lucy J., Joanne B., Boyd P., Elizabeth H., John F., and Sherry S.

Mike T. read April meeting minutes. Motion made to accept as read made by Jen F., seconded by Sherry S., and passed unanimously.

Elizabeth H. gave Treasurer's Report: Income for the month was \$1372.00. Donations for the month were \$365.00 and literature sales (including the roundup) came to \$1007.00. Balance stands at \$2000.00. Motion made to accept by Jen. F., seconded by Sherry S., and passed unanimously.

John F. gave Office Manager's Report:

Information and Referral Log showed:

Requests for Help	3
Information	8
Literature Orders	8
Requests for Speakers	0
Referrals to other agencies	0
Drop-Ins	19
Meeting Lists	8
Out of area visitors	0
Chip orders	2

- From April 11th to May 10th the answering service shows 48 calls handled.
- Riley K. to speak at July 4th picnic. Riley is an Area 58 delegate that will share her story.

Kathy T. gave Newsletter Report:

- Newsletter committee accepting submissions at any time.
- Next meeting tentatively scheduled for June 18th.
- Outreach Committee will be writing a blurb for the newsletter explaining exactly what their function is.

Sherry S. gave Literature Report:

- During the period of March 15th – April 15th we sold 35 pieces of literature for a total of \$260.80.
- During the period of April 15th – May 17th we sold 254 pieces of literature for a total of \$891.15.

Meeting Reports:

Applegate/Williams Group – Mike T. reported that attendance holding steady.

Looking Forward Group – Boyd reported that meeting has discussed moving.

Easy Does It – Lucy reported that group is starting a Saturday meeting at noon. Also, group is starting a message board to let members know that “missing” members may be on vacation or having surgery

Experience, Strength and Hope – Kathy T. reported that she hasn’t been to meeting for a couple of weeks.

Happy Hour – Sherry S. reported that meeting is going strong, but could use some support in the service area.

District Seven – Boyd (district liaison) reported that they are coming up with a new set of by-laws. A meeting is being held at Crystal’s house as we speak.

Jen F. gave Webservant Report:

- Current visitor count is just over 10,640. About 940 hits for the month.
- Paul B. has requested on behalf of the Hi-Lo Club to post the “room calendar”. This would help groups wanting to reserve a room for a special event.
- Need contact information for new groups.
- Posted minutes for Intergroup and District.

Old Business

- Les S. mentioned that a service manual study will be conducted by Ann one Thursday a month through Skype or some similar platform.
- July 4th Picnic – John F.
 - Still looking for volunteers for face painting, rock painting, and scavenger hunt.
 - Kathy T. has volunteered to do water balloon toss.
 - John requested a budget amount for the picnic. It was agreed that we would set aside a maximum of \$500.
- John mentioned that there are still volunteer positions open at Central Office; Thursday 10-1 and 1-4, and Friday 10-1.

New Business

- John F. wanted to know if we wanted to start a sponsorship workshop.
- Discussion was brought up about selling literature other than that provided by World Services. Issue was deemed to be one that belonged to Steering Committee.