

# JOSEPHINE COUNTY INTERGROUP

Business Meeting Minutes

November 16, 2017

## Opening

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

## Present

Dave M., Sherry S., Elizabeth H., Jen F., John F.

## Approval of Minutes

Jen read the minutes of the last meeting which was September's, since no meeting was held in October. Sherry made the motion to accept the minutes as read and the motion passed.

**Treasurer's Report:** Elizabeth H. said donations were excellent this month thanks to the Easy Does It group, the Rogue River Sunday group and Cease Fighting group. Donations totaled \$1356. Literature sales were \$711.90 Motion was made to accept the report and motion passed unanimously.

## Office Manager's Report:

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

Requests for Help	5
Information	8
Literature Orders	7
Requests for Speakers	0
Referrals to other agencies	1
Drop-Ins	20
Meeting Lists	4
Out of area visitors	0

- From Oct. 11th to Nov. 10th, the answering service shows 34 calls handled.
- Our presence at the Recovery Fair went well, and we got good information on other resources in town.
- We have approval from the Hi Lo club to hold marathon meetings Christmas and New Year's. The meetings will start at 1 PM and continue on the hour until the following day when the regular scheduled meeting resumes.. John will be posting sign-up sheets for leading the meetings.
- John asked Jen to report on the open house held at the office. Jen reported that the open house went very well. Visitors had a lot of fun with the Big Book quiz, and enjoyed the terrific cookies supplied by Sherry. We awarded five copies of "living sober" to winners of the drawing, and Kathy S. won a book of her choice. Due to donations, the only expense

incurred was for the literature that was given away to winners. There was some discussion of doing it next year.

- Office has all volunteer positions filled at present..

### **Literature Report:**

Sherry said she didn't have a literature report done yet but she has processed the huge order of literature we just received. She also noted an order received for 300 meetings in a pocket from Ronald B in Florida. She clarified that he donated \$84 rather than \$34 that appeared on the contribution list.

### **Webservant Report:**

Jen F. reported

- Current visitor count is 16280.
- Added events such as Marathon meetings to the website.
- Noted meeting changes and additions.

### **Meeting Reports:**

- *Happy Hour & Women Stronger Together* – Jen F. both are doing well.
- *Experience, Strength and Hope* – Sherry S. says it is doing well in its new location.

### **Old Business**

John reported that we were coming to the end of the trial period of our sharing Answer Page services with Jackson County. We are saving about \$50 a month by doing this, and the consensus was that we should continue the relationship.

He also asked for volunteers for the spring fling committee. The date we've settled on with the Bear Hotel is March 24. There was discussion that we might need to raise the ticket prices to \$25 apiece, and that they had to be better accounted for.

### **New Business**

Due to the newsletter getting longer a suggestion was made that we only keep stock of the current issue at central office and possibly the Hi Lo Club rather than bringing handfuls of issues to separate meetings. There was also a discussion of repricing pamphlets to standardize prices in order to keep the amount of change we have to deal with at a minimum. There was also a discussion of rounding up the prices on books to the nearest dollar.

The web servant was asked about the difficulty of separating out events on the website by whether or not a meeting was involved. John clarified that he wished to make it clear to visitors to the site

whether or not a posted event would have either a speaker or other meeting type business. Jen said she could do this.

### **Adjournment**

Jen made a motion to end the meeting. Meeting was adjourned with the Responsibility Statement at 8:10 p.m.