

# Alcoholics Anonymous Josephine County Intergroup

## CORRECTED: July 21, 2022 Meeting Minutes

Present: David V, Steve P, Catherine C, Shana F, Shawn T, Suzanne, Kelly G.

Steve opened the meeting at 7:01 p.m. with the Serenity Prayer

No minutes from previous meeting to read.

David – Treasurer's Report:

2 Donations in June \$50 from Language of the Heart and \$40 from Jary K for a

Total \$11,010.17. Prudent is \$1500.

Expenses \$25 for medallion

\$50 for corporation fee

\$20 for stamps

\$310 office rent

\$125.59 Answering Service

\$45.13 Telephone

\$572.72 Total

\$276.75 for literature

\$168.20 Expense

-378.17 for the month of

9,510.17 grand total

Catherine made a motion to accept the treasurer's report. Shana seconded. Passed unanimously.

Suzanne – Office Manager:

52 calls

20 calls, the others, checking for messages

Meeting times, sponsorship, etc

\$156 from Bottle Drop

Shana – Literature Report:

Not much to report. Will be placing an order before next month.

Steve – Events Report:

4<sup>th</sup> of July BBQ went well, people stepped up and pitched in. \$700-\$800 expenses estimated. Solid number coming next month. Steve will reserve the same pavilion for next year. Gave delegate cash for gas money. No receipt.

Catherine – Website is fine. Made two changes to meeting schedules. Variety Pack and Friday Winners at Hi Lo, both in person meetings canceled. Suzanne reported Wednesday Early Bird Zoom Meeting has been canceled? That's a question to be confirmed.

Shawn – Delivered literature for Mark (PI Chair)

Group Check-ins – Suzanne Tuesday night Women's Safe Haven Meeting – numbers fluctuating, not going back in person until Covid subsides.

Shana – Looking Forward – Th morning at 6:45 a.m. and Sat in person at 9 a.m. - attendance down but good. Zoom attendance down a little bit but still strong.

Shawn – Turning Point Group – M,W at 6 – steady – influx of newcomers in the room – hybrid meeting.

Old Business: None

New Business: Suzanne asked if we wanted to participate in the Recovery Fair – Tuesday, Sept. 20 – The question was whether we are participating as we are not listed as participating currently. The event is from 1 p.m. to 6 p.m., costs \$50. Suzanne has the application at the office. Books for sale and pamphlets for free. Parkway? A bunch of community agencies. Suzanne made a motion for Intergroup to participate, sign up, pay, etc. Shana seconded. Passed unanimously.

Shana – Shana floated the idea of District and Intergroup possibly joining forces as opposed to being separate because of the lack of participation in both. After some discussion, we decided to ask District if they would like to participate in doing a District and Intergroup inventory. As the District liaison, Suzanne will go to the next District meeting to ask them.

David V. reported that the south end of the Central Office building is not getting any A/C. Windowless A/C discussed. The owner has been contacted. It was suggested the daughter's husband needs to be contacted. Catherine made a motion to buy an A/C unit for no more than \$300. It was seconded and passed unanimously.

We discussed how best to spend some of the money in the bank. Shawn mentioned the office could use a new and better computer. Suzanne suggested our own Wi-Fi and maybe a new printer. Steve asked Suzanne to come up with a wish list and present it at the next meeting. Steve mentioned to David District used to have an archivist.

Motion to close by Suzanne. Seconded and passed unanimously. We closed with the Responsibility Statement at 8:01 p.m.