

Alcoholics Anonymous Josephine County Intergroup

August 18, 2022 Meeting Minutes

Present: Suzanne, David V, Catherine C, Shana F, Kelly G

Suzanne, filling in for Steve, opened the meeting at 7:02 p.m. with the Serenity Prayer.

David - Treasurer's Report:

\$214 from 12 O'clock High

\$240 Thursday Night Winner's Group

Paid out

Office Rent \$310

\$132.99 – Office supplies

\$95.89 – Telepage

\$36.24 – Telephone

Net: -\$121.12

Literature

\$332.50

0 expenses

Net. \$332.50

Net: \$211.38

Balance Sheet

\$11,221.55

Minus \$1,500 Prudent Reserve

In the bank

\$9,721.55

Approximate outstanding expenses for August: \$506 AA Worlds Service literature order; \$526 for Grapevine; \$467 expense to printer for 1000 Meeting in a Pockets; \$834 to Steve for reimbursement, \$70 of that was reimbursement to Delegate for travel; \$67.50 to Jen for 4th of July picnic expenses. Catherine made a motion to accept report, Shana seconded.

Suzanne - Office Manager Report

\$86 in bottle drop

Answering Services: More than half people transferring calls back and forth from the office.

Kelly G - Secretary's Report:

Submitted, reviewed. One correction to the date and time of the Recovery Fair. It is scheduled for Tuesday, Sept. 20 from 1 p.m. to 6 p.m. Shana made a motion to accept. Suzanne seconded.

Shana – Literature Report

Order shipped to Brookings. Order placed for more literature for next month's Recovery Fair. All is well.

Catherine – Web Servant:

Some new events added to the homepage of the District 7 website. Suzanne noticed some things need to be updated and will send Catherine a message regarding the suggested changes.

Old Business:

Recovery Fair –Suzanne will complete the application and contact the person who is organizing the event. Suzanne will staff the table but will need someone to get her the books. David V is also available. Joey contacted David today and offered to be of service.

Windowless A/C for Central Office - David ordered and put on his credit card. It is not going to work at the office because it needs to be vented so Suzanne bought it from David. The building A/C is back in working order as the part that was needed came in and it was fixed. As a result, it's very cold in the office now.

Spending Intergroup funds on office needs - Suzanne is working on a wish list of needs for the Central Office and will present at next month's Intergroup meeting.

Regarding doing a Intergroup and District inventory and possible revisiting Intergroup and District responsibilities - David reached out to Gabriel (Chair of Area 58) and Amber (Delegate for Oregon) about Intergroup joining forces with District. Gabriel responded via email with "Thank you for reaching out and asking this question. This one gets tricky since Intergroups are recognized within the service structure, but are not part of the Service structure. Our literature states, "Traditionally, general service committees and intergroups/central offices have performed different functions. Central offices provide local services; general service committees (District 7) maintain the link between the AA groups and the AA General Service Board by means of the Conference. So these two separate but vital service structures coexist in many areas in mutual cooperation and harmony." You cannot combine both entities. Although we cannot make this suggestion a rule - it would make business very murky as you cannot serve two masters within the same meeting in my opinion." Amber has not responded. Shaun T is emailing Intergroups and Districts in and around Oregon to see how they are structured. Bottom line, we are still in the homework phase of these thoughts so we agreed to continue seeking perspective from others and continue the discussion at next month's meeting.

New Business: None

Motion to close. Suzanne made a motion to close. David seconded. Closed with the Responsibility Statement at 7:56 p.m.