

# Alcoholics Anonymous Josephine County Intergroup

## September 15, 2022 Meeting Minutes

Present: Suzanne, David V., Catherine C., Jen F., Kelly G.,

Suzanne, filling in for Steve, opened the meeting at 7:03 p.m. with the Serenity Prayer.

### Kelly G - Secretary's Report:

Submitted minutes from August 18, 2022 meeting. The minutes were reviewed by those present. Corrected note on Telephone expense from \$3624 to \$36.24. Added the word "supplies" to the line item reflecting Office for \$132.99. Catherine made a motion to accept minutes as amended. Liz seconded.

### David - Treasurer's Report:

Josephine County Intergroup Balance Sheet As of August 31, 2022		Aug 31, 22
<b>ASSETS</b>		
Current Assets		
Checking/Savings		
Contributions Account 5649	8,924.46	
Total Checking/Savings	8,924.46	- 1500 Prudent Reserve 7424.46
Total Current Assets	8,924.46	
Fixed Assets		
Fixed Assets (orig.furn.&fix.)	500.00	
Total Fixed Assets	500.00	
<b>TOTAL ASSETS</b>	<b>9,424.46</b>	
<b>LIABILITIES &amp; EQUITY</b>		
Equity		
Opening Bal Equity	1,615.33	
Retained Earnings	9,842.30	
Net Income	-2,033.17	
Total Equity	9,424.46	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>9,424.46</b>	

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**Josephine County Intergroup**  
**Monthly Income**  
August 2022

Name	Amount
<b>Contributions</b>	
Friday Night Winner...	50.00
Bottle Drop	47.00
Happy Hour Group	59.00
Merlin Group	207.00
	40.00
Bottle Drop	53.00
<b>Total Contributions</b>	<b>456.00</b>
<b>TOTAL</b>	<b>456.00</b>

**Josephine County Intergroup**  
**Profit & Loss YTD Comparison**  
August 2022

	Aug 22	Jan - Aug 22
<b>Ordinary Income/Expense</b>		
Income		
Chip sales	119.30	119.30
Contributions	456.00	3,150.45
<b>Total Income</b>	<b>575.30</b>	<b>3,269.75</b>
<b>Cost of Goods Sold</b>		
Bright Star Press	0.00	25.00
Chip purchases	0.00	415.54
Literature printing	467.00	467.00
<b>Total COGS</b>	<b>467.00</b>	<b>907.54</b>
<b>Gross Profit</b>	<b>108.30</b>	<b>2,362.21</b>
<b>Expense</b>		
Barn Stormers	0.00	800.00
License and Fees	0.00	70.00
Literature donation	0.00	76.93
Office Expense	0.00	20.00
Office Rent	310.00	2,480.00
Office Supplies	0.00	561.52
Picnic Expense	902.35	902.35
Postage	19.30	19.30
Telephone	244.24	1,103.14
Telephone	36.00	298.02
Website Expense	0.00	107.17
<b>Total Expense</b>	<b>1,511.89</b>	<b>6,438.43</b>
<b>Net Ordinary Income</b>	<b>-1,403.59</b>	<b>-4,076.22</b>
<b>Other Income/Expense</b>		
Other Income		
Literature income	120.00	4,912.36
<b>Total Other Income</b>	<b>120.00</b>	<b>4,912.36</b>
<b>Other Expense</b>		
Literature expense	963.50	2,819.31
Recovery fair	50.00	50.00
<b>Total Other Expense</b>	<b>1,013.50</b>	<b>2,869.31</b>
<b>Net Other Income</b>	<b>-893.50</b>	<b>2,043.05</b>
<b>Net Income</b>	<b>-2,297.09</b>	<b>-2,033.17</b>

Jen motioned to accept the report as read. Suzanne seconded.

**Catherine – Web Servant:**

Catherine reported she was not able to attend the recent National AA Technology Workshop, but she did read the notes on it. The Meeting Guide App requires we remove all temporarily closed meetings from our website as they are messing with the functionality of the app.

Catherine has made them private to resolve the issue on our website. Catherine has made meeting changes as requested. She posted Intergroup's July minutes to the website as well as David's financial report for September.

**Suzanne - Office Manager Report**

28 drop ins

3 misc calls

2 chip orders

1 Al-anon

1 general information

1 meeting schedules

55 calls through the answering service

27 were forwarded from office to answering service

23 were inquiries – meeting schedule, gen. info, sales calls, 1 12 step call

Balance of 55 calls were hangups or disconnected.

**Shana – Literature Report – Not present****Steve – Intergroup Chair – Not present****Group Reports**

Jen's Group Report: Happy Hour is doing great. Half in Zoom, half in person.

**Old Business:**

Recovery Fair – Tuesday, Sept. 20, 2022 from 1 p.m. to 6 p.m. at Parkway Christian (set up at noon) – Suzanne completed the application and mailed it in with payment. We need volunteers to staff the table. Jen suggested we need basic literature and pamphlets available along with a cash box and an account of what is sold. In the past, Jen said we have had two teams of volunteers splitting the hours. Minimally, we need two people. People who want to volunteer should call the central office to sign up. Everyone was encouraged to solicit volunteers at the meetings they attend. Suzanne will call Joey to help staff the table.

<https://business.grantpasschamber.org/events/details/recovery-fair-41214>

Spending Intergroup funds on office needs – Suzanne proposed the office needs a microwave, color printer, and a monitor. Catherine will gather prices for the color printer and the monitor. Suzanne will price microwaves. Discussion tabled until the October meeting.

Regarding doing an Intergroup and District inventory and possible revisiting Intergroup and District responsibilities – David did some homework on this topic by reviewing the Oregon Area roster and found that only 10 Districts have a central office, or have a central office and an intergroup. Some just have an intergroup and no central office. We again discussed doing an Intergroup inventory, possibly along with District, led by Past Oregon Area Delegate Chase B. who has made himself available. Kelly spoke with him, and he proposed dates in October. Catherine is in favor of moving forward with this but suggested we not make any decisions without Steve's involvement in the discussion. Kelly will reach out to Steve to fill him in on her discussion with Chase. This discussion is tabled for October's meeting.

**New Business:**

Suzanne requested minutes be sent to [grantspassaa@gmail.com](mailto:grantspassaa@gmail.com).

Motion to close by Suzanne at 7:59 p.m. Kelly seconded. Closed with Responsibility Statement.