

Alcoholics Anonymous Josephine County Intergroup

October 20, 2022 Meeting Minutes

Present: Steve, Ashley D., David V., Catherine C., Kelly G., Suzanne, Susie, Shana

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

Steve – Intergroup Chair – Getting caught up after being unavailable for a couple of months.

Kelly G - Secretary's Report:

Submitted minutes from September 15, 2022 meeting. Shana made a motion to accept minutes as written. Suzanne seconded.

David - Treasurer's Report:

11:46 AM
10/11/22

Josephine County Intergroup
Monthly Income
September 2022

Name	Amount
Contributions	
Womens Live & Let ...	40.00
Total Contributions	40.00
TOTAL	40.00

11:35 AM
10/11/22
Cash Basis

Josephine County Intergroup
Balance Sheet
As of September 30, 2022

	Sep 30, 22
ASSETS	
Current Assets	
Checking/Savings	
Contributions Account 5649	8,669.40
Total Checking/Savings	8,669.40
Total Current Assets	8,669.40
Fixed Assets	
Fixed Assets (orig.furn.&fix.)	500.00
Total Fixed Assets	500.00
TOTAL ASSETS	9,169.40
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	1,615.33
Retained Earnings	9,842.30
Net Income	-2,288.23
Total Equity	9,169.40
TOTAL LIABILITIES & EQUITY	9,169.40

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Catherine motioned to accept the report as read. Shana seconded. Passed unanimously.

Suzanne - Office Manager Report

48 total calls
36 office transfers
8 calls
1 solicitor
1 hang up
Balance looking for literature and info
1 12 step call
\$83 in Bottle Drop
42 people dropped into the office
5 people for coins
2 for donations
2 others

Shana – Literature Report – Shana reported she is preparing an order to ship off to Brookings that equals \$207. She’s also making another large literature purchase for Central Office. She reported we purchased some coins for re-sale.

Catherine – Web Servant – Catherine reported she added the October Newsletter to Intergroup section of the <https://www.grantspassaa.com> website. Meeting changes were made

for: the Next Gen group; Progress not Perfection cancelled; two groups alerted the Central they need support (Nooners on Fridays held at the Newman United Methodist Church and 12 x12 group that meets at the Hi Lo Club on Mondays at noon. Catherine suggested we compile a list of all of our passwords and keep them in the safe at the Central Office. The web hosts of the <https://www.grantspassaa.com> website have notified us that they are raising their prices. Catherine renewed so we could renew at the old price even though we weren't up for renewal.

Group Reports

- Suzie reported on the 12'oclock High Group that meets M-Sat at noon. They are doing really well.
- Shana reported for the Looking Forward Group that meets on Thursday mornings at 6:45 a.m. via Zoom with 3-4 people attending every week. The group also meets on Saturday morning via Zoom at 9 a.m and that meeting is going strong. The Looking Forward Group's Saturday morning in-person meeting at 9 a.m. that meets at the Hi Lo Club is still meeting.
- Women's Safe Haven group reported 15-20 people are attending by Zoom.
- Ashley – Easy Does It group meets at noon at Hi Lo in person and on Zoom with 10-20 at the Zoom meeting and and 30-40 people attending the in-person meeting.
- Shawn – Turning Point Group meets Monday and Wednesday at 6 p.m. It's a hybrid meeting with 10-12 people meeting in person and 4-6 people via Zoom. Their Monday meeting tends to be larger than the Wednesday meeting. Steady group. They get a fair amount of newcomers. Lately a few are sticking.

Old Business:

Spending Intergroup funds on office needs – Catherine was going to be pricing equipment (printer and monitor) but when she called Suzanne, Suzanne mentioned a computer as well so she decided to hold off as she was wondering about the transferring of docs from the old computer to new. Suzanne reported they don't need a new computer after all. Steve asked what operating system we were using. Suzanne reported that we are using Microsoft Edge. She said a camera would be nice so we could Zoom from the office. Catherine added a possible wifi extender and a camera to her list of electronics to price. Suzanne priced microwaves and thought a \$45 model from Walmart would do the trick. Suzanne presented a motion to buy a new microwave for the office for \$45. Suzie seconded. The motion passed unanimously. David was authorized to write a check for the microwave.

Regarding doing a Intergroup and District inventory and possible revisiting Intergroup and District responsibilities – Steve reported that he looked into what other areas do in terms of Intergroups and Districts. He found that GP is the only place in Oregon that splits the duties between District and Intergroup. 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. Shawn sent a dozen emails to Districts around the area to inventory what is in practice. He purposely did not send to populated areas. He found it runs the gamut and comes down to semantics. Some don't have both. A couple don't have either. David said he thinks we do need to look at it for our

District. Intergroup is open to doing an inventory and inviting District to join us. David will take the idea to District in November. Kelly will check with Chase on his availability in January and we will go from there.

New Business:

Suzanne reported that rent is going up for Central Office from \$310 to \$350 starting November 1. Suzanne made a motion to pay the increased rent. Suzie seconded. The motion passed unanimously.

Holiday marathon meetings – After some discussion, Suzanne agreed to chair a Thanksgiving dinner at the Hi Lo Club, paid for by Intergroup. Suzanne will go to the Hi Lo Club meeting on the second Tuesday in November at 7 p.m. to ask for the date and for permission to rent the facility from 1-6 p.m. Suzanne made a motion for Intergroup to financially cover (with a cap of \$800) the Thanksgiving dinner event as well as Christmas and New Years marathon meetings at the Hi Lo Club (6 turkeys and 4 hams and beverages, rent for the Hi Lo for Thanksgiving, Christmas and New Years). Kelly will pick up drinks from Costco. Shawn seconded. The motion was passed unanimously.

Motion to close by David at 8:09 p.m. Passed unanimously. The meeting closed with the Responsibility Statement.