

# Alcoholics Anonymous Josephine County Intergroup

## November 17, 2022 Meeting Minutes

Present: Catherine, Kelly, Suzanne, Susie, Shana, Steve, David, Jen

Steve opened the meeting at 7 p.m. with a moment of silence followed by the Serenity Prayer.

### **Kelly G – Secretary’s Report:**

Minutes from October 20, 2022 Intergroup meeting minutes were emailed out ahead of time and reviewed by those who hadn’t had a chance to review them yet. Shana made a motion to approve, Suzanne seconded, passed unanimously.

### **Steve – Intergroup Chair Report:**

Nothing to report.

### **David – Treasure Report:**

David shared that October’s financials had been posted to the [webpage](#) and he reviewed them with the group. Suzanne made a motion to pass the Treasurer’s report as presented, Susie seconded, passed unanimously.

12:24 PM  
11/08/22

### Josephine County Intergroup Monthly Income October 2022

<u>Name</u>	<u>Amount</u>
<b>Contributions</b>	
12 O’Clock High	240.00
Progress Group	22.00
Rogue River Sunda...	300.00
Contributions	600.00
Total Contributions	1,162.00
<b>TOTAL</b>	<b>1,162.00</b>

12:22 PM  
11/08/22  
Cash Basis

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

	<u>Oct 22</u>	<u>Jan - Oct 22</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Chip sales	0.00	119.30
City of Grants Pass	0.00	75.00
Contributions	1,162.00	4,352.45
<b>Total Income</b>	<u>1,162.00</u>	<u>4,546.75</u>
<b>Cost of Goods Sold</b>		
Bright Star Press	0.00	83.00
Chip purchases	0.00	415.54
Literature printing	0.00	467.00
<b>Total COGS</b>	<u>0.00</u>	<u>965.54</u>
<b>Gross Profit</b>	1,162.00	3,581.21
<b>Expense</b>		
Bank Service Charge	0.00	35.00
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	3,100.00
Office Supplies	0.00	631.97
Picnic Expense	0.00	902.35
Postage	0.00	19.30
Telepage	105.80	1,240.62
Telephone	35.94	369.89
Website Expense	207.29	314.46
<b>Total Expense</b>	<u>659.03</u>	<u>7,580.52</u>
<b>Net Ordinary Income</b>	502.97	-3,999.31
<b>Other Income/Expense</b>		
<b>Other Income</b>		
Literature income	713.30	5,796.66
<b>Total Other Income</b>	<u>713.30</u>	<u>5,796.66</u>
<b>Other Expense</b>		
Literature expense	0.00	2,819.31
Recovery fair	0.00	50.00
<b>Total Other Expense</b>	<u>0.00</u>	<u>2,869.31</u>
<b>Net Other Income</b>	<u>713.30</u>	<u>2,927.35</u>
<b>Net Income</b>	<u><u>1,216.27</u></u>	<u><u>-1,071.96</u></u>

12:23 PM  
11/08/22  
Cash Basis

Josephine County Intergroup  
**Balance Sheet**  
As of October 31, 2022

	<u>Oct 31, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Contributions Account 5649	9,885.67
<b>Total Checking/Savings</b>	<u>9,885.67</u>
<b>Total Current Assets</b>	9,885.67
<b>Fixed Assets</b>	
Fixed Assets (orig.furn.&fix.)	500.00
<b>Total Fixed Assets</b>	<u>500.00</u>
<b>TOTAL ASSETS</b>	<b><u><u>10,385.67</u></u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	1,615.33
Retained Earnings	9,842.30
Net Income	<u>-1,071.96</u>
<b>Total Equity</b>	<u>10,385.67</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>10,385.67</u></u></b>

**Suzanne – Office Manager’s Report:**

43 calls  
40 were office transfers  
3 for people wanting info, and they were directed to the website  
1 was a 12-step call  
43 calls due to Answer Page

Office had 45 drops ins last month  
2 for general information  
2 for literature/schedules  
2 for Alanon  
5 miscellaneous phone calls

Suzanne asked about Bottle Drop status. David reminded us it was on last month’s financials.

**Catherine – Web Servant Report:**

Uploaded November newsletter as a link.

Got new printable schedule from Suzanne and it's online.

October financials and September minutes are up.

Confusion about Friday Night Winners meeting but is in process of being resolved.

### **Shana – Literature Chair Report**

Shana reported she made a sizeable order, it came in, and shelves are full with backstock. Hard bound Big Book still not in stock.

### **Group Reports:**

Wednesday Haven – Suzanne reported an average of 20-25 women in attendance, staying on Zoom

Looking Forward Group – Shana reported the Saturday 9 a.m. Zoom meeting averages 8 people; the Saturday morning 9 a.m. in-person meeting averages 13-17 and is looking for a permanent secretary; no report on the Th morning Zoom meeting at 6:45 a.m. The Looking Forward Group is looking for a new GSR.

Happy Hour – Jen reported the meeting is alive and well and in two places, Fri 5:30 p.m. in person and on Zoom at the same time but separately, not hybrid.

12 O'clock High – Susie reported they meet M-Sat in the same building as the Central Office Building on 6<sup>th</sup> St., but in room 215. They get an average of 10-20 people there, lots of new people staying, good group, mostly all "old people".

### **OLD BUSINESS:**

Intergroup and District inventory – Kelly spoke with former Oregon Area Delegate Chase B regarding his availability to lead the group inventory. Of the dates and times he was available, the group chose Thursday evening, Jan 5 (7-9 pm). Steve will send Kelly the suggested group inventory and she will distribute to the group to review before our next meeting (Dec. 15) where it will be discussed and possibly customized for our purposes.

Thanksgiving Dinner and Holiday Marathon Meetings – Suzanne reported The Hi Lo Club will not charge for the use of the facility on Thanksgiving, and they will also allow us to conduct do Marathon meetings for Christmas and New Years. The turkeys have been purchased and the hams will be purchased closer to the holiday. Suzanne said people have volunteered to prepare all but 1 turkey and 1 ham of all the ones we have/will purchase. Suzanne has a list of all of the other items she needs to buy. She has someone to help with decorations. She has someone who has volunteered to help with carving. Everything is going well.

The \$8K above our prudent reserve we have in the bank – As previously discussed, Catherine priced a monitor, web cam, printer, USB splitter for the office. She said altogether it would cost about \$500. There was discussion about the cost of color ink and color ink printer as opposed to a laser printer and the toner it requires. The short term and long term financial and other benefits were discussed. It was decided Steve would use his knowledge to research laser printers and recommend a couple. There was discussion around all we could use the printer for: flyers; newsletters; schedules; etc. Catherine originally made a motion to approve the

expenditure for a monitor, web cam, ink printer and USB splitter to not exceed \$500. Shana made the motion, it was seconded, voted on, and passed unanimously, but then after the discussion about the laser printer option, Shana made a motion to amend the original motion for an expenditure of \$175 for monitor, web cam and USB splitter, and up to \$425 for a laser printer. It was seconded, voted on and passed unanimously. Jen wondered about using some of the money to purchase and supply pamphlets to Room 215, Hi Lo Club and other in person gathering places. Catherine pointed out this is a good example of what could be discussed at in the upcoming group inventory. Discussion ended.

NEW BUSINESS:

None

Motion to close made by Shana, passed unanimously. Closed with the Responsibility Statement.