

Alcoholics Anonymous Josephine County Intergroup

December 12, 2022 Meeting Minutes

Present: David V., Winslow, Catherine C., Jen F., Steve, Susie, Rabi

Steve opened the meeting at 7:03pm with a moment of silence followed by the Serenity Prayer.

Previous minutes will be read in January when everyone has had a chance to take a look at them (we were unable to share screen without a host.)

David V. - Treasurer Report

Josephine County Intergroup Monthly Income November 2022

<u>Name</u>	<u>Amount</u>
Contributions	
Stronger Together ...	210.00
Bottle Drop	99.00
Language of the He...	200.00
Language of the He...	90.00
Total Contributions	<u>599.00</u>
TOTAL	<u><u>599.00</u></u>

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

	<u>Nov 22</u>	<u>Jan - Nov 22</u>
Ordinary Income/Expense		
Income		
Chip sales	0.00	119.30
City of Grants Pass	0.00	75.00
Contributions	599.00	4,951.45
Total Income	<u>599.00</u>	<u>5,145.75</u>
Cost of Goods Sold		
Bright Star Press	0.00	83.00
Chip purchases	0.00	415.54
Literature printing	0.00	467.00
Total COGS	<u>0.00</u>	<u>965.54</u>
Gross Profit	599.00	4,180.21
Expense		
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	84.94	104.94
Office Rent	310.00	3,410.00
Office Supplies	149.99	781.96
Picnic Expense	0.00	902.35
Postage	0.00	19.30
Telepage	75.74	1,316.36
Telephone	35.85	405.74
Website Expense	0.00	314.46
Total Expense	<u>656.52</u>	<u>8,237.04</u>
Net Ordinary Income	-57.52	-4,056.83
Other Income/Expense		
Other Income		
Literature income	958.87	6,755.53
Total Other Income	<u>958.87</u>	<u>6,755.53</u>
Other Expense		
Literature expense	1,608.47	4,427.78
Recovery fair	0.00	50.00
Thanksgiving dinner	800.00	800.00
Total Other Expense	<u>2,408.47</u>	<u>5,277.78</u>
Net Other Income	<u>-1,449.60</u>	<u>1,477.75</u>
Net Income	<u><u>-1,507.12</u></u>	<u><u>-2,579.08</u></u>

**Josephine County Intergroup
Balance Sheet**

As of November 30, 2022

	Nov 30, 22
ASSETS	
Current Assets	
Checking/Savings	
Contributions Account 5649	8,378.55
Total Checking/Savings	8,378.55
Total Current Assets	8,378.55
Fixed Assets	
Fixed Assets (orig.furn.&fix.)	500.00
Total Fixed Assets	500.00
TOTAL ASSETS	8,878.55
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	1,615.33
Retained Earnings	9,842.30
Net Income	-2,579.08
Total Equity	8,878.55
TOTAL LIABILITIES & EQUITY	8,878.55

David states he doesn't have access to the ACH (how we automatically pay the rent.) The building owner hasn't come in to sign the form needed to allow David to change how much we pay automatically. This means the amount we paid for rent doesn't reflect the rent increase. Jen motions to accept the report as read, Rabi 2nd, passes unanimously.

Winslow - Newsletter Report

Newsletter has grown, Jackson and Josephine county are served.

400 emails to individuals in the 2 counties. And outside people residing in Redding, Yreka, Eureka, Roseburg, Portland, Salem, Boise, South Florida, Hawaii have signed up on the website to receive the newsletter. "I would ask, I have one person who writes faithfully, other than that I don't have much contribution to the content of the newsletter. I have to beg people to do that. The design has changed since I lost all my files a year ago and I do it online now. Feedback is welcome."

Jen states: it's great Winslow. The one thing is we need to update the birthdays in Josephine County.

Winslow: I sent an email to Jen with the list but then I lost all of that so I started taking the birthdays from old newsletters.

Jen says if he can send the list again she can tell him which people have died so they can be removed.

Catherine said it's great and she wishes she could give more content.

Winslow: January's newsletter is almost finished.

Suzanne - Office Manager's report (absent)

Catherine Web Servant Report

- Removed Uppity Women Friday Noon meetings as the central office informed me they have gone dark.
- Posted the November newsletter for us (Josephine & Jackson County) as well as the newest Box 459 newsletter.
- Put up a couple of events on the events page including an online marathon meeting: Easy Does It Overflow will be sponsoring marathons from 6pm Christmas Eve to 6pm Christmas Day as well as New Years Eve and New Years day: Zoom Group # 86239240227 (No Password)
- Posted the final version of Intergroup meeting minutes for October 2022
- Purchased a printer 249.99, printer cable 21.99, usb splitter 19.95, a web camera 64.99 for the office. Total: 356.92 I set these items up and they should be operational. Returned the Monitor as it was smaller than what we already have, my fault for not checking. It looks like we have a 23" and buying a 24" doesn't seem like a big improvement for the price. Were we needing something even bigger for meetings or something else? I think Suzanne could buy what she wants as she uses it most.
- Made requested changes to the HiLo page to remove all references to Covid.
- Uploaded the November Financial report for Intergroup which was received from David.

Question from Susie, are we having marathon meetings in person for Christmas?

David said Easy Does It has a list for in person meetings and Lynn is doing the zoom meetings. Catherine asked David for contact info for the in person meetings so she can put the info on the website and David will text Les' phone number to me.

Shana Literature Chair Report (absent)

Group Reports

- Susie, 12 o'clock high, business meeting this Tuesday, Xmas party next Friday. Going well except for some issues she hopes to be resolved at the business meeting.
- Rabi, Next Generation, going well, 15-25 people and sometimes more, group meets at HiLo now, Xmas party this weekend.
- Catherine, Looking Forward Group, 3 meetings a week, 2 on zoom one in person, going well
- Jen F, Happy Hour Last Call, on zoom Friday 5:30, doing well 10-20 people many from outside the area and at the same time it meets at the HiLo (not a hybrid meeting), about 15 people attend each meeting, both meetings are doing well.

Old Business

Steve will find out when our meeting will be for the inventory

Catherine: New tech items in the office and haven't had any feedback on if everything is working as desired.

New Business

Steve: No events coordinator so things slipped through the cracks such as the in person Marathon Meetings we usually host and the Radio spot we do every year.

For the Radio spot John was able to step up and handle it. KAJO every year interviews AA people about what it is, and who it is for. Steve says it's important we do better on this. David said that John is going to show him how to do this so David can do it next time. It will be at 9:30am December 27th on KAJO radio. Going forward we should initiate it with KAJO.

Motion to close made by Susie, unanimous

Closed with the responsibility statement.