

Alcoholics Anonymous Josephine County Intergroup

January 19, 2023 Meeting Minutes

Attended: Steve P, David V, Suzanne B, Catherine C, Shana, John

Moment of silence

Serenity prayer

Committee Reports:

David gave treasurer report

The report can be found here:

<https://www.grantspassaa.com/wp-content/uploads/2023/01/2022DecFinancialsIG.pdf>

Catherine motions to accept, Suzanne seconded, unanimous pass.

Catherine read November minutes recorded by Kelly G

David motion to accept minutes as read, Catherine 2nd, unanimous pass.

Catherine read December minutes recorded by Catherine C.

David motions to accept minutes as read, Suzanne 2nd, unanimous pass

Catherine gave Webservant Report

- Added new meeting in Wilderville Mondays at 6pm to site
- Added event information for the Rogue Roundup (first weekend in May) and the Pacific Northwest Conference (June) in Portland, as well as some other items to events page
- Added new 359 newsletter and our Josephine/Jackson county newsletter to site

Suzanne Office Manager report

Suzanne states she has been out and hasn't gone through the mail yet for the office.

Call report includes:

- 103 calls between last and this month
- They only charge us after 40 calls

States she got the contract signed (lease for our office). States our rent will go up in February, we haven't had a rent increase in forever and it's only going up 40 dollars.

Office visits include:

- 7 people came in for gen info
- 3 Meeting schedules
- 10 for literature
- 7 books
- 2 donations
- 2 out of area visitors
- 34 drop ins
- 10 misc calls

We are out of soft cover 12x12 and some coins (2 months).

Regarding volunteer coverage in office: We are going to get a new person every other Tuesday. Sarah is training someone to do every other Tuesday for her in the office in the afternoon, and Joey will be in every other Friday, and every Wednesday.

States she found a new spiral notebook and will set it up for volunteer entries.

Literature Report by Shana

We got 12x12 hard covers in and now it sounds like we are out of softcovers and some coins. She will order those.

Group Check Ins

Suzanne Women's Safe Haven

States they have talked about going hybrid, the secretary lives in Arizona so not sure how to do that.

18-20 people

Catherine Looking Forward

new in person secretary Jacob, 16 in person Saturdays, about 11 on zoom Saturday, under 5 on Thursday mornings zoom

David Closed Vet meeting at Vet center

9 people there Wednesday

Old business

Inventory: we had 2 people sick and had to postpone it. We will give Chase more days than just Thursdays for our availability.

Elections: John is interested in being office manager. Some discussion about whether elected or not. It is elected, not appointed.

New business:

Elections: please ask people to come volunteer. Discussed sobriety requirements of positions. 2 years is suggested by bylaws for steering committee positions.

John would also like to be events coordinator. And continue as a volunteer. Suzanne says she took over as volunteer coordinator.

David makes a motion to close, John seconds it. Consensus

Closed with Responsibility pledge led by Steve

