

Alcoholics Anonymous Josephine County Intergroup

February 16, 2023 - Meeting Minutes

Present: Catherine, Kelly, Suzanne, Susie, Shana, Steve, David, Jen, John, Shawn, Dallas, Joey, Alvin

Steve opened the meeting at 7:01 p.m. with a moment of silence followed by the Serenity Prayer.

Catherine C – Secretary’s Report:

Catherine C read the minutes from January 19, 2023 meeting. Suzanne made a motion to approve, Dallas seconded, passed unanimously.

Steve – Intergroup Chair Report:

Nothing to report.

David – Treasure Report:

David shared the most recent financials that have been posted to the [webpage](#) and he reviewed them with the group. Dallas made a motion to pass the Treasurer’s report as presented, John seconded, passed unanimously.

5:00 PM
02/15/23

Josephine County Intergroup Monthly Income January 2023

<u>Name</u>	<u>Amount</u>
Contributions	
Thursday Night Win...	240.00
12 O’Clock High	332.00
Womens Live & Let ...	80.00
Language of the He...	52.00
Total Contributions	704.00
TOTAL	704.00

4:58 PM
02/15/23
Cash Basis

**Josephine County Intergroup
Profit & Loss YTD Comparison
January 2023**

	<u>Jan 23</u>	<u>Jan 23</u>
Ordinary Income/Expense		
Income		
Contributions	704.00	704.00
Total Income	704.00	704.00
Cost of Goods Sold		
Bright Star Press	131.50	131.50
Total COGS	131.50	131.50
Gross Profit	572.50	572.50
Expense		
Office Rent	310.00	310.00
Telepage	393.14	393.14
Telephone	35.85	35.85
Total Expense	738.99	738.99
Net Ordinary Income	-166.49	-166.49
Other Income/Expense		
Other Income		
Literature income	703.51	703.51
Total Other Income	703.51	703.51
Net Other Income	703.51	703.51
Net Income	<u>537.02</u>	<u>537.02</u>

4:59 PM
02/15/23
Cash Basis

**Josephine County Intergroup
Balance Sheet
As of January 31, 2023**

	<u>Jan 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
Contributions Account 5649	7,964.84
Total Checking/Savings	7,964.84
Total Current Assets	7,964.84
Fixed Assets	
Fixed Assets (orig.furn.&fix.)	500.00
Total Fixed Assets	500.00
TOTAL ASSETS	<u>8,464.84</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	1,615.33
Retained Earnings	6,312.49
Net Income	537.02
Total Equity	8,464.84
TOTAL LIABILITIES & EQUITY	<u>8,464.84</u>

Catherine – Web Servant Report:

Made flyers for Intergroup elections and inventory.

Suzanne – Office Manager’s Report:

109 calls

46 were office transfers

20 for people wanting info, and they were directed to the website

15 for “help”

4+ 12-step calls

120 calls due to Answer Page

Bottle drop \$36.36

Office had 40 drops ins last month

Shana – Literature Chair Report

Coins were received, as well as hard cover Big Books. Central Office is fully stocked.

Group Reports:

Women’s Safe Haven Group – Suzanne reported an average of 22-23 women in attendance, staying on Zoom. Have had some out of towners.

Get to Steppin’ – Men’s Group at Hi Lo Wednesdays at 6 p.m. Averaging about 15 people.

Turning Point Group – Shawn reported M,W at 6 p.m. at Central Office – Hybrid meeting that has been growing in the last couple of weeks. The room has been full. Averaging 15-20 in person and 4-5 via Zoom on Mondays. Wednesdays 8-9 in the room. Quite a few newcomers.

Friday Night Speaker Mtng – Dallas shared they have an average of 30-40 people every week. Last Friday of the month will be a potluck.

Looking Forward Group – Shana reported the Saturday 9 a.m. Zoom meeting averages 12 people; the Saturday morning 9 a.m. in-person meeting averages 10-11 and has a new permanent secretary; Th morning Zoom meeting at 6:45 a.m. holding its own.

OLD BUSINESS:

Intergroup and District inventory – Intergroup meeting next Thursday, hybrid, Chase B will help to facilitate.

NEW BUSINESS:

4th of July Picnic – Location secured, Reinhardt Park

Elections –

- Steve is rotating out of Chair position

- Shana rotating out of Literature
- Kelly is rotating out of Secretary position
- Office Manager is open

Intergroup Chairperson:

Current Vice Chair Suzanne made herself available to step in as Chairperson.

Dallas made a motion to elect Suzanne to be Chair. Somebody seconded. Voted in unanimously.

Vice Chair Position:

Steve read the job description to finish out the position for one year now that Suzanne is rotating in as Chair. Dallas made himself available to step in to fulfill the rest of Suzanne's term for one year. The group conscience agreed to allow Dallas to be voted on and make an exception to the two years of sobriety requirement. Catherine nominated. Suzanne seconded. Dallas voted in unanimously.

Office Manager:

Steve read the job description to fill in for one year as Suzanne rotates out to take the Chair position.

John made himself available for that position. Shawn made a motion to vote John in as Office Manager. Dallas seconded. John was voted in unanimously.

Secretary

Steve read the job description. No one made themselves available. This position stays open. Kelly will continue to serve for until someone steps up, within reason.

Web Servant

Catherine described the position and responsibilities. Catherine nominated Alvin. Alvin is willing to take a trial run at it.

Literature

Outgoing Literature Chair Shana explained the position and responsibilities. Joey made himself available to serve as Literature Chair. Group conscience deemed Joey as new Literature Chair.

Steve announced Volunteer Coordinator and Events Coordinator positions are open. Suzanne volunteered to be the Volunteer Coordinator. Group conscience deemed Suzanne as volunteer coordinator, in addition to Intergroup Chairperson.

Newsletter Chair

It is time for that position to rotate. Winslow currently holds the position. No one made themselves available.

Events Coordinator

Steve described the duties. John made himself available. It was decided to roll the event coordination into the office manager position. John will do both.

There was more discussion about the inventory, the questions we would ask, the focus and the process.

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