

Alcoholics Anonymous Josephine County Intergroup

May 17, 2023 - Meeting Minutes FINAL

Present: David V., Joey S., Jeri R., Suzanne B., Kelly G., John F., Doug D., Amber L.

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

Kelly G – Secretary’s Report:

Kelly distributed the minutes for April 20, 2023 business meeting via email prior to the meeting for all to review. Dallas made a motion to accept the minutes as submitted. Jeri seconded. Passed unanimously.

Suzanne – Intergroup and Volunteer Chair Report: Chase is no longer able to facilitate our group inventory and recommended Barbara.

David – Treasure Report:

David presented the treasure’s report. Amber made a motion to pass the Treasurer’s report as presented. Dallas seconded. Passed unanimously.

10:56 AM
05/16/23
Cash Basis

Josephine County Intergroup Balance Sheet As of April 30, 2023

	<u>Apr 30, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
Contributions Account 5649	4,114.74
Total Checking/Savings	<u>4,114.74</u>
Total Current Assets	4,114.74
Fixed Assets	
Fixed Assets (orig.furn.&fix.)	500.00
Total Fixed Assets	<u>500.00</u>
TOTAL ASSETS	<u>4,614.74</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	1,615.33
Retained Earnings	6,312.49
Net Income	<u>-3,313.08</u>
Total Equity	<u>4,614.74</u>
TOTAL LIABILITIES & EQUITY	<u>4,614.74</u>

10:54 AM
05/16/23

Josephine County Intergroup
Monthly Income
April 2023

Name	Amount
TOTAL	

11:04 AM
05/16/23
Cash Basis

Josephine County Intergroup
Profit & Loss YTD Comparison
April 2023

	Apr 23	Jan - Apr 23
Ordinary Income/Expense		
Income		
Contributions	0.00	936.00
Total Income	0.00	936.00
Cost of Goods Sold		
Bright Star Press	0.00	131.50
Total COGS	0.00	131.50
Gross Profit	0.00	804.50
Expense		
Office Expense	334.95	334.95
Office Rent	350.00	1,320.00
Picnic Expense	0.00	1,215.00
Postage	0.00	11.01
Spring Fling	455.42	455.42
Telepage	168.76	1,133.25
Telephone	50.84	158.90
Total Expense	1,359.97	4,628.53
Net Ordinary Income	-1,359.97	-3,824.03
Other Income/Expense		
Other Income		
Literature income	0.00	1,448.15
Total Other Income	0.00	1,448.15
Other Expense		
Literature expense	0.00	937.20
Total Other Expense	0.00	937.20
Net Other Income	0.00	510.95
Net Income	-1,359.97	-3,313.08

Alvin – Web Servant Report:

Small minor changes to the website, and adjustments to meeting schedules. Thursday Night Winners Group at 6 p.m. will be meeting at Reinhardt Park near the Harry & David pavilion. BBQ/Potluck at Hi Lo on the last Saturday of the month at 5:30 p.m.

John F. – Central Office Manager’s Report:

1. On 5/16 emailed the Voice of Attraction, the Josephine County Intergroup By-laws and AA Guidelines for Intergroup offices for all to review.
2. Coordinating an Open House service workshop potluck for Intergroup service positions, 12 step, sponsorship, phone volunteer and service opportunities for Grants Pass in June or July with the approval of the Hi-lo Club. Menu themes, Brunch or Mexican.
3. Request Steering committee meetings via Zoom or in person to discuss Central office concerns.
4. I’m acquiring meeting Contacts/Secretaries from each meeting for quarterly mail outs using standard forms requests already available in the Central Office.
5. I am revisiting the By-laws and have put together submissions to the current available documents to the Steering committee for consideration of revisions.
6. The next meeting is scheduled for May 21st, 2023, at 4:00 pm in room 215 with Officers and Rocky in attendance.
7. The Rogue Round-up went well, we grossed roughly \$1400.00 in sales and learned some organizational lessons for future events.
8. I revised the meeting guide by group request and deleted one meeting from Cave Junction that is an NA meeting.
9. I requested the Web Servant delete the Sunshine Committee from our website as they have disbanded.
10. I’ve included copies of by-laws and approved Central Office documents for review.
11. The new filing cabinet is in the office and in use.
12. Jennifer organized recycling bins at the Rogue Round-up.
13. Answering service incoming calls are:
 - 49 total entries from April 11, 2023, to May 10, 2023.
 - 3 Hang ups
 - 17 information calls,
 - 4 twelve step call
 - turning the phones over calls.
14. Office:
 - General Information: 1
 - Meeting Schedules: 20
 - Alanon Help:
 - Other 12 Step Help:
 - Referrals:
 - Literature Orders: 7
 - Chip Orders: 4
 - Donations:
 - Drop Ins: 48
 - Misc. Calls: 5
 - Other:
15. Cans and bottles were delivered.

Dallas – Vice Chair and District Liaison Report: Attended District meeting. District hosting a Foudner's Day celebration with the delegate present, June 10, Rogue River Annex. A bunch of GSRs are getting ready to go to the next area meeting. District 7 and District 16 are working together to put it on with someone in Rogue River.

Joey – Literature Chair Report

Did a full count of pamphlets, books and literature at the office. Several pamphlets were out of date. Joey pulled those. He left the ones that had the same content but just had outdated graphics. Joey will restock after he gets a better count on what was sold at the Round Up. He put two copies of each of the pamphlets in the archives. Joey counted all the coins and got them organized. The Excel doc for inventory has been updated.

Newsletter

John has created a cover sheet on flyers. Winslow is considering continuing on with the newsletter with some modifications.

Group Liaison Reports

Jeri – Jeri is the new intergroup rep for the Looking Forward Group. Shared the days and times and locations where and when they meet.

Friday Night Speaker Meeting – Dallas announced this week will be held at the Hi Lo Club instead of St. Luke's.

Next Generation Group – Amber shared. Meeting is held Sunday nights at 6 at Hi Lo. Group doing well, about 26 participants, read from Big Book or Traditions and share.

OLD BUSINESS:

Bank signers updated: Steve is to be taken off the account and Suzanne B, as new Chair for Intergroup is to be added to the account.

Update on Intergroup Inventory with Chase as a facilitator: Suzanne reported Chase is no longer available to facilitate. At Dallas' suggestion, Suzanne will contact Carrie B. from Bend to see if she's willing and available, and what homework Carrie will want us to do ahead of time. The group decide we can reimburse Carrie B. for travel. Places she can stay while she's here were discussed.

Bylaws and Prudent Reserve: After some discussion, the group agreed to implement a steering committee that will meet at 6 p.m. on Thursday nights via Zoom before the regularly scheduled 7 p.m. Intergroup meeting. The steering committee will also discuss duties. The steering committee is made up of Intergroup officers, include the Web Servant.

Update on locking file cabinet for Central Office: Purchased.

Jail Meetings: Further discussion and group conscience ensued on whether Intergroup wants to re-assume the responsibilities of bringing meetings into the jails, after a lengthy hiatus. Joey and John F

and Rocky from probation are facilitating and coordinating with the jails. A meeting May 21st at 4 pm. at Central Office is scheduled to set expectations for bringing meetings into jails. John will email again a draft of Josephine County Intergroup Central Office Jo Co Jail Meeting Guidelines for review and would like Intergroup reps to review and vote on approval by Saturday, May 19 at noon. Vote via email.

Charging \$.20 for b/w, \$.35 color copies: John will keep an accounting. Joey made a motion to sell at the suggested amounts of \$.20 for b/w and \$35 for color copies. Dallas seconded. Passed unanimously.

Deposit \$ for two locations for a Central Office fundraiser event: John spoke with the Josephine County Fair Grounds regarding retaining the Arts and Crafts Building for a ticketed banquet on available dates Sept. 9th and the Tap Rock Evergreen room for the same date (Tap Rock max capacity 50). The location is dependent on pre-sales. Request for discussion, considerations, and vote. Approval to move forward with the event, and for printing pre-sale tickets tabled.

4th of July Event: John says we need volunteers to aid with events at the picnic—raffle and donations, 50/50 raffle, face & rock painting, cupcakes, decorations, food, beverages, microphone, stand and speaker, supplies, and raffle. John is curious how much meat to purchase. Dallas has been voluntold to be the volunteer coordinator and is confident he can rally the troops.

NEW BUSINESS:

Central Office needs a fan. Jeri offered to donate a fan.

John proposed steering committee for approval or recommendations for a cover sheet for flyers.
TABLED

John proposed an Intergroup and volunteer/service fair at the Hi-lo club in June or July Tacos, taquitos, or brunch. TABLED

Motion to close made by Dallas at 8:31 p.m., Joey seconded, passed unanimously. Closed with the Responsibility Statement.